



Booster Club Board of Directors
Meeting Minutes
September 13th, 2023 at 7pm
Saint Peter High School

Topic	Notes	Action Items
Standing Items		
Call to Order	Time: 7:06 pm Motion: Heather Second: Lisa L	
Approval of Previous Minutes	Motion: Bonnie B Second: Corrie	
New this Month		
Good News	Welcome new members: Heidi Winkelmann (soccer) Anne Willis (B/G Cross Country) School Record was set by Kierra Friedrich in cross-country	
AD Report (Shea)	Busy few weeks coming up including cancer night/youth and homecoming Program covers look great. Good Feedback. -if business either want color or if they wanted to be added have them email stpeterbooserclub@gmail.com Adrenaline card wrap up scheduled for 9/14. Looking to be on target with last year at about 15k in profit	
Request Form	See details below: Reviewed the proposal from Sean Keating fo the shooting machine . Item would be used by girls, boys and youth basketball Live expectancy is 10 years Can get credit for the old one Amount Requested and then approved: \$7269.00 Motion for approval: Heather All in favor- Yes	

	<p>Basketball Trip (every 2 years): \$2,294.00 Sean shared a spreadsheet of cost- Motion to approve: Bob 2nd: Jessalyn</p> <p>Swimming Request below: items have been ordered Motion: Jenni Second: Bonnie P</p> <p>Gymnastics: request is for \$1,500 for warm-up jackets purchase Amazon then printed locally Motion: Heather 2nd Jenni</p> <p>Coach Buses: agreed the school could purchase 1 bus per sport without having to come for approval</p>	
Financial Update (Bob)	Reviewed the financial report. No changes but a reminder this is our first year with no carry over	
23-24 Memberships	<p>As of 9/10 Platinum: 19 Gold: 3 Silver 3</p> <p>Last Year: Platinum: 28 Gold:27 Silver:11</p> <p>Additional Advertising opportunities: Incentive idea: If you sign up before Nov 1 you are entered into a drawing for 2 tickets to a spring event (Sadies or the bash)</p>	<p><input checked="" type="checkbox"/> Jessalyn to create an advertiseme nt</p> <p><input checked="" type="checkbox"/> Advertise in the school paper- sent to Kurt on 9/15</p> <p><input type="checkbox"/> Letter to the editor</p> <p><input type="checkbox"/> Past members</p>
Booster Bash Feedback	Quickly reviewed the feedback and plan to review and focus during the next meeting	
Sadie Hawkins Dance	<p>Do we want to plan to avoid President's weekend?</p> <p>Gustavus tour week is Jan 27-Feb 4- suggesting the dance be the first weekend in Feb</p>	<p><input type="checkbox"/> Heather to reach out to Dr. Harms about the suggestion since this is student council driven</p>
Walk On Items:		
Next meeting	October 11th	

Meeting Adjourned	Time: 8:05 Motion: Jessalyn Second: Lisa L	

Attendance:

Present (Y/N)	Name
Y	Katie Looft- <i>President (and Volleyball team representative)</i>
Y	Jessalyn Mercado- <i>Vice President</i>
Y	Bob Kamm- <i>Treasurer</i>
Y	Shea Roehrkasse- <i>St. Peter Activities Director</i>
Y	Lisa Walter- <i>Board member at large</i>
Y	Corrie Odland- <i>Football representative</i>
N	Brian Odland- <i>Head Football Coach</i>
Y	Jenni Robb- <i>Board member at large</i>
Y	Lisa Landsom- <i>Gymnastics team representative</i>
Y	Heather Magelee- <i>Boys Golf team representative</i>
Y	Bonnie Peterson- <i>Board member at large</i>
N	Bob Southworth-Coach
N	Keith Hanson- Coach
N	Carmen Hanson- Coach
N	Jeff Portague- Coach
N	Ryan Timmermann- Coach
N	Pat Klubben- Coach
N	Bre Landsteiner
Y	Heidi Winkelmann (soccer)
N	Anne Willis (B/G Cross Country)

Y	Amanda Swanson (swimming)
N	Vance Maercklein Swim Coach

Shooting Machine (Sean and Bob)- moved to August

Replace our shooting machine which was last purchased in 2009. We have just a basic one that allows kids to get up 500 shots in a 40 minute time frame. For those that don't know what a shooting machine is, it collects the rebounds, tracks the makes and misses, and passes the ball to the shooter. It also can be used for passes to the post players for work around the basket as well. The new one we want to purchase is easier to store (compact machine), offers an app for players to track their shooting stats and coaches to follow, can track up to 5 players at a time, 5 year warranty, minnesota company, and is a machine we would use in the winter season as the current one is so bulky and in the way we only use it in the summer. Please share that link with board members so they can see what it is. The cost is estimated to be \$6,400 with discounts and the trade-in of the current machine.

From: Vance Maercklein (Swimming)

Amount Requested: \$495.00

Item: New Medium Wetsuit and 2 3X anti-slip mats

Current Year Funding Reviewed- 0

New medium wetsuit

<https://www.swimoutlet.com/products/cressi-womens-2mm-lido-short-sleeve-springsuit-wetsuit-8160595/?color=blackaqua&size=medium>

and two 3'x5' anti-slip mats (<https://www.americanfloormats.com/-Zweb-non-slip-drainage-matting/>)