



Booster Club Board of Directors  
 Agenda  
 March 13th, 2023 at 7pm  
 Saint Peter High School

Topic	Notes	Action Items
<b>Standing Items</b>		
Call to Order	Time: 7:02 Motion: Julie Second: Bonnie	
Approval of Previous Minutes	Motion: Lisa Second: Julie	
<b>New this Month</b>		
Good News	State gymnastics State Wrestling: Girls Basketball	
AD Report (Shea)	<p>guest: Mark Miller, Track &amp; Field Section Coordinator, and he would like to come and talk to the Booster Club about helping to run the hospitality room at the Section Meet that will be at GAC this spring</p> <p><b>2AA Track meet will be at GAC on May 29th and 30th</b></p> <p><b>Ask:</b> Provide 4 volunteer shifts for the hospitality room Wednesday 1-7:30 and Friday 8:00-3:00</p> <p><b>Role:</b> Handing out T-shirts- food- supplies to coaches-ect</p> <p><b>Additional ask:</b> Additional volunteers throughout the day- looking for up to 50 -Golf cart/gator (2)</p> <p>Spring sports are underway Nothing new to report</p>	<p><input type="checkbox"/> Create a sign up process similar to concessions</p> <p><input checked="" type="checkbox"/> <del>Katie will connect with Mark to create timeslots and a draft communication message</del></p>
Request Form	Helget- Football The ask: \$5,540	Virtual Vote via email: Yes: Jenni- Heidi-Bonnie-Julie-

	<p>The item: Football team is need of new headsets. The current ones are damaged, batteries don't stay charged and we don't have enough of them. In the perfect situation, we would have a total of 6 headsets for coaches to communicate. Bouns: it would allow for a way to communicate with the trainer</p> <p><b>School Budget:</b> Very little left. Currently purchased  12 footballs: \$1300  Girdles \$660  25 play wristbands: \$427  Grandma is sewing girdles due to lack of availability to get more</p> <p>Previous Purchases from Booster: confirming but it appears it was in 2020-21 for \$2000 for the chute</p> <p>Here is the link to the ones we would like to purchase (DBx 6HC)  <a href="https://portaphone.com/dbx-dual/">https://portaphone.com/dbx-dual/</a></p>	<p>Lisa L- Lisa  W-Jessalyn- Heather</p>
<p>Concession Stand Update</p>	<p>No official decisions have been made from the school</p> <p>Only item to note is the school will be doing the food order going forward</p> <p>2024-2025 Plan: Need start generating ideas on potential changes (on Hold)</p>	
<p>Financial Update (Bob)</p>	<p>Income summary was shared</p>	
<p>23-24 Memberships</p>	<p>Nothing new to repot</p>	
<p>Booster Bash Feedback</p>	<p>In December, Group has agreed to try to lock in <b>January 25th</b> from 6-11 (with flexibility to shorten if needed)</p> <p>Capital Room is held: Paperwork and check is submitted</p> <p>Entertainment Options: moved to March</p> <p>Ideas:</p> <p>No entry fee</p> <p>No real entertainment- provide an environment like a Ducks Unlimited or Pheasants forever banquet</p> <p>See if the breweries want to partner (Treemendous brewery/Ben Finley)</p> <p>Wine Tasting as an option</p>	<p><input checked="" type="checkbox"/> -Katie to connect with Kurt on status- will have a proof the first week of April</p>

2024-2025 Members	Identify who is rolling off in June and start to talk about a transition plan  Heather-off in June	
Walk On Items:	Consider presenting to various community clubs about boosters such as the rotary club  Advertise what we do through the school's social media. Highlight the new golf simulator through a video and do a shoutout to the Booster	
<b>Next meeting</b>	April 10th	
<b>Meeting Adjourned</b>	Time: 8:04 Motion: Bonnie Second: Julie	

Attendance:

Present (Y/N)	Name
Y	Katie Looft- <i>President (and Volleyball team representative)</i>
N	Jessalyn Mercado- <i>Vice President</i>
Y	Bob Kamm- <i>Treasurer</i>
N	Shea Roehrkasse- <i>St. Peter Activities Director</i>
Y	Lisa Walter- <i>Board member at large- wrestling</i>
N	Jenni Robb- <i>Board member at large</i>
N	<i>Lisa Landsom- Gymnastics team representative</i>
N	<i>Heather Magelee- 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
Y	Kris Voeltz- Golf Coach
N	Bre Landsteiner
N	Heidi Winkelmann (soccer)
N	Ann Willis (B/G Cross Country)
N	Amanda Swanson (swimming)
N	Vance Maercklein Swim Coach
N	Libby Conroy- Tennis
N	Mariah Myhra- girls basketball
N	Aaron Loken- boys basketball
Y	Julie Gronewold