

Booster Club Meeting Agenda
February 5, 2020 – 6:30pm
St. Mary High School Room 114

The meeting was called to order at 6:30 pm by Shelli with 24 people present: Tammy Michel, Helen Bares, Joni Smith, Kinsey Griffin, Shelli/Danny Klein, Ann Gilbert, Wendy Nelson, Suzanne Pica, Jacque Brown, Cami Bacon, Casey Michel, Steph Libis, Lisa Saude, Heather Reiff, JoAnn/Kevin Winberg, Jeanne/Travis Bunkers, Addy Gilbert, Jodie & Sydney Klein, Mark Dennis and Jean Vargas.

Opened with prayer.

Wendy read the minutes. Minutes were approved. Tammy gave the treasurer's report. The last certificate of deposit held by the BC was cashed in and deposited.

I. Old Business

a. Football Field Options

Casey reported that Fr. John is OK with the idea of pursuing moving the football field away from city owned property. Casey has also talked to the city and they said in order for the process to go more smoothly if we move to St. Mary Field is to get the property annexed into the city. Casey said he would have more firm cost figures before the breakfast, but at this point we will continue to plan to have breakfast funds go toward football field improvements. Questions were asked about the crow's nest and what the school's vision for the structure and what the city requires. Guidelines would need to be followed concerning flooding. There was also discussion of whether this is the best location due to flooding. Danny will talk to Scott Jensen about the possibility of purchasing land north of 15th street.

II. New Business

a. Girls Basketball Whiteboard – Jodee Klein asked for funds to purchase a whiteboard for the girl's locker room. The boy's locker room currently has one that was purchased with boys' basketball funds. Helen motioned to reimburse the boys basketball account for the funds they spent and purchase a board for the girl's locker room. Joni seconded and the motion carried.

b. Track Equipment – Cami reported the runway needs to be replaced for the jumping pits and the flood waters did damage some of the throwing equipment. She asked for up to \$1500 to replace the equipment and re-do the runway. Casey motioned to approve these funds. Steph seconded and motion was approved.

c. Senior Banner Standing Order – The senior banners seem to be popular, and the BC is likely to continue purchasing them in coming years. Because of this, Casey

proposed writing up a standing order to take care of the annual funding. He will bring a written proposal to a future meeting.

- d. **Agenda Items Funding Standing Order** – Casey brought up the idea to have a by-law for funding requests. He will bring a written proposal to a future meeting.
- e. **Potential Use of Cookie Bake Funds** – After thinking about how to possibly get more kids to help with cookie baking, and get the funds that are raised used by the students that help, Casey thought about a reward system involving the St. Mary Summer Challenge Camps for students in grades 8-11. Seniors would still be expected to work with the funds used for post-prom expenses. After some discussion, it was decided to have Casey write up a proposal and the BC will continue to think about and fine tune details.

III. Open Business

- a. **Breakfast update** – Jacque reported the food has been ordered. Dakota Layers are donating the eggs, sausage is coming from Renner Locker and County Fair will deliver groceries. She will take care of publicity and asks members to bring one dozen rolls or muffins and help support and work on February 23rd.
- b. **Science Fair funding** – Mr. Bacon awards students prizes at the science fair. Cami asked for \$100 to purchase the prizes. Suzanne motioned to approve the request with a second from Jeanne. The motion carried.
- c. **Correspondence** – Mr. & Mrs. Bacon thanked the BC for the stipend and the support we provide. Mrs. Bacon thanked us for our recognition and gift we provided for her 10 years of coaching. Mrs. Konechne thanked us for the stipend she received.

I. Next Meeting – Wednesday, March 4th at 6:00 in Room 114. **PLEASE NOTE THE TIME CHANGE.**

Closed with prayer

Unapproved minutes until next meeting

W. Nelson, recorder