

Booster Club Meeting Agenda
January 8, 2020 – 6:30pm
St. Mary High School Room 114

The meeting was called to order at 6:30 pm by Shelli with 17 people present: Tammy Michel, Todd Brown, Helen Bares, Joni Smith, Kinsey Griffin, Shelli Klein, Ann Gilbert, Wendy Nelson, Suzanne Pica, Mark & Renae Klein, Jacque Brown, Amanda Geraets, Cami Bacon, Casey Michel, Steph Libis and Lisa Saude.

Opened with prayer.

Wendy read the minutes. Minutes were approved. Tammy gave the treasurer's report.

I. Old Business

II. New Business

- a. Assign Breakfast Funds** – After discussion Cami motioned to have funds go towards football field improvements. Steph seconded and the motion carried.
- b. Potential Football Field Options** – Casey shared a rough sketch of a layout for both practice and playing fields at St. Mary Field. He will talk to Father about whether we can proceed with moving ahead with transitioning away from Rickeman Field in the future.
- c. Post Prom Fund** – Renae asked for clarification about if post-prom was a school sanctioned activity or not. It is not. Casey explained how he helps seniors line up busing and answers questions seniors have about how they can get funds from the Booster Club. Wendy brought up the idea of having the students combine getting breakfast as part of the activity. If students choose to do that and communicate that ahead of time, that could be done. Casey also mentioned there has been talk of senior parents hosting a breakfast to give kids an option instead of driving to Sioux Falls after they return. There was also discussion of raising the amount in the Standing Order, but no action taken. Students can request the funds they need.

III. Open Business

- a. Carnival Donation** - Amanda Geraets came and asked for a donation. Helen motioned to donate two packages consisting of a backpack with other miscellaneous items from the Spirit Wear inventory along with a St. Mary activity pass that includes pop and popcorn. Renae seconded and the motion carried. Steph Libis will put the packages together.
- b. Training Table** – Casey asked for \$130 to finish building a training table. Joni motioned to approve the funds with Steph seconding and the motion was approved.

- c. **JHBB Shorts** – currently the boys don't have uniform shorts. Some parents wondered if they could be included as part of the uniform purchase. After discussion, it was decided to not have the BC purchase shorts. Steph Libis will try and include a pair on the webstore that parents can purchase if they want a more uniform look.
- d. **Cheer Mats** – We don't currently own enough cheer mats to host a competition, so we've previously borrowed from DRHS. Cami asked for funding to purchase two additional mats. In addition to using them for the annual competition, the athletes will be able to use them regularly for practice. Steph motioned to purchase the mats and straps needed. Renae seconded. The entire cost is \$1694.80. Motion carried.
- e. **Agenda Items** – Casey suggested we consider adding a deadline for agenda items. It was decided Ann will invite members to add a request for agenda items to her weekly booster club newsletter and items can be added before the agenda is sent out with the meeting reminder. Besides discussion items, the BC encourages members and coaches to put items requiring a significant amount of money to request that as an agenda item in "New Business" and try and avoid coming to the meeting and bringing it up in "Open Business."
- f. **Correspondence** – Mrs. Smith thanked the BC for the stipend and the support we provide. Mr. Flemmer thanked us for the stipend, as well as the plaque and money we gifted him for his 20 years of coaching.

I. **Next Meeting** – Wednesday, February 5th at 6:30 in Room 114.

Closed with prayer

Unapproved minutes until next meeting

W. Nelson, recorder