

**Booster Club Meeting Agenda
October 9, 2019 – 6:30pm
St. Mary High School Room 114**

The meeting was called to order at 6:30 pm by Shelli with 18 members present: Tammy Michel, Mark Dennis, Helen Bares, Jean Vargas, Cami Bacon, Steph Libis, Steph Deuter, Joni Smith, Kinsey Griffin, Shelli Klein, Ann Gilbert, Karey Klein, Wendy/Scott Nelson, JoAnn Winberg, Heather Reiff, Suzanne Pica and Amy Kangas.

Opened with prayer.

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

I. Old Business

- a. Homecoming Tailgate** – Shelli thanked people for coming. County Fair catered and feedback was positive. The potatoes instead of beans was a popular choice. Freewill donations were collected (\$1238 including funds from leftovers) and about 200 people were served. Expenses were \$1280.76 including \$100 for delivery to McEneaney Field. The homecoming tailgate is viewed as an appreciation to our members and supporters instead of as a fund raiser.
- b. Potato Sales** – Thank you to Mike and Sherri Wolles for picking up the potatoes sold during the St. Mary Bazaar. We sold both red and yellow potatoes. Our cost was \$1280 and we took in \$3000. Due to poor growing conditions, we had fewer to sell and the price of red potatoes was higher than previous years. Leftover potatoes were sold at the Dell Rapids Grain Elevator and took about a week before supply was depleted.

II. New Business

- a. Christmas Cookie Event** – Helen Bares, Renae Klein and JoAnn Winberg are the coordinators. Helen updated us on the dates – baking will be on November 21, frosting on the 22nd and pick-up will be the 23rd. Parents of juniors and seniors will be asked to provide the dough.

Helen will be emailing parents of juniors and seniors with more details. Juniors and seniors are asked to help as much as possible since a portion of the profits are ear-marked for after-prom expenses. All high school students can earn volunteer hours, so freshmen and sophomores are also welcome and encouraged to help.

- b. Basketball half-pot** – Ann will be creating the sign-up genius and sharing via email when the season gets closer. Volunteers for football season were slim, so it's hoped more members will be willing to sign up in advance.
- c. First National Bank fundraiser** – Ann reported First National Bank has volunteered to sponsor a new fundraiser. Suzanne motioned we add a fundraiser sponsored by First National Bank consisting of selling and throwing small basketballs at a target placed on the court. Mark seconded and motion passed.
- d. Spirit Wear Webstore/ SFO Fair** – Steph reported that opening the webstore before school started in the fall worked well. The upcoming webstore will also open a few days before the SFO Fair and close a day or two after. Hopefully, this will help with delivery of orders even earlier before Christmas. If there are ideas for items, please let Steph Libis know.

III. Open Business

- a. Crow's Nest** – Tammy reported on behalf of Casey Michel that he talked to city administrators about working on the Crow's Nest at the football field. If we wanted to repair the current structure, we can do so by whatever means we need to. If we want to rebuild/replace the current structure, the city would need to do some checking on what is allowed. However, they know for sure that rebuilding would require us to meet all the new codes that are in place, such as the structure would need to have footings poured and would need to meet other codes such as proper railing height and other regulations.
- b. Longevity Recognition of Coaches** – Discussion was held about how to recognize coaches who have reached milestone years in coaching. JoAnn motioned to recognize two coaches this year. Ross Flemmer for twenty years of coaching football and Cami Bacon for ten years of

coaching competitive cheer. The Booster Club will provide each coach with a personalized plaque and a \$100 for each decade of service in either cash or SCRIP voucher. Mark seconded and the motion carried.

I. Next Meeting – Wednesday, December 4th at 6:30 in Room 114.

Closed with prayer

Unapproved minutes until next meeting

W. Nelson, recorder