



## **Boosters Board Meeting Minutes October 5, 2020 – Brewtus' Clubhouse**

### **President Wade Frank called the Mustang Boosters Meeting to order at 6:03pm**

Present (16): Wade Frank, Chad and Jennifer Raan, Ed and Melissa Krystosek, Chris and Ali Clemenson, Terry and Michelle Angus, Michelle Wright, Robyn Urlacher, Julie Koppelman, Greg Limke, Amy Beaton, Jeff Bretherton, and Aaron Knodle (Sling Studio request).

### **Minutes of the following meetings:**

- September 14, 2020 meeting minutes reviewed. Motion to approve by Ed Krystosek, second by Robyn Urlacher.

### **Financial Report:**

- Michelle Wright reported on Boosters financials. September 30, 2020 ending cash balance was \$48,175. Motion to approve by Chris Clemenson, second by Melissa Krystosek.

### **Old Business:**

- **Roundup donations** – Clemensons are comparing Greater Giving report of donations to the inventory list of items in the storage unit. The list of donation items will be shared with Board members to review.
- **Review Bylaws and Guidelines** – The suggested amendments to the Bylaws were posted on the Boosters website for membership to review and comment. Membership was notified of the draft amendments via email and social media.
- **Fall fundraiser/social** – Greater Giving expenses for a virtual fundraising event are estimated to be \$595 for software license and \$1,600 for the online auction feature. Based on the list of donation items Clemensons are finalizing, the Board will review and determine expected income. Josh at Brewtus' Clubhouse has also asked about hosting a Boosters event. A fundraising event will be further discussed at the November meeting.
- **Dance team September request for funds** – The dance team provided additional information on the cost of costumes. Registration for the National dance competition is open and is planned to go on with precautions to prevent Covid spread. The costumes the dance team wants to purchase are custom made, so will be fitted to the current dancers. Unlikely they will be able to use again in the future, unless future dancers are similar size and height. In the past, the dance team has sold the costumes at a much reduced price. After discussion of several scenarios, the Board decided to maintain the denial of the dance team's request of \$5,000 for costumes. Instead, a general donation of \$1,500 will be given to the dance team to use as needed (competition registration, costumes, etc.). Motion to approve \$1,500 donation made by Julie Koppelman, second by Ali Clemenson.

### Committee Reports:

- **Spirit:** (Leah Hustad, Sheri Srnsky, Melissa Krystosek) - No update.
- **Membership:** (Betsy Dodds, Michelle Angus, Julie Koppleman)  
Michelle Angus reported that she reviewed the membership numbers more closely after last month's meeting. Total memberships to date were estimated at 197, when it is actually about half that amount since many members are "bundled" (couples). New memberships and renewals continue to come in.
- **Corporate Sponsorship:** (Eric Dodds and Jeff Bretherton)  
Corporate Sponsorship committee will schedule a meeting with Michelle Wright and Wade Frank to discuss creating a system for monitoring contracts (renewals, signatures, etc.) and payments (billing, receipt, etc.).
- **Communication:** (Chris Clemenson, Mike Srnsky, Robyn Urlacher)  
Sent message to members notifying them about amendments to Bylaws, asking members to review and provide comments. Also working on a way to send messages about membership renewals to specific individuals, instead of all membership.

### New Business:

- **Request of funds:**
  1. **All activities** – Request of \$1,500 to purchase SlingStudio device that will be used to stream various school activities. STEM capstone students and students in the Broadcast class will be working on implementing. A device was borrowed from West Fargo High School to test, and it worked fine. Motion to approve by Michelle Wright, second by Jeff Bretherton.
  2. **Soccer** – Request of \$250 to assist with costs to livestream the boys' soccer quarterfinal state tournament game at Sheyenne's field. Magnitude Sports Network has offered to stream the game if the cost that the state charges them for the rights to stream the game are covered. Streaming rights cost \$500, and half the cost is being covered by a sponsor. Motion to approve by Ed Krystosek, second by Michelle Angus.

### Other Items:

- **Sheyenne Athletic Director Updates** (Greg Limke): Due to change in state's Covid risk level, the Boosters will not be allowed to hold meetings at the school unless risk level is reduced.
- **Concessions** (Ed Krystosek and/or Jerilyn Sellheim): No update.

Meeting adjourned at 6:55pm. Motion made to adjourn by Ed Krystosek, second by Julie Koppelman.

**Next Meeting Date** – Booster Board meeting November 2, 2020 – TBD