



## **Booster Board Meeting Minutes October 24, 2019 - 6:00 pm Brewtus Clubhouse**

**President Amy Beaton called the Mustang Booster Meeting to order at 6:05 pm**

Present (9): Amy Beaton, Chad and Jennifer Raan, Mike and Sheri Srnsky, Amy Galde, Lisa and Brian Schulz, Eric Hustad

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

- September 9, 2019 meeting minutes reviewed. Motion to approve by Chad Raan, second by Sheri Srnsky.

### **Financial Report:** (Bryan Schulz)

- Brian Schulz reviewed the financial reports. Total checking and savings balance of \$81,141.91. Motion to approve by Amy Galde, second by Mike Srnsky.

### **Old Business:**

- Brian Schulz confirmed with U-Haul that storage unit invoices received monthly in emails are generated for U-Haul's purposes only. Boosters do not owe anything, as U-Haul receives advertising in exchange. Contact person at U-Haul suggested the security code for the storage unit be changed annually. Amy Galde will change the security code and notify current board members that need to access the storage unit.

### **Committee Reports:**

*Spirit:* (Amy Galde and Leah Hustad)

- Nothing to report.

*Membership:* (Ray and Jill Boehm, Betsy Dodds)

- Nothing to report.

*Corporate Sponsors:* (Mark Teckenburg, Eric Dodds, Ed Krystosek)

- Brian Schulz reported there is one track/football field sign that isn't sold. Mark still trying to meet with Essentia about corporate sponsorship possibilities. One corner sign spot will be open soon. Working on changing renewal date of corner sign advertising.
- Brian Schulz reported that the corner sign electronic messages have not been updated as done in the past (i.e. messages about upcoming school events, logos/names of businesses that advertise, etc.). Amy Beaton will contact Ross Richards and find out who is responsible for updating the messages and request it be started again.

*Communications/PR:* (Chris Clemenson, Mike Srnsky, Wade Frank)

- Nothing to report.

## **New Business:**

### Funding Requests:

- Boy's Tennis Banquet – Request received for the end of season banquet in the amount of \$150.00. Voting was conducted through email on October 10<sup>th</sup> and 11<sup>th</sup>. Motion by Ed Krystosek to approve \$150.00, second by Jill Boehme.
- Sheyenne Dance Team – Request received in the amount of \$1,800.00. Requested amount to be used for rhinestones, that will be applied to the dancers' new uniforms for the 2019-20 season and also a new rolling speaker. STOMP President provided screen shots of the shopping carts for each purchase, indicating cost of rhinestones at \$1,625.56 and \$161.24 for the speaker. Motion by Brian Schulz to approve the cost of the rhinestones and speaker (based on final invoices) up to \$1,800.00, second by Amy Galde.
- Girl's Golf Banquet – Request received for the end of season banquet in the amount of \$100.00. Voting was conducted through email on October 10<sup>th</sup> and 11<sup>th</sup>. Motion by Ed Krystosek to approve \$100.00, second by Jill Boehme.

Funding Request Form Updates: Board members working on potential form changes not at this meeting. Will discuss at a future meeting.

Mustang Booster Club Bylaws and Board Guidelines: Booster club Bylaws and Guidelines have not been updated since 2015. A meeting will be scheduled to review these documents and update as needed.

Brewtus Clubhouse Winter hours: Brewtus Clubhouse will be closed Mondays during the Winter months. Jennifer Raan will contact Sheyenne High School and check availability of the multi-purpose room for the meeting dates affected. If necessary, Boosters will consider meeting on a different day or at a different location during the Winter months.

### **Other Items:**

- Sheyenne Athletic Director Updates (Ross Richards): Nothing to report.
- Concessions (Allison and Wade Frank): Concessions now accepting credit/debit cards for payment. WiFi does not always work outside of the school building. Bryan Schulz will research the cost of a hot spot for them to use.
- RoundUp Update (Amy Beaton, Allison and Wade Frank)
  1. Kick-off meeting – First meeting will be held immediately following the next booster meeting on November 4<sup>th</sup>. If that day/time does not work for majority of board members, November 7<sup>th</sup> is another possible meeting date.
  2. Committees – Committees for past RoundUps included Logistics, Sponsorships, Marketing, Tickets/Systems, Auction, Games, Raffle and Decorations. It was suggested that the committees and duties for each be reviewed and combined where possible. Committees will be discussed at the kick-off meeting.

Meeting adjourned at 6:58pm. Motion made to adjourn by Bryan Schulz, second by Amy Galde.

**Next Meeting Date** – Open Board meeting November 4, 2019 – 6:00pm at SHS Multipurpose Room.