



## Boosters Board Meeting Minutes August 2, 2021 – Brewtus' Clubhouse

Vice President Ed Krystosek called the Mustang Boosters Meeting to order at 6:00pm

Present (10): Ed Krystosek, Tim Breidenbach, Nick Hillman, Wade Frank, Michelle Angus, Terry Angus, Cory Herrmann, Larry Schwab, Michelle Wright and Julie Koppelman.

### Minutes of the previous meetings:

- July 12, 2021 meeting minutes reviewed. Motion to approve by Tim Breidenbach, second by Michelle Angus.

### Financial Report:

- Michelle Wright provided the financial report, cash balance \$58,960.55. The tax year end was 6/30/2021. Michelle met with corporate sponsorship. Motion to approve by Tim Breidenbach, second by Michelle Angus.

### Old Business:

- **Fall fundraiser/social** – Boosters will host a membership social after the first home football game on September 10, 2021 at Brewtus' Clubhouse. There is no charge to hold the event other than any food or drink tickets purchased. Check storage for any giveaways. Schedule event on Facebook with an RSVP to try and get an attendance estimate.
- **Raffle permit** –The raffle permit has been received but is good only for West Fargo events. If a 50/50 will be held at the fall social, will need to obtain a permit from Fargo.

### Committee Reports:

- **Spirit:** (Sheri Srnsky, Melissa Krystosek, Ashley Hogness) - No members present.
- **Membership:** (Michelle Angus, Julie Koppelman) – Michelle is working through issues with online renewals. She is purchasing the gift cards for the Stallion Membership level. There will be a table at Sheyenne and Liberty Back to School Night. Michelle will send out a signup. We will have the QR code available at Back to School Night.
- **Corporate Sponsorship:** (Larry Schwab) Larry will connect with Michelle Wright and Dodds. Will there be a program sponsor this year? Will the school need a list of sponsors and logos for the programs?
- **Communication:** (Mike Srnsky and Nick Hillman) – Discussion of promoting all activities on our social platforms, not just athletics. Nick received the logins and is working on getting familiar with the website and Facebook, Instagram and twitter. Only communications committee will have access to post.

### New Business:

- **Request of Funds:** Outdoor athletics is considering a request for a portable water filling station. The Board would like the request to come from the coaches/athletic trainers rather than a parent. The Board would also like assurance as to scheduling, care and maintenance. Herrmann will discuss with the football coach.

Michelle Wright made a motion to table this request until the September meeting or a vote by email after the coaches and trainers weigh in. Second by Nick Hillman.

- **Game Day Signs:** Valerie Fiske has them, previously a parent of the sport would pick them up and set them out on game days. Before Greg left, they tried to get the activities director to store them on school property and assign a parent to pick them up, set them up and return them. Ed will follow up with Valerie to obtain the signs. Tim will talk to the AD to coordinate storage. The activities office should have funds to order any that are needed.
- **Booster Volunteer Clothing:** Motion by Nick Hillman to approve \$500.00 to purchase tshirts and sweatshirts. Schwab second. Board members can either purchase or hand in to pass on.
- **Counselor Petty Cash:** Motion by Michelle Wright to allocate \$500.00. Second by Michelle Angus.

#### Other Items:

- **Concessions:** No update.
- **Board Positions:** 2 open seats.
- **2021-2022 meeting schedule:** We will continue to hold meetings the 1<sup>st</sup> Monday of the month at 6:00 pm, unless a holiday weekend causes a concern.
  - September 7 – full membership @ SHS Multipurpose Room (moved to Tuesday rather than the following meeting due to the September 10 social)
  - October 4 – board @ Brewtus
  - November 1 – full membership @ SHS Multipurpose Room
  - December 6 – board @ Brewtus
  - January 10 – full membership @ SHS Multipurpose Room (adjustment for holiday)
  - February 7 – board @ Brewtus
  - March 7 – full membership @ SHS Multipurpose Room
  - April 4 – board @ Brewtus
  - May 2 – full membership @ SHS Multipurpose Room
  - June 6 – board @ Brewtus
  - July 11 – board @ Brewtus (adjustment for holiday)

Meeting adjourned at 7:30 pm. Motion made to adjourn by Michelle Wright, second by Nick Hillman.

**Next Meeting Date** – Boosters Board Meeting – September 7, 2021 – SHS Multipurpose Room