



## **Booster Board Meeting Minutes August 3, 2020 – Brewtus' Clubhouse**

**President Wade Frank called the Mustang Booster Meeting to order at 6:00 pm**

Present (13): Jennifer Raan, Ed Krystosek, Mike and Sheri Srnsky, Chris and Ali Clemenson, Wade Frank, Michelle Angus, Michelle Wright, Jeff Bretherton, Julie Koppelman, Eric Dodds, and Alison Chesser.

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

- July 6, 2020 meeting minutes reviewed. Motion to approve by Michelle Angus, second by Ed Krystosek.

### **Financial Report:**

- Michelle Wright reported on Boosters financials. July 31, 2020 ending balance was \$44,592.25. One of the outstanding Roundup refund checks was cashed, still waiting on two checks to either be cashed or kept as donation. Motion to approve by Sheri Srnsky, second by Ed Krystosek.

### **Old Business:**

- **Roundup donations** – Wade Frank will follow up with Clemensons to confirm all donations entered into Greater Giving have been received and moved to the storage unit.
- **Review Bylaws and Guidelines** – Bylaws have been updated. Jennifer Raan will post revisions on the Boosters website for all membership to review, to fulfill 30-day requirement prior to approving changes. She will wait a few weeks to post, since the membership drive hasn't officially started. The Guidelines document is under revision.
- **Counselor Petty Cash** – Michelle Wright received the money remaining from the 2019-20 school year (\$87) and receipts of expenses. She will re-issue \$500 to start the fund for the 2020-21 school year.
- **Funds Request Form** – The form used to request funds from the Boosters has been updated on the Boosters website. Chris Clemenson created an electronic form on the website and also maintained the option to print the form (attached on website) and complete.
- **2019-20 funds for events cancelled/changed** –
  - Post Prom/Post Grad (\$5,000) – Leslie Wegner provided summary to Michelle Angus. Committee used funds from the Boosters to purchase gift cards given out for a year-end drawing and to reserve entertainment pieces. Instead of getting money back, the entertainment pieces were retained for 2021 events.
  - Michelle Wright will follow up with Key Club and DECA advisors.
- **Fall fundraiser/social** – Remains on hold until decisions are made regarding school and related activities, sports, etc.

## Committee Reports:

- **Spirit:** (Leah Hustad, Sheri Srnsky, Melissa Krystosek)

Rick Wilson, one of the Dean of Students at SHS, took over the 5-Star app. Spirit Committee members will contact Mr. Wilson and discuss spirit ideas for the school year.

- **Membership:** (Betsy Dodds, Michelle Angus, Julie Koppelman)

Online membership should be ready. Alison Chesser offered to send a Blackboard message to Mustang parents about Boosters memberships. Communication will be sent out to past membership about online renewals.

- **Corporate Sponsorship:** (Eric Dodds and Jeff Bretherton)

There is one spot on the corner sign open and one spot on stadium sign open. Invoices will be sent to corporate sponsors. If any questions arise from sponsors related to decrease in school activities due to Covid, discussions will occur about adjusting billed amounts.

- **Communication:** (Chris Clemenson, Mike Srnsky, Robyn Urlacher)

Have been working with the Membership Committee to prepare for membership drive.

## New Business:

- **Request of Funds –**

1. SHS Activities Department – The Activities Department submitted a request for \$5,195 to purchase a club car to be used by the athletic trainers for transporting medical equipment, supplies, etc. to and from various fields for practice and games. General Athletics will be providing \$7,000 for the purchase. Motion to approve \$5,500 to purchase the club car made by Ed Krystosek, second by Ali Clemenson.

- **Fall Activities Meeting** – Ali Clemenson will send a write up about the Boosters to Alison Chesser to include in the online presentation that is reviewed by parents.

- **Activity Passes** – Alison Chesser will create activity passes for current Boosters Board members. As Boosters members purchase or renew, the Membership Committee will provide names to Alison for their activity passes (membership gift for highest level). The Corporate Sponsorship Committee will send Alison a list of corporate sponsors that should receive activity passes.

- **Wild Apricot upgrade** – Wild Apricot is used for the Boosters website. The Boosters current subscription allows up to 500 users for \$90 per month. After entering past membership into the website, current users are at 495. The next level allows 2,000 users at \$160 per month (month-to-month basis). Cost decreases with multi-year subscription (around \$136 per month). Until we get a better idea of what membership numbers will be, considering new middle and high schools opening, we will upgrade on a month-to-month basis to ensure we don't run into user access issues. We will revisit multi-year subscription in the future if membership numbers remain close to or over 500. Motion to approve upgrade for Wild Apricot subscription made by Ed Krystosek, second by Michelle Wright.

- **3X Gear online store** – Robyn Urlacher has worked with 3X Gear to create an online store for Boosters clothing. Store link will be provided when available.

## Other Items:

- **Sheyenne Athletic Director Updates** (Greg Limke): Alison Chesser attended meeting and provided updates. Huddle will be providing SHS equipment to use for streaming games in the gym. Streaming football is still being looked into. Facebook Live will be used for soccer.
- **Concessions** (Ed Krystosek and/or Jerilyn Sellheim): Working with the Activities Department on Covid requirements – masks, gloves, contactless payments, etc.

Meeting adjourned at 7:50pm. Motion made to adjourn by Eric Dodds, second by Sheri Srnsky.

**Next Meeting Date** – All Boosters Meeting – September 14, 2020 – SHS Multipurpose Room