



Boosters Board Meeting Minutes May 2, 2022 – SHS Multipurpose Room

President Ed Krystosek called the Mustang Boosters Meeting to order at 6:33 pm.

Present: Ed and Melissa Krystosek, Tim Breidenbach, Julie Koppelman, Ashley Hogness, Joy Beeter, Terry and Michelle Angus, Nick Hillman, Michelle Wright, Larry Schwab, Cory Herrmann, Kelly Carlson.

New prospective board members: Erin Mauriello, Jodi Tollefson, Michael and Kate Bryant, Dawn Carr, Marisha Lunde, Jeff and Tammy Valvo, Danel Jung.

Minutes of the previous meetings:

- Melissa Krystosek approved, Nick Hillman seconded to approve the minutes.

Financial Report: Michelle Angus motioned to approve Treasurer's report. Nick Hillman second.

Old Business: None.

Committee Reports:

- **Spirit:** (Melissa Krystosek, Ashley Hogness) – Some items remain in the storage unit. We will need to order new items going into next fall for games, fall social, etc. Kelly noted that there is a box of frisbees and pom poms in the baseball concessions.
- **Membership:** (Michelle Angus and Joy Beeter) – Membership gifts will be revamped next year. We will not offer activity passes. Tim Breidenbach made a motion to order 300 Nu-Bay Deluxe blankets (20 add on blankets for free and 625 free decals) \$13,238.10. Melissa Krystosek second.
- **Corporate Sponsorship:** (Larry Schwab) – Corner sign 3 year contracts. Other contracts are one year. A few have not paid for their sponsorship or returned the sign. We will find a way to keep better track of contracts and take care of them by August of each year to keep current. Could use more members to help next year.
- **Communication:** (Nick Hillman) – Could use more members to help next year. Discussion that students who participate in Mustang Media could use volunteer hours.

New Business:

- **Request of Funds:**
 1. FCCLA \$300.00 for to nationals. Motion by Nick Hillman, second by Melissa Krystosek.
 2. Speech/debate/congress \$100.00 to nationals. Motion by Melissa Krystosek, second by Tim Breidenbach.
 3. Baseball banquet \$200.00 Michelle Wright motion, Michelle Angus second.
 4. Debate banquet \$150.0 Melissa Krystosek motion, Nick Hillman second.
 5. Congress banquet \$100.00 Nick Hillman motion, Tim Breidenbach second.
 6. Speech banquet \$150.00 Melissa Krystosek motion, Tim Breidenbach second.
- **Mustang Roundup** – see end of minutes. Need to meet soon to get thank you notes out asap. Could we incorporate a recap letter with a handwritten thank you note?
- **Mustang Scholarship** – 30 applications received. 20 applications granted and 10 denied. A few were

denied due to late arrival or parents not being Booster members by posted deadline. The others were randomly selected by the scholarship committee. Acceptance and denial letters have been sent.

- **Board members for 2022-2023 school year** – Need to fill the Vice President role. Current board members have expressed interest in Secretary and will be voted at June meeting. Tim Breidenbach motion to nominate Julie Koppelman as Treasurer and Michelle Wright seconded. Roll call vote, passed. Julie Koppelman motion to nominate Tim Breidenbach (current VP) as President, Michelle Wright second. Roll call vote, passed.
- **Bylaws** – Discussion of changes to bylaws to allow for additional board members. We will need to provide a 30 day notice to the members. Motion to consider bylaws change to 8 to 16 members. Michelle Angus motion, Nick Hillman second. Also motion to change bylaws to allow for an additional 1-2 year term (partial term) or a full second – three year term, whereas it currently only provides for a second – three year term. Nick Hillman motion, Melissa Krystosek second. Roll call vote, passed. Tim Breidenbach made motion to allow Jen Raan to serve a one year term to allow her to be voted as Secretary. Michelle Angus second. Motion to suspend voting in new board members pending change in bylaws to allow for a board of 8-16 members. Motion by Julie Koppelman. Second by Nick Hillman. We could vote as soon as June 2, 2022, possibly email vote.

Other Items – AD update: The school is working on new branding, four phase project. There will be concrete work outside the concession area to improve flow and work on repositioning the windows. We will look at recommended larger projects for coming years. Second set of bleachers? They are installing a cell tower that may provide another small concession area. Wifi at outdoor football/baseball?

Meeting adjourned at 8:45 pm. Motion made to adjourn by Nick Hillman, second by Melissa Krystosek.

Next Meeting Date – Board Meeting – June 6, 2022 6:00 pm @ Brewtus Clubhouse

Mustang Roundup discussion

- Great location. Expand to second room for auction or games, if available. Discussion that we should select a date and secure the location. Have Cory check the dates we have on hold to confirm if there are any conflicts with activities.
- Enjoyed games. Increase number of games.
- Would like to see more Sheyenne staff attend.
- Start earlier in the day?
- Make sure that we capture all sports/activities in the photo montage.
- Adjust the “buy it now” price for items on greater giving or remove it all together.
- Ask people to make a donation to cover the credit card fees? Ie. Pay an extra 5% to offset credit card fees. Michelle will look into that.
- Advertise sooner.
- Look to Sheyenne students for auction items. Art, metal cut signs, drone photos, play tickets, ceramics, signed theater program.
- Promote bigger grand prize.