



Boosters Board Meeting Minutes November 2, 2020 – Zoom

President Wade Frank called the Mustang Boosters Meeting to order at 6:05pm

Present (17): Wade Frank, Chad and Jennifer Raan, Ed Krystosek, Chris and Ali Clemenson, Terry and Michelle Angus, Michelle Wright, Robyn Urlacher, Julie Koppelman, Greg Limke, Amy Beaton, Jeff Bretherton, Jon Erickson, Jerilyn Sellheim, and Leah Hustad.

Minutes of the following meetings:

- October 5, 2020 meeting minutes reviewed. Motion to approve by Michelle Wright, second by Robyn Urlacher.

Financial Report:

- Michelle Wright reported on Boosters financials. October 31, 2020 ending cash balance was \$49,459. Motion to approve by Ed Krystosek, second by Julie Koppelman.

Old Business:

- **Bylaws revisions** – No comments or suggested changes have been received from general membership. If any are received prior to the next meeting, Jennifer Raan will share with the Board. Final approval of Bylaws revisions will be completed at the December meeting.
- **Fall fundraiser/social** – The value of donated items received is approximately \$9,000, but unlikely we will receive 100% of an item's value through an auction. Greater Giving expenses are approximately \$2,200. Given the cost of having a virtual auction, the fundraiser will remain on hold at this time.

Committee Reports:

- **Spirit:** (Leah Hustad, Sheri Srnsky, Melissa Krystosek) - No update.
- **Membership:** (Betsy Dodds, Michelle Angus, Julie Koppelman)
Michelle Angus reported that a few new memberships and renewals continue to come in.
- **Corporate Sponsorship:** (Eric Dodds and Jeff Bretherton)
Jeff Bretherton reported that he and Eric Dodds are working on a system for soliciting, completing, and tracking renewals, etc. for corporate sponsorships to streamline system and prevent duplication of requests, missed billing and signed contracts, etc.
- **Communication:** (Chris Clemenson, Mike Srnsky, Robyn Urlacher)
Chris Clemenson will send a message to membership regarding low membership numbers and remind membership that the Boosters continue to support school activities. Donation option will be suggested for those that do not want to purchase full membership this year.

New Business:

- **Request of funds:**

1. **Boys' Basketball** – Request of \$506 to purchase books for varsity and JV players to complete a team book study. Motion to approve by Ed Krystosek, second by Jeff Bretherton.
2. **Stream State Football games** – Request of \$600 to pay for North Dakota High School Association streaming rights for the first state football game on October 30th. Request was originally approved through email, but not necessary. Game was cancelled due to the opposing team having positive covid cases. The second game on November 6th will be covered by WDAY, at no cost to the schools.
3. **SHS Wellness Committee** – Request for a donation to cover costs of teacher gift items to be used for drawings, games, etc. Motion made by Ed Krystosek to deny any monetary donation, second by Julie Koppelman. Julie Koppelman will reach out to Jessica Steiner (SHS counselor in charge of Wellness Committee) to help with communication to SHS parents requesting donations. Another motion made by Michelle Wright to allow the Wellness Committee to use the Boosters' four reserved parking spots at Sheyenne for teacher gifts/prizes and also give them any items received as donations for the Roundup that would be appropriate, up to \$200 value; second by Ed Krystosek.

Other Items:

- **Sheyenne Athletic Director Updates** (Greg Limke): Greg Limke reported the SlingStudio device is being used and its going well. The link for watching events can be found on the Activities page of the SHS website.
- **Concessions** (Ed Krystosek and/or Jerilyn Sellheim): Jerilyn Sellheim reported that concessions are ready to go whenever fans are allowed to attend events.

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

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