



## **Boosters Board Meeting Minutes September 14, 2020 – SHS Multipurpose Room**

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

Present (17): Jennifer Raan, Ed Krystosek, Mike and Sheri Srnsky, Chris and Ali Clemenson, Wade Frank, Michelle Angus, Michelle Wright, Keith and Robyn Urlacher, Julie Koppelman, Eric Dodds, Greg Limke, Amy Beaton, Tim Trieb (windscreen request) and Scott from Gameday Vision (windscreen request).

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

- August 3, 2020 meeting minutes reviewed. Motion to approve by Ed Krystosek , second by Michelle Angus.

### **Financial Report:**

- Michelle Wright reported on Boosters financials. August 31, 2020 ending cash balance was \$53,182. Motion to approve by Robyn Urlacher, second by Chris Clemenson.

### **Old Business:**

- **Roundup donations** – Clemensons are comparing Greater Giving report of donations to the inventory list of items in the storage unit. The list of donation items will be shared with Board members to review.
- **Review Bylaws and Guidelines** – Now that membership renewals and new memberships have been available to complete for over a month, the suggested amendments to the Bylaws will be posted on the Boosters website for membership to review and comment.
- **2019-20 funds for events cancelled/changed** –
  - Key Club (\$500) – Kim McVicar responded to Michelle Wright. Key Club’s conference was held the weekend before school let out in March.
  - DECA (\$700) – Janae Helvik responded to Michelle Wright. DECA’s event was cancelled due to Covid, so the group will return the funds to the Boosters. They will request funds for the 2020-21 school year if an event is scheduled.
- **Fall fundraiser/social** – Based on the list of donation items Clemensons are finalizing, the Board will review and determine expected income. Discussion of a virtual fundraising event will be further discussed at the October meeting.

### **Committee Reports:**

- **Spirit:** (Leah Hustad, Sheri Srnsky, Melissa Krystosek)  
Sheri reported she still plans to contact Mr. Wilson at the high school about any possible student activities that the Boosters can provide spirit items for.

- **Membership:** (Betsy Dodds, Michelle Angus, Julie Koppelman)  
Michelle Angus reported that membership is down from last year. Approximately 197 memberships have been completed. The website is working fairly well, with just a few glitches that have been easy fixes. Membership will work with Communications to continue emails and social media posts regarding membership renewals and new memberships.
- **Corporate Sponsorship:** (Eric Dodds and Jeff Bretherton)  
Eric Dodds reported that field sign invoices have been mailed and corner sign invoices are ready to print for mailing. Remaining sponsors will be contacted, since their won't be any sponsor-related information appearing in roster sheets this year, to find out if they still want to pay for sponsorship.
- **Communication:** (Chris Clemenson, Mike Srnsky, Robyn Urlacher)  
Will continue communications related to membership and also identifying/thanking sponsors.

#### New Business:

- **Request of funds:**
  1. **Football** – Request of \$6,600 for new stadium windscreens. There will be three windscreens for the bleachers and one for the fence. The reason for the large difference between Gameday Vision and BSN bids is a discount from Gameday Vision to get a presence in the West Fargo/Fargo area. A larger windscreen proposal was approved by the Boosters in December 2018, with Gameday Vision as the vendor. Motion to approve the request, contingent on receiving a 3<sup>rd</sup> bid, made by Ed Krystosek, second by Eric Dodds.
  2. **Dance** – Request of \$5,000 for 15 new dance uniforms. Board members would like to see some additional information (uniforms currently available at the school, cost of typical uniform, etc.) and some assurance that the National competition will actually be held in January. Motion to deny request by Eric Dodds, second by Ed Krystosek.
  3. **Wrestling** – Request of \$1,375 for a State placer board to be installed in the wrestling room. The board will display the names of wrestlers who place at State in the various weight classes. Motion to approve the request by Eric Dodds, second by Ed Krystosek.

#### Other Items:

- **Sheyenne Athletic Director Updates** (Greg Limke): Athletic trainers are enjoying the new cart. The school is testing studio equipment to produce videos of school activities. Recording and producing will be done by students.
- **Concessions** (Ed Krystosek and/or Jerilyn Sellheim): Ed Krystosek reported that plexiglass was installed at the concession stand in the school.

Meeting adjourned at 7:14pm. Motion made to adjourn by Ed Krystosek, second by Jennifer Raan.

**Next Meeting Date** – Booster Board meeting October 5<sup>th</sup>, 2020 – 6:00pm – Brewtus' Clubhouse at Osgood