



**Booster Board Meeting Minutes  
January 7<sup>th</sup> , 2019- 6:00 pm @ SHS Multipurpose Room**

**President Robyn Urlacher called the Mustang Booster Meeting to order at 6:00 pm**

Present (21): Lia Dobrinz, Robyn and Keith Urlacher, Scott Buchert, Jennifer Raan, Wade Frank, Chris and Ali Clemenson, Eric Dodds. Deb Reynolds, Amy Galde, Jill and Ray Boehme, Bryan and Lisa Schultz, Luanne Brosz, Jennifer James, Ross Richards, Sarah Belisle, Wendy Krank, Michelle Angus

**Minutes of the following meeting** : December 10 ,2018 Mustang Booster Meeting Minutes reviewed.

- Motion to approve by Wade Frank Second by Chris Clemenson Motion Approved.

**Financial Report:** -Reynolds

- Account balance: \$65,923.21
- Motion to approve by Jennifer Raan, Second by Ray Boehme Motion Approved

**Old Business:**

- Football stadium Wind Screen Request: Plan to meet January 21<sup>st</sup> with School board with report to follow and will table the vote pending results of the meeting.

**Committee Reports:**

Spirit: Buchert/Galde: No report or updates

*Memberships*– Boehme/Raan:

-No reports or updates

*Corporate Sponsors*–Teckenburg/Dodds:

- 5 signs sponsorships between baseball and softball sponsorships that have not been paid and plan to follow up with them and if not wishing to renew will seek additional interested businesses.

*Communications/PR*– Frank/Clemenson:

- Meeting in place this month for organizing and finalizing updated websites and Social media.

**New Business:**

- Funding Request: Girls Softball Travel Duffle Bags Remaining as School Property

- Motion made by Deb Reynolds to approve bags up to \$2800.00 pending bags remain as school property. Second by Amy Galde. Motion approved.

**Other Items:**

Sheyenne Athletic Director Updates (Richards):

- Turf Project going out for bid in the next few weeks. Plan is to open bids and move forward by February. Will start with WFH field first due to track availability for track season. Goal is to have all fields completed by August 8<sup>th</sup> 2019.
- Tennis Court Project: Plans in place to update and redo courts pending approval by school board. More information to follow school board meeting.

Concessions- Beaton (liaison)

- Read Jerilyn's report and updates. No concerns at this time. She is open for questions, concerns or feedback for improvements.

Turf Update: Galde/Urlacher

- Fundraising account was closed and we will be getting a refund of previously issued funds. See above for Turf status.

Round up: Reynolds/Urlacher

- Posters available to hang around town as well as tickets have been printed and ready to sell.
- Leads are encouraged to continue meeting with their work groups
- Round Up Date: March 30<sup>th</sup> 2019 at Double Tree by Hilton
- Booster and Board members are asked to reach out to vendors for items for the silent auction. An information letter is available to hand out as needed.

Motion made by Bryan Shultz to adjourn meeting, Second by Lia Dobrinz.  
Meeting adjourned at 6:37pm.

**Next Meeting Date** – Booster Board meeting February 4, at 6pm @ 9 Iron