



## **Booster Board Meeting Minutes November 5th, 2018- 6:00 pm @ SHS Multipurpose room**

**President Robyn Urlacher called the Mustang Booster Meeting to order at 6:02 pm**

Present (21): Lia Dobrinz, Robyn Urlacher, Jen and Scott Buchert, Jennifer Raan, Wade Frank, Ross Richards, Amy Beaton, Chris Clemenson, Eric and Betsy Dodds. Deb Reynolds, Amy and Darrin Galde, Mark and Lisa Teckenburg, Jerilyn Sellheim, Jill and Ray Boehme, Tim Treib, Leslie Wegner

**Minutes of the following meetings:** *October 1st, 2018 Mustang Booster Board Meeting Minutes were reviewed; Motion to approve by Wade Frank 2<sup>nd</sup> by Darren Galde. Minutes approved*

**Financial Report:** - Reynolds

- Account balance: \$ 62,857.30
- Motion to approve by Chris Clemenson Second by Darrin Galde. Motion Approved.

### **Committee Reports**

*Spirit – Galde:*

- All remaining items used for Stampede week are in the storage unit for use as needed.
- Signage made for new picnic tables showing donated by Mustang Booster Club

*Memberships– Boehme/Raan:*

- Memberships are continuing to slowly come in.

*Corporate Sponsors–Teckenburg/Dodds:*

- Updated and issued invoices to sign business as well as policy for timelines for signage
- District Meeting coming up to discuss further advertising opportunities in the school and make a policy for consistency.
- Pricing for continuous windscreens \$15,000.00. Discussion to offset cost with advertisement more to come following updated meeting

*Communications/PR– Frank/Clemenson:*

- In process of creating and updating website.
- Plan to setup a meeting to determine how to setup all membership data and financial information so it is consistent

### **New Business:**

- Winter Booster Social: Possible date for a winter kickoff. Maybe after December 1<sup>st</sup> boys and girls basketball game. Mark Teckenburg will follow up and confirm dates and details

- Motion by Mark Teckenburg to approve up to \$1500.00 for budget and second by Eric Dodds.

### **Other Items:**

#### Sheyenne Athletic Director Updates (Richards):

- Winter sports are starting up with good turn out of participants.
- Ross brought forward request from district regarding agreement for contracted services for Hockey volunteers. Motion made for further discussion with district administration as well board prior final decision

#### Concessions- Beaton (liaison)

- Jerilyn Sellheim attended and gave update regarding concession season so far.
- Concessions are going well. Worked out a deal with FCCLA who will be baking goods for purchase for concessions.
- Boys Soccer game concessions sales are low. We will continue providing concessions there through the girls season this year and reevaluate for the following year.

#### Turf Update: Galde/Urlacher:

- Ross reports in progress of working with vendors to work out details of funds for trainers etc. In process of choosing a vendor for turf with goal of use for fall of 2019 (beginning of August)
- Discussion regarding possibly focusing our fundraising (round up) toward a big item such as a second set of bleachers for football field or infield turf for baseball/softball, More discussion to come.

#### Round Up Update: Reynolds/Urlacher:

- -March 30, 2019 at the Double Tree in West Fargo. More to come in future meetings.
- Will begin setting up leads for each committee and encourage start up for meetings of committees.
- Brainstorming ideas to earmark funds for the event

Meeting adjourned at 7:08 pm.

**Next Meeting Date** – Booster Board Meeting December 3, at 6pm @ 9Iron meeting room