



## Skippers Booster Club Meeting Minutes March 12<sup>th</sup>, 2019 MHS Writing Center

**Attendees:** Stacy Joslin, Traci Peterson, Carol Koyonen, Dana Callahan, Sue Cruickshank, Sani O'Brien, Mary Rivers, Ted Schultz, Deb Hanson, Beth Homesiter, Shannon Heupel, Denise O'Callaghan-Cole, Laura Ammon

**Call to Order:** Meeting was called to order by Stacy Joslin at 6:40 p.m.

**Activities Distribution:** \$100 was distributed to each of the following clubs:  
Gymnastics, Spanish Club, Baseball & Boys Volleyball

### **Activities Director Report:**

- Upper Turf
  - Voted on boys and girls lacrosse money (\$2,400) being reallocated towards turf
    - Traci motioned for the reallocation
    - Stacy seconded the motion
    - Board voted unanimously, motion carried
- Ted will send \$100 Club letter out to spring sports and clubs

### **Co-President's Report:**

- Distributed Booster Club roster for updates
- Voted on new Fundraising Board Members, Laura and Dana
  - Carol Motioned the approval of new board members
  - Stacy seconded the motion
  - Board voted unanimously, motion carried
- Reviewed voting rights
  - Distributed voting members flow chart
  - Anyone that pays membership into the club has voting rights
  - At a meeting a majority needs to vote in order for the vote to count
    - Currently 11 members so would need 6 votes
- Looking for new board members
  - Asked members to spread the word
  - Stacy and Traci will meet with anyone interested
  - Invite anyone interested to a meeting
  - On store questionnaire
  - Mary Rivers, Treasurer is stepping down next year
  - Denise O'Callaghan-Cole's Position of Volunteer Coordinator has been filled by Brenda Erickson

**Vice President's Report:** None

### **Secretary's Report:**

- Traci motioned the approval of the February meeting minutes. Stacy seconded the motion. Board voted and motion carries. Minutes were approved.
- 2018-2019 remaining meeting dates
  - 04/09, 05/14, 06/18
  - June meeting is later this year after the senior party money is in the bank and can be reconciled prior to the meeting

### **Treasurer's Report:**

- Distributed the Profit and Loss & bank reconciliation for club and store
- Mary is checking the mailbox
- Store sales are down from last year
  - Weather related, no school, low parent night attendance

### **Communication's Report:**

- Post on social media what clubs attended to present for \$100 Club
- Sue will do 2 separate Peachjars for spring plant sale and graduation yard signs
- Sue will post on social media that we are looking for board members

### **Committee Reports:**

#### **Membership/Website:**

- One new member and one company match
- Sold plants to 51 people and signs to 21 people totaling \$5,469 pretax
  - Ahead of last years sales of \$4,000
  - Sell through April 15<sup>th</sup>
  - Comes in under Senior Party so Shannon separates it out
- Angie Trapnell working on Senior Party Registration
  - Working with RegWorks
  - Waivers will be on registration
  - Waiting on code from Mary
  - Will be \$75 through May 15<sup>th</sup> and go to \$125 afterwards through June 5th

## Booster Store:

- 10% off over conferences
  - Saturday basketball tourney
  - Didn't see an increase in sales
    - Think fewer parents are attending conferences
- New Spring posters are up
- Tuesday, April 2<sup>nd</sup> the store will be closed due to ACT testing and Early Release
  - Will advertise that on social media
  - Main door and West door attendants will be notified that the store is closed
- Looking into Captains to support special events
- 20% off in May
  - Will have a special 20% off the week prior for Club Members
- Special hours in May and June
- Continue to put store information on Excelsior Chamber monthly emails
- Down about \$5,000 from last year sales but still feel secure in sales
- Store being open for German exchange dinner was a success
- All invoices are in
- Christine has put \$45,000 in for hold backs
  - Still have two vendor meetings remaining
  - Looking into pushing payment into August

## Volunteer Coordinator:

- Survey went out to Team Leads
- Currently 27 surveys in

## Fundraising:

- Dana and Laura open to ideas and suggestions
- Cardboard stencil is done for "Paint the Town"
  - Metal stencil will be \$75 to \$100 and we would buy 2
  - Do this spring for Graduation Parties or Fall for homecoming
  - Would charge \$25 per driveway
  -

## Senior Party

- Plant sale postcards went out to all high school families
- After Spring Break, Jeff Erickson will send an email about Plant sale and Graduation signs
- Tuxedo fundraiser for Prom
- A parent donated 200 baseball caps
  - Selling for \$15
  - Promoting for spring break groups
- Angie working on a Chipolte and Cluvers fundraiser
- Sani is updating the Solicitations sheet for party donations
- Lisa Wagner is working on a parents spring social at Cast & Cru
  - May 1<sup>st</sup> date
  - Instead of registration fee, asking people to bring a prize for senior party
  - Addressed envelopes for donations

### **Senior Party Continued**

- Sani working with theater kids to write, direct and act in a video about the senior party
  - Use the “Whatever it Takes” theme song
  - Will play on senior day, May 1<sup>st</sup>
- Julia Patterson will do announcements with information regarding the party
- Teaser posters up “Seniors it’s Coming”
- Marybeth working with Sani to get scholarships students registered early
- Parent meeting next week
- Cheryl, Amy and Peggy will help with transportation again this year
  - Sani meeting with bus company this week
- Sani worked with bib company to return 115 bib overalls
  - About a \$3,000 credit

**Old Business:** None

**New Business:** : None

**Adjourn:** Meeting adjourned by Stacy at 8:28 p.m.