



Skippers Booster Club Meeting Minutes
January 14th, 2020
The Barge Conference Room

Attendees: Stacy Joslin, Traci Peterson, Carol Koyonen, Stacy Cranbrook, Christine Galbreath, Cym Kibort, Lori Orman, Beth Homeister, Angie Trapnell, Brenda Erickson, Amy Harry, Carrie Landstrom, Meg Allenburg

Call to Order: Meeting was called to order by Traci Peterson at 6:46 p.m.

Activities Distribution: \$100 was distributed to each of the following clubs:

Boys Lacrosse, Cross Country, Track & Field, Earth Club, Model UN, Asian Student Union, Minnetonka Police Explorers Program, Tonka Climbing Club, South Asian Student Union Club, Global Cultures Club

Activities Director Report:

- Reported on current activities and clubs
- Thanked the board for volunteering

Co-President's Report:

- Introduction of Board to prospective board members attending
- Continuing to look for outgoing board member replacements
 - Brainstormed ideas on how to get the word out & recruit people to fill open board positions
- Traci motioned to vote in Amy Harry as Membership chair
 - Stacy seconded the motion
 - Board voted unanimously and motion carried

Vice President's Report: None

Secretary's Report:

- Stacy motioned the approval of the November meeting minutes. Brenda seconded the motion. Board voted and motion carries. Minutes were approved
- Discussed changing the February meeting to a week later due to an all school function in the building on the 11th.
 - Room secured and meeting changed to the 18th of February

Treasurer's Report:

- Financial reports and profit and loss budget were distributed
- Down \$25,000 from year to date last year (July-Dec)
 - Possibly due to traffic at school events is down
 - Down \$7,000 from winter/ holiday shopping from last year

Communication's Report:

- Letters to people that donated in the past but haven't become members this year went out
 - Received one membership in response
- Will post on social media about \$100 club and Kowalski's
- Traci and Stacy will provide a list of open board positions to promote on social media

Committee Reports:

Membership/Website:

- Amy and Shannon to meet to transition Amy into the Membership position

Booster Store:

- With sales being down, the budget has been cut by about \$8,000 for spring spending
- Offering a 20% discount on apparel to store volunteers for the month of February
 - Discussed offering discount to all MHS volunteers
- Discussed offering a discount/coupon for the 8th grade meeting on the 28th of January and the 9th & 10th grade meeting on the 1th of February
- Posters to go up shortly
- Reminding volunteers to follow the manual for returns and closing
- Will have store open May 9th for plant sale pick up

Volunteer Coordinator:

- Things are running smoothly
 - Volunteers are showing up for shifts
 - No subs have been needed
- Will send out a sign up genius for March special events

Fundraising:

- Working on upcoming fundraising opportunities
 - Cookbook
 - Restaurant promotions
 - Evereve event in the spring

Senior Party:

- Looking for Class of 2021 Senior Party chair to shadow current chairs
 - Discussed Principal Erickson sending an email to current junior parents
- Put \$16,000 down for the venue
- Discussed the waiver with the venue
 - Going to use a google document that will be sent out after a student registers
- Registration goes live January 15th
 - Ticket pricing: Jan-March \$80, March 15-May \$100, May 15th \$120
- Plant sale February 10th through April 13th
 - Pickup May 9th 10-1 pm
 - Looking for volunteers
- Looking for corporate sponsors
 - For monetary and prize donations
- Low attendance at the Mainstreet Boutique event
 - Made \$198.00
- Encouraging all senior parents to get involved and support the fundraisers
- Mens warehouse fundraiser for prom
- Planning a parent party in May at a senior parents home
- Provide a more accurate budget for senior party going forward

Old Business: None

New Business: : None

Adjourn: Meeting adjourned by Traci at 8:17 p.m.