

MEETING MINUTES

20 DEC 2023 / 7:00 AM / AD OFFICE

Attendees:

Kris Foudray, Cynthia Kapke, Lauren Kahle, Blair Guyer, Cathy Charpentier, Rory Oster, Mike Sieve, John Schuele, Nichol Kirsch, Amy Crosby, Jeremy Quinn

Welcome and prayer: Cynthia Kapke

Minutes approval: Secretary Cathy Charpentier

Minutes from the November meeting approved to go to the website

Budget report: Treasurer Jeremy Quinn

Business:

1. Nominations for Executive Board

- A. Nichol Kirsch and Kris Foundry will be the leads for nominations. 3 positions will need to be filled in April. Annual meeting is scheduled for Sunday, April 21st, at 6pm. All booster club members are invited and encouraged to attend. Allison Baker will continue to be the committee lead for memberships July offerings.

2. Fundraising

- A. YARD SIGNS- successful Winter season sales totaling over \$1000. Amy Crosby will stay the lead on this for next year as well.

- B. SCRIP- Potential Booster Club fundraiser was put into discussion. Questions as to whether it can work for the BC are being explored further by Kris Foudray
- C. STADIUM FENCING SPONSORSHIPS- Blair Guyer and Rory Oster will meet to create a plan to sell sponsorships to be displayed on the new HF Stadium fencing in the 2024 season.

4. Concessions update

- A. Rory Oster to explore options of a mobile snack and admissions building on wheels for the 2024 stadium season.

5. Tool kit update

- A. Roll out continues successfully

Requests:

1. Hockey Sound System - update

Continues to be 2A of the approval process, waiting on approval from John Dols. Further discussion and dialogue to assist- plan to go back to hockey requester Jim Lind to look into partial sound systems and or other options.

2. Booster Club Banner for Gym

Request for Booster Club to fund a Booster Club banner for the gym to share key objectives and perhaps code of conduct. Cynthia to work with Laura Podergois regarding timeline and costs.

Next meetings:

January 31st st 6:15pm

February 28th at 7am

March 20th at 6:15pm

April 17th at 7am

April 21st 6pm- ANNUAL MEETING

May 29th at 6:15pm

June 26nd at 7am