

MEETING MINUTES

31 JAN 2024 / 6:15 PM / RM 121

Attendees:

Kris Foudray, Cynthia Kapke, Lauren Kahle, Cathy Charpentier, Mike Sieve, Nichol Kirsch, Amy Crosby,

Welcome and prayer: Cynthia Kapke

Minutes approval: Secretary Cathy Charpentier

Minutes from December meeting approved to go to the website

Budget report: treasure: Mike Sieve

Business:

1. Nominations for Executive Board

- A. Nichol Kirsch and Kris Foundry will be leads for nominations. 3 positions will need to be filled in April. Annual meeting is scheduled for Sunday, April 21st, at 6 pm. All booster club members are invited and encouraged to attend. Allison Baker will continue to be committee lead for memberships July offerings.
- B. Nominations need to be in 15 days prior to annual meeting and will be posted on social media 7 days prior to meeting.

2. Fundraising

- A. HOLIDAY/KWIK TRIP- 10% offered in the month of February.
- B. SCRIP- School administration is exploring options

4. Concessions update

- A. Rory Oster to explore options of a mobile snack and admissions building on wheels for the 2024 stadium season continues.
- B. Concessions meetings to assess the current plan with administration are being planned. These meetings will focus on educating and training leads as well as streamlining the sustainable and repeatable processes to grow successfully.

5. Tool kit update

- A. Roll out continues- AD office is working to facilitate the process and plan for inventory checks.

6. 2024 Tailgate planning

- A. Leads: Amy Strezo, Julie Stoltmeyer. Will continue with the same format as last year. Katie Skinner and Shelly Cook will shadow and lead in 2025.

7. Booster Club promotion

- A. Cynthia Kapke is working with Brian Bollig to design BC gear, goal of April timeframe.

8. Booster Club community building event

- A. BC will support a Chick-fil-A event at the last regular season boys hockey game on Feb 3rd.

Requests:

1. Hockey Sound System - update

Request was reduced to \$400 to update a smaller portion of the sound system after further consultation. Request was put through request procedures and met all requirements. Went to vote after receiving 1st and 2nd motion to pass by Nicol and Mike respectively. Vote was made in affirmative and dollars were granted. Rory to let Hockey programs know.

Next meetings:

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