



Board of Directors Meeting

8/10/2022
6:30 PM – 7:30 PM Central Time
Room H101

Meeting called by:	Stephanie Andersen, President	Minutes: Angela Johnson, Secretary
Invitees:	Board Members, Advisor and Guests (Stephanie Andersen, Jess Benson, Annette Nesius, Jon Lucht, Chad Maloy, Jennifer Wickelow, Michelle Swanson, Katie Havelka, Angela Johnson, Brad Schneider, Lenny Olhauser, Elizabeth Medd, Katie Hasbargen, Kim Williams)	
Optional Invitees:		

Topics	Time	Leader
Call to order	6:32	Steph
<ul style="list-style-type: none"> Determination of quorum 	yes	
Consent Agenda		Steph
<ul style="list-style-type: none"> Approval of Consent Agenda 	yes	
Funding Requests		Steph
<ul style="list-style-type: none"> 		
Committee Reports		
<ul style="list-style-type: none"> Communication Update Sponsorship Update – Outstanding Invoices 		Katie / Kayla Tom
Special Committee(s)		
<ul style="list-style-type: none"> 		
Old Business		
<ul style="list-style-type: none"> Memberships are at 75 right now, last year about 135 total. Questions about how to get activity passes, will post distribution info on Facebook and on website. We'll be putting some in the mail, and have them available at the first home FB game. Maybe next year we mail out only?? 		
New Business		
<ul style="list-style-type: none"> Digital Program Plan- decide on someone to own this. Kristi U. has offered. For this year get the program up to see sponsors and a link to team website/rosters, maybe senior or player profiles. Can add links for pictures and other links that will not change the QR code. Will use paper programs/jackets for first soccer game since we have some left from last year. Kristi will do the mobile program and give us a business quote and we will do an email vote so she can get done by first home football game. We are asking for: roster of all Fall sports, team photos, sponsors, and drop links to individual team sport websites, and add a link to join Davies Booster Club. Steph will email Kristi and copy Katie H. so she can help Kristi. Freshman Orientation Aug 16 & 17. Someone to setup table etc... Angela will set up the table and put out beads and handouts. Replacement Walkway Banners (5 total needed) Minimum needed is 4, might want to get 4 replacements. Brad made the motion to order the 8 for \$720. Jon Lucht made the second. Motion passed. <p>*Katie H. asked Lenny if something could be announced at games for Booster Club support. Katie will write it up.</p>		

<p>*Laminated QR codes for</p> <p>*Jess Benson made a motion for Jennifer, Elizabeth, and Kim to join the Booster Club, Jon Lucht made the second, all approved. Motion passed to accept the three new members.</p>		
<p>Next Meeting – Sept 14th 6:30pm, H101</p>	<p>7:04</p>	<p>Steph</p>
<p>Adjournment</p>		