



**Board Meeting Minutes**  
**Monday, February 3, 2025**  
**6:30 p.m.**  
**WFHS Room 112C**



- I. **Call to Order.** In attendance: Ashley and Andy Bakkegard, Josi Schultz, Joyal Kackman, Anna Hettenbaugh, Steph Lauritsen, Kim Matteson, Jennie Bigalke, Penny Hoppe, Kristen Scholand, Jill & Dan Van Winkle, Sara Johnson, Amanda Geiger, Dawn Petersen, Shannon Bergee,
- II. **Presentation of Requests**
  - **Women's United Wrestling:** Requesting money to add onto their budget to help build their program. They have tripled in size in the last two years and there are a lot of needs that they don't have the finances to support for that many athletes. One of their big needs is cooler food that's stocked with nutritious food. There are close to 30 wrestlers - Sheyenne and WF split about half, Horace has a couple. They do concessions and other fundraisers and have corporate sponsors. Josi motions to approve, Jennie seconds. Motion passes for \$300.
  - **One West Fargo:** Student led group that celebrates diversity and cultures. The event showcases their cultures via poetry, dances, singing, poetry, etc. There is a cultural fashion show with flags that is typically the way the show ends. The show is April 11<sup>th</sup>. Asking for \$1,000 for food for their event. Jill motions, Kristen seconds. Motion passes.
- III. **Approval of January 2025 Meeting Minutes:** Dan motions to approve, Ashley seconds. Minutes approved.
- IV. **Treasurer's Report: Andy and Ashley Bakkegard**
- V. **Activities Department Update: Justin Behm.** Winter sports are winding down with tournaments coming up for the various teams. There is an informational meeting with Daktronics this Wednesday. They are seeking support from the PB to get businesses to attend the meeting, he is not asking the PB for financial funding for the board. Justin reviewed the various sponsorship levels and the PB could be a sponsor on that board. There is a secondary meeting later this year with potential sponsors. Will have to look at how the sponsorships and relationship with the PB boards and new score board will work in our gym. Stat board will move to a different wall. Daktronic board has an educational component which entails creating advertisements, controlling the scoreboard, etc. for students.
- VI. **Committee Reports/Updates:**

Membership: Chairs: Angie, Randy, Heather, Jennie, Kristen, Jill & Arin

- Angie and Randy will be done with the board this year.

Concessions: Chair: Dawn, Sara, Andy & Ashley

- New food items for concessions have been a hit. All signups are full for spring sports. Gave out over 5k to student groups in January.

Advertising: Chairs: Lisa, Dan, Amanda

- Committee to research/evaluate 2025-2026 Packages & Pricing

Information: Chair: Kim, Joyal, Josi, Penny, Kristen

Maintenance: Chair: Dan,

Special Events: Chair: Josi, Lisa, Angie, Shannon

- Maybe do a spring Packer appreciation.

**VII. New Business:**

- Bull Bash
  - i. Update on Sponsorships. \$200 gift card for a group that provides a basket, their group will go into a raffle. Prizes in hand by March 15<sup>th</sup>. Knight printing is providing all our banners and programs.
  - ii. Update on Ticket Sales. Hoping our permit is approved tonight and that ticket sales can go on sale by the end of the week. Motion for the PB to cover the cost of the members and any volunteers - Angie approves, Anna seconds, motion passes.
  - iii. New Shirts. Can there be a 'store' for t-shirts, long sleeves, etc. Table this until we receive more info from Randy.
- Dan mentioned that we should get the application in for charitable gaming and to keep our ears open for a new venue that will be opening. The revenue from charitable gaming would be amazing for our organization.
- Scholarship Committee - 2024-2025
  - i. Get word out about the scholarship, put on social media.

**VIII. Calendar Reminders:**

- Next Board Meeting Monday, March 3<sup>rd</sup> 2025

IX. **Adjourn.** Josi motions, Dan seconds. Motion approved.

**X. Email voting:**

- Voted to upgrade the LED lights on the corner marquee sign using Fusion Electric for \$3,250.
- Approved \$1,000 to Boys Hockey for food for their EDC tournament.