



Board Meeting Minutes
Monday, October 6, 2025
6:30 p.m.



I. Call to Order.

- In attendance: Josi Schultz, Amanda Geiger, Kim Matteson, Allison Witt-Mahar, Kate Petersen, Stephanie Nelson, Penny Hoppe, Sara Johnson, Dawn Petersen, Justin Behm, Jeanine Rosenthal, Trevor Odden, Jill Van Winkle, Heather Morris, Shelly Hurt-Geist.

II. Presentation of Requests

● **Drama Club - Strike Meal.**

Leah is presenting for \$600 for strike meals for the students. Asking for less than half the amount they require, the rest of the funds comes from fundraising and student fees. Musical is in the fall, play is in the winter. 75 kids-cast, tech and pit.

III. VOTE on Requests. Heather motioned to approve the drama club request, Kate seconds. Motion passes.

IV. Approval of Sept 2025 Meeting Minutes. Trevor motions, Allison seconds. Motion passes.

V. Treasurer's Report: Andy and Ashley Bakkegard

VI. Activities Department Update: Justin Behm. New scoreboard installation will begin on Monday and completed at the end of the week. Justin to get pricing from Indigo to move the existing boards to the auxiliary gym. Media and broadcasting classes will start to learn how to operate the board.

VII. Committee Reports/Updates:

Membership: Chairs: Heather, Allison, Arin, Jill and Stephanie

- Update on Fall Membership Drive. Ordered 10 more stadium seats, end of the big push for membership.

Concessions: Chair: Dawn, Sara, Andy & Ashley

- Dawn provided an explanation of concessions: it is up to coaches and advisors on if they want to participate in concessions. Dawn tries to balance out the requests and popularity of dates and high volume/dollar games. No more than 3 times in a season (fall, winter, spring) unless there are available dates that need to be filled. Incomes: over 15k, paid out around 6k to groups. Expenses

just under 13k. Account balance is around \$8600. We haven't received the rebate checks from Pepsi yet, extra 1k per year from Gatorade for three years.

Advertising: Chairs: Amanda, Dan and Jaci

- Update on 2025-2026 Sponsorships. A few more donations have rolled in and sitting at around \$29,350.

Information: Chair: Kim, Penny, Kristen, Shelly

- Social media posts
 - i. Post a reminder to parents they must have their membership by January 1st for their student to be eligible for the PB scholarship.

Maintenance/Technology: Chair: Trevor, Steph

- Dan and Trevor primed the posts. Paint soon to follow along with new rocks.

Special Events: Chair: Arin, Jill, Jeanine, Kate

- Fall Social Recap: Raised about \$700 at the social.
- Great feedback from the parade.

VIII. New Business:

- Flame Award Nominations. Whomever nominated them should write up a bit about them.
- Expense Policy
- Scholarship Committee for 2025-2026. Looking at a few new people to be join the committee this year as a couple people will be leaving. Kate and Jeanine are interested.

IX. Calendar Reminders:

- Next Board Meeting: Monday, November 3 at 6:30 p.m.

X. Adjourn