

**Booster Board Meeting Minutes**  
**June 7, 2021**  
**6:30 pm**

**Members Present:** Shadde Wicks and Darragh Killilea Wicks, Steve and Bobbi Miller, Kevin and Debbie Breitbach, Kim and Damon Janssen, Brian Thiel, Dave and Alia Bartell, Steph Astrup, Mike and Tracy LaMont, Becky Walen, Rob and Julie Manly, Brian Bjorkman, Mark and Jenny Trogstad

**Others Present:** Travis Christensen, Dan Shultis

**I. Call to Order:** President Shadde Wicks started the meeting at 6:34 p.m.

**II. Secretary's Report:** Audrey Erickson emailed the Secretary's report. New Secretary Manly was utterly clueless about how to present the meeting minutes, and advised the Board to expect much less entertaining minutes in the future. Board members mourned the loss of Ms. Erickson from the committee, and a moment of silence was observed. Bobbi Miller moved to approve the report, Jenny Trogstad seconded the motion. Motion carried.

**III. Treasurer's Report:** The treasurer's report was presented by Steve Miller. Miller noted receipt of Pushsave proceeds and payment of a student council picnic. Damon Janssen moved to approve the report, Steph Astrup seconded the motion. Motion carried.

**IV. Committee Reports**

1. **Hospitality and Spirit.** Bobbi Miller reported for this subcommittee. Miller noted that the committee needed to pick a game for the Booster Club tailgate, and also discuss a date for the social in October. Travis Christensen provided football game dates available in August and September for the tailgate.
  
2. **Registration/Membership.** Alia and Dave Bartell provided updates on the remaining t-shirts, signs and other Booster Club swag left over from previous school years. The board discussed options for incentives for each fundraising level, with particular attention to incentivizing participation at the highest donation level. Dave Bartell indicated that our vendor would require 30 days lead-time for any orders.

Christensen discussed the history behind the punch card system, and advised the new board members that these cards have been donated by Fargo Public Schools, and advised that currently full season passes are not available for distribution by the Booster club at no cost.

During the discussion on Booster enrollment, Christensen advised that 9th grade orientation/registration is set for August 11,12; with Grades 10-12 registration on August 17. Board members will be assigned to handle registration at these events.

3. **Advertising.** Kevin Breitbach indicated that invoices to advertisers would go out in July in anticipation of payment being received in August. The board discussed available football signage.
  
4. **Communication.** Kim Janssen updated the board on the numerous Senior Spotlights posted, and discussed potential improvements to the Booster website and inclusion of information on club sponsors.

**V. Old Business.** Travis Christensen advised that Coaching Leadership books had been distributed to North coaches, and also provided an update on the reservation of space for North parents attending the recent State Track and Field meet in Bismarck. Christensen also reported that the all-school cookout on May 26th was a success and may become an annual event.

#### **VI. New Business:**

1. New membership swag: This topic will be discussed by the Registration subcommittee at a subcommittee meeting, and recommendations will be provided to the full committee.

2. Girls soccer request: The committee discussed a request for the Board to donate to a gift for the coaches in the amount of \$300. After discussion of past practice that left responsibility with team parents for any gifting, the consensus of the board was to deny the request, consistent with previous board policy. Christensen indicated that he'd communicate the decision to those making the request.

3. Miscellaneous: The board discussed the future of streaming North activities, and Christensen indicated that continued streaming of events was extremely likely to continue. The board also discussed obtaining a gavel for the new board presidents. And, to the dismay of everyone, no motion was made to approve purchase of a really super-cool t-shirt launcher gun.

**Next Meeting** - Monday, July 12th at 6:30 in room 102.

**Meeting adjourned** at... the Secretary is not sure, he thinks it was at around 7:30pm... he'll do better to pay attention to this at future meetings.