

Booster Board Meeting Minutes
July 11, 2022
6:30 pm

Members Present: Kim and Damon Janssen; Bryan Thiel, Tom and Steph Astrup, Mark and Jenny Trogstad; Mike and Tracy LaMont; Leah Bjorkman; DeAnn Bjornson; Matt and Jami Olson; Gary Bailey; Greg and Becky Walen. Keith Knoke

Members Absent: Rob and Julie Manly; Barb Thiel; Brian Bjorkman; Tiffany Knoke; Dan Kielty.

Others Present: Dan Shultis.

1. **Call to Order:** Damon Janssen started the meeting at 6:33
2. **Secretary's Report:** Rob Manly previously emailed the June 6, 2022 meeting minutes. Tom Astrup moved to approve the minutes, Bryan Thiel seconded the motion. Motion carried.
3. **Treasurer's Report:** Becky Walen provided a financial report. She indicated that there are a couple items yet to be paid, including: Push Save funds to softball and soccer, and the Audio video and Hot Chocolate purchase orders. Mike Lamont moved to approve the financial report, Bryan Thiel seconded the motion. Motion carried.

Committee Reports

1. **Hospitality and Spirit.** Bryan Thiel reported for this committee. Thiel reported that it's a quiet time of year and the committee would be meeting soon to plan the Tailgating event to be held on Friday, September 9th.
2. **Registration/Membership.** Steph Astrup reported for this committee. She has been working diligently on the booster t-shirt design. We will be going with a white long sleeve t-shirt for this year. The cost is about \$2 more per shirt.

Steph also indicated that she is working on the membership form. There was discussion regarding the different levels of membership and a brief comparison to Davies membership levels. After discussion amongst the group Steph made a motion to increase the Navy membership level from \$125 to \$150, Greg Walen seconded the motion. Motion passed.

Steph will be sending out a Sign-Up Genius email for back to school registration days in the near future.

3. **Advertising.** There will be 4 advertising spots on the new Track & Field sign when that is completed. With those 4 spots there are a total of 6 spots to be filled. Mike Lamont indicated he is working on invoicing for the current sponsorships.

4. **Communication.** Jenny Trogstad indicated the communication committee is in a lull. Facebook posts will be happening once we have dates and info to be posted.

Dates to Remember The upcoming registration dates and future board meeting dates were again briefly discussed.

Old Business.

Commons A/V update. Shultis indicated the wiring is up and the TV mounts were ordered. Should be ready to go in August.

New Business:

1. Update Scoreboard/Electronic Sign Brochures. Dan Shultis initiated a discussion regarding updating the Booster website with advertising information and links. He provided an example of the Davies Booster page for discussion purposes. There was additional discussion regarding adding a corporate sponsor, this was tabled until we have an updated website with advertising options.
2. Neptune Music. Shultis discussed that Neptune music is a service that provides “clean” music for sporting events. There is an upfront cost and a yearly subscription. The proposed upfront cost would be \$3,375 and the yearly subscription would be \$2,300 a school if the other two schools join, if they don't the yearly subscription would be \$2,700. Dan is looking to get a Title sponsor for the yearly subscription cost. The Title sponsor would have advertising options at the sporting events. More to come at the August meeting.
3. The reimbursement for the range balls for the Boys Golf is \$118.02 and the end of year banquet \$28.95. Total of \$138.97 to be reimbursed to Mr. Dobberstein.

Long Term Projects

1. There was a brief discussion regarding making a priority plan for the long-term projects at future meetings.

Next Meeting - The next board meeting is scheduled for Monday, August 1st, at 6:30 in room 102.

Meeting adjourned at 7:37 pm, with a slight tap of President Janssen's gavel.