

Booster Board Meeting Minutes
Sunday, January 5, 2024
6:30 p.m.

Members Present: Colleen and Gary Bailey; Blair & Jennifer Thoreson; Justin & Jenaah Hanson; Shannon Gephart; Amanda Aslakson; Keith Knoke; Kara Kalbus; Dan Kielty; Jami and Matt Olson

Members Absent: Andy Kalbus; DeAnn Bjornson; Brenda & Jack Maughan; Linn & Wade Webb; Tiffany Knoke; Amanda & Adam Kaldor; Mark Aslakson; Rob Gephart

Others Present: Dan Shultis

- I. **Call to Order:** President Gary Bailey called the meeting to order at 6:30 p.m.
- II. **Secretary's Report:** Kara Kalbus made a motion to approve December minutes and Keith Knoke seconded; motion passed.
- III. **Treasurer's Report:** Shannon Gebhart shared detailed reports of current balances of business checking, money market savings and agency fund. Fund 61 will close and all future payments will go into the checking account. Amanda Aslakson moved to approve the report, and Dan Kielty seconded the motion. Motion carried.
- IV. **Committee Reports:**
 - Hospitality and Spirit** - Discussed newly created spirit bag used at recent swim meet. Dates set for upcoming hospitality events: 1/28 - Boys Hockey; 2/21 - Boys and Girls Basketball senior night; and 2/11 Girls Hockey - will do concession vouchers. 2/11 Orchestra concert and 2/27 choir concert - will serve cookies at both concerts. 4/7 - National Honor Society event.
 - Registration/Membership** - There are still a handful of people who have not picked up their stuff, despite several contacts made to them. School pay funds will start going into the checking account.
 - Advertising** - There was a hiccup with Wurst Bier Hall's liquor license, and they are not allowed to have gaming under that license. Wurst is working with the city to try and resolve the issue. The committee will reach out to The Tax Lady and let her know that we would be open to working with other bars who may want to start offering charitable gaming.
 - Communication** - Website was discussed.
 - Finance** - Shannon Gephart shared the treasury report earlier.

V. Dates to Remember

- A. 2024-2025 Upcoming Board Meeting Dates
February 2, 2025 @ 6:30 p.m. (Sunday)
- B. 2024-25 School Year Dates
1/6/25 - 8th Grade Elective Night

Fan appreciation nights: 1/28 - Boys Hockey; 2/11 Girls Hockey; 2/21 - Boys and Girls Basketball (concessions vouchers); 2/11 Orchestra Concert and 2/27 Choir Concert (cookies); 4/7 - NHS.

VI. **Old Business**

- A. **Website** - We are moving on from GoDaddy for the website. Dan Shultis sent two emails to Kristi Ulrich to connect about the website but has not received a response. We have a year-to-year contract with her. Once we are done with the contract, the website will go away. We will need information pulled off the website. Fargo South Booster Club has a nice website. Becky, the communications staff from the DO maintains and updates the website for an estimated \$1,000/year. The website would need to be updated monthly, including the membership list.

VII. **New Business**

- A. **Website** - Discussed options for managing the website. Keith Knoke has a contact who does websites and will reach out to him. Possible option is to manage the website in-house.
- B. **Weight Room Update** - The Human Performance class will start next fall and will be available every period of the day and after school. With the new weight room, they will be able to accommodate 65-70 athletes per session during the summer, which is an increase of 25 kids per session. There will be a 3-year phase in of equipment, with the next item being a squat rack/bench press of \$7,300. Motion to approve funds made by Blair Thoreson and seconded by Shannon Gephart. Motion approved.
- C. **Baseball Shed** - Currently, coaches must transport all the equipment and gear to McKinley. Request for \$2,500 to have the Tech Ed class build a 10 X 12 moveable shed to have at McKinley. A motion was made to approve funds by Matt Olson and seconded by Dan Kielty. Motion approved.
- D. **42 Club Sign** - The 42 Club sign is cracked and needs to be replaced at a cost of \$1,170, with 75% of the funding coming from the booster club. A motion to approve funds was made by Kara Kalbus and seconded by Keith Knoke. Motion approved.
- E. **8th Grade Elective Night** will take place January 6th. \$100 is being requested for cookies for the event. A motion was made by Kara Kalbus to approve funding and seconded by Keith Knoke. Motion passed.

Next meeting will be January 5, 2025 at 6:30 p.m.

The meeting was adjourned at 7:30 p.m. by President Bailey.