

Booster Board Meeting Minutes
Sunday, December 7, 2025

Members Present: Amanda & Mark Aslakson; Brenda & Jack Maughan; Amanda & Adam Kaldor; Jennifer & Blair Thoreson; Jenaah & Justin Hanson; Carrie & Jesse Feigum; Shannon Gephart; Kathleen & Keith Bergseth; Kara Kalbus; Amber Sander; Amanda & Tyler Tracy; Linn & Wade Webb

Members Absent: Blair Thoreson; Andy Kalbus; Rob Gephart; Ben Sander

Others Present: Dan Shultis and Jill Burdard

I. Call to Order: President Mark Aslakson called the meeting to order at 6:32 p.m. We began the meeting with Jill Burdard sharing information she and Dan Shultis have worked on with sponsorship. See new business.

II. Secretary's Report: Brenda Maughan emailed November's minutes prior to the meeting. Shannon Gephart made a motion to approve November minutes and Kara Kalbus seconded. Minutes approved.

III. Treasurer's Report: Shannon Gephart provided all recent bank statements as well as the 2025-26 budget. Currently, there is a balance of \$22,608.34 in the checking and \$111,947.15 in the money market savings. All sign money has come in minus \$250 from NW Mutual. Indigo Signs will install new sponsor signs. We have about \$20K more to payout for our yearly budgeted items. As previously noted, we are still holding onto \$15,000 Post Prom funds that will eventually be returned. A motion to approve the treasurer's report was made by Wade Webb and Kara Kalbus seconded. Treasury report approved.

IV. Committee Reports -

- A. **Hospitality & Spirit** - We will hand out concession vouchers at a DH hockey night on Tuesday, January 20th at 6:30 p.m. and at basketball on Tuesday, January 27, 2026.
- B. **Registration** - Kara Kalbus stated that we need to look at the contract wording and update it, and ideally have it in place before summer. The more we can document, the better we can keep track of what is given. Dan Shultis said Go Fan codes will be used next year by FPS and as of now the district doesn't charge us. The question for the group is do we eliminate the codes and look for other options. BSN rep may be able to help with swag options.
- C. **Advertising** - Dan Shultis shared that the scoreboard was finalized with Sanford marketing, the LED would possibly be completed this month.
- D. **Communication** - No updates.
- E. **Finance** - Treasurer's report was shared earlier.

V. Dates to Remember

2025-2026 Board Meeting Dates Sunday, January 4, 2026 6:30 p.m.

VI. Old Business

- A. **Charitable Gaming Update** - Blair Thoreson reminded the group to email him if they're interested in being on a sub-committee to pursue charitable gaming.
- B. **Harry Holland Painting Project** - Still scheduled to begin in the spring. Dan Shultis said we need to have 50-60 degree days in order for the prepwork to begin.
- C. **Review/Update the Booster Request Guidelines** - We'll vote on this next month.
- D. **Update on installing the advertising signs** - Via email on 12/1/25, Mark Aslakson made a motion to approve a request by Dan Shultis for \$2,600 to Indigo Signs to install the advertising signs. Keith Bergseth seconded the motion. Motion passed via email voting.

VII. New Business

- A. **Discuss requests for post-season EDC/State Tournament Events** - A lengthy discussion was had regarding this issue and the pros and cons of supporting post-season activity. Dan Shultis did state that a booster board member would literally need to have cash in hand and pay for FN students at the door in order to make this work. A suggestion was made by Keith Bergseth to table this discussion and revisit it at a later date.
- B. **Jill Burdard/Sponsorship Proposal & Ideas** - Jill Burdard from FN Office joined the meeting to discuss and share the Sponsorship Proposal ("Why Advertise with FN Booster Club?" document) she and Dan Shultis created. The document shares the booster club mission, reasons to give, and what types of giving levels are available including HUDL, our electronic sign and the scoreboards. Jill can set up School Pay to have its own link for each level (not just membership). School Pay is used districtwide. Kara Kalbus said that we do have this on the website as well. The Go Daddy discussion was revisited. Go Daddy has to be run through Kristi/website person and we pay a fee. Tyler Tracy made a motion to move forward with School Pay and eliminate Go Daddy. Wade Webb seconded. Motion passed. Kara Kalbus questioned if we do this change now or at the beginning of next school year? Right now there is currently not a link to Hudl on the BB website. Further work will be needed.
- C. **8th Grade Elective Night** - January 12th
- D. **HUDL Donation Page** - Dan Shultis showed the board what has been created. A direct page for donation will go to a fund (HUDL sends a check and we funnel this through the booster board account). A suggestion was made by Amber Sander to use the word "support" vs. donate.
- E. **HUDL Streaming** - Dan Shultis reviewed information previously shared regarding hockey streaming as well as potential for baseball/softball and how difficult and costly it is. Dan is working with Fargo Parks as well as FPS to see if the costs can be covered. He will update us as this progresses.

Next Meeting: January 4, 2026 @ 6:30 p.m.

With a succinct, single tap of the gavel, President Mark Aslakson adjourned the meeting at 7:57 p.m.