

## **Booster Board Meeting Minutes**

**Monday, August 5, 2024**

**6:30 p.m.**

**Members Present:** Colleen and Gary Bailey; Jennifer Thoreson; Justin Hanson; Kara Kalbus; Keith & Tiffany Knoke; Amanda & Adam Kaldor; Jami & Matt Olson; Amanda and Mark Aslakson

**Members Absent:** Shannon & Rob Gephart; Dan Kielty & DeAnn Bjornson; Jenaah Hanson; Andy Kalbus; Jack & Brenda Maughan; Blair Thoreson; Linn and Wade Webb

**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:** A motion was made to approve July's secretary report previously emailed. Amanda Aslakson moved to approve the minutes, Keith Knoke seconded the motion. Motion carried.
- III. **Treasurer's Report:** Keith Knoke moved to approve the treasurer's report and Amanda Aslakson seconded the motion. Motion carried.
- IV. **Committee Reports**

Hospitality and Spirit - Sept. 13th is the cookout before the FB game. Possible t-shirt cannon utilized at event. Group will meet to plan cookout details.

Registration/Membership - shirts, signs, etc. will be available at orientation days

Advertising - planning meeting to discuss more signage; currently getting quotes; invoices sent and more payments coming in; possible changing of signage/wording

Communication - nothing new at this time

Finance - Shannon Gephart emailed a treasury report.

## **V. Dates to Remember**

- A. 2024-2025 Upcoming Board Meeting Dates  
September 8, 2024 @ 6:30 p.m. (Sunday)
- B. 2024-25 School Year Dates  
August 7, 2024 - Upperclassman Orientation  
August 12 - 14, 2024 - Freshman Orientation  
September 13th - Booster Club Tailgating event

## **VI. Old Business**

- A. Back to School Night - membership will set up
- B. Programs/Rosters - URL link for each activity; QR code; a handful of paper rosters will be available at events

**VII. New Business**

**A. WEIGHT ROOM FUNDRAISING**

1. Update on invoice - approximately \$80,000; will be updated on website.
2. Pictures - (Hot Shots) panels to be created - Wednesday 8/9 scheduled
3. Booster Club website donation page

**B. DIGITAL ROSTER URL -**

<https://www.flipsnack.com/kristiulrichphotographyfargo-north-spartans-activities/full-view.html>

**C. PLATINUM SPONSORS**

Announcement at each event? We need to review request guidelines at the next meeting. Gary will send via email prior.

Hudl TV - Utilize for advertising? All sports but hockey (still on You Tube).

**Next meeting will be September 8, 2024 at 6:30 p.m.**

The meeting was adjourned by President Bailey.