

## **Booster Board Meeting Minutes**

### **Sunday, August 3, 2025**

**Members Present:** Amanda & Mark Asklason; Brenda Maughan; Amanda & Adam Kaldor; Jennifer Thoreson; Jenaah Hanson; Linn & Wade Webb; Tyler & Amanda Tracy; Jesse & Carrie Feigum; Ben & Amber Sander

**Members Absent:** Jack Maughan; Kara & Andy Kalbus; Shannon & Rob Gephart; Blair Thoreson; Justin Hanson; Keith & Kathleen Bergseth

**Others Present:** Dan Shultis

**I. Call to Order:** President Mark Aslakson called the meeting to order with a double tap of the gavel promptly at 6:30 p.m.

**II. Secretary's Report:** Brenda Maughan emailed July's minutes prior to the meeting. Adam Kaldor made a motion to approve July minutes and Jennifer Thoreson seconded. Minutes approved.

**III. Treasurer's Report:** Shannon Gephart provided all recent bank statements. Currently, \$9,822.21 balance in checking and \$61,556.56 in savings. We are beginning to receive memberships (names will be loaded onto google drive). Our total balance of \$71,378.77 is significantly higher than last year's at this time of \$39,346. A motion to approve the treasurer's report was made by Wade Webb and Jenaah Hanson seconded. Report approved.

#### **IV. Committee Reports -**

- A. Hospitality & Spirit - Upcoming event will be the BBQ on Sept. 12th. A sign up genius will go out to get all board members help with this large event.
- B. Registration - A sign up genius will go out to help with registration and handing out items for members. A reminder that all passes will be electronic. You will download the mobile app "Go Fan" and receive a code. No paper punchcards at all this year.
- C. Advertising - This group met a few weeks ago. They contacted 11 businesses and will continue to work on renewals.
- D. Communication - Membership communication will increase this month.
- E. Finance - Treasurer report was shared earlier.

#### **V. Dates to Remember**

##### **A. 2025-2026 Board Meeting Dates**

Sunday, September 7, 2025 6:30 p.m.

##### **2025-2026 School Year Dates**

August 12-13 - Freshman Orientation

August 14th - Upperclassman registration

September 12th (Friday) - Booster Club Appreciation Night/BBQ prior to FB game

## **VI. Old Business**

- A. Stadium Chairs - Dan Shultis shared that BSN will provide the huge cost for these.
- B. Fitness Center Graphic - To be discussed during New Business.
- C. Charitable Gaming Update - Blair Thoreson has not met yet with Dobberstein from Hector Airport.

## **VII. New Business**

- A. **Streaming Sponsorship Info** - Dan Shultis shared that a few companies are interested in advertising through Hudl streaming of FN events which would be financially beneficial. The issue is complicated for multiple reasons, and Dan will be discussing it with the district. (Ex. Davies does not have Hudl). Adam Kaldor brought up the issue of no camera in our Activity Center for streaming.
- B. **Sanford Health** - Dan Shultis is working with Sanford and FPS to secure a lit up sign on the back side of the track. Sanford has not committed a dollar amount, but talks have been positive.
- C. **Tennis Wind Screens** - Dan Shultis shared details regarding tennis courts and their care. Fargo Parks cares for Elephant Park. Long term plan is a remodel for FN courts in 5-6 yrs., but for now we are in need of wind screens (old ones have gotten demolished by weather; originally purchased with COVID funds). FN can contribute \$2,000. Booster board ask would be \$5,000. Webb's also contributed to the discussion as current tennis parents and explained the great need for these. Tyler Tracy made a motion to fund the wind screens and Amanda Kaldor seconded. Motion passed.
- D. **Wrestling Mats** - Dan Shultis shared in a previous meeting that the wrestling practice mat was updated by the district. He is looking to update the side walls which are royal blue and will need replacement. No action needed today.
- E. **Harry Holland Painting Project** - Dan Shultis was looking for any northside recommendations for a painter who might be interested in painting the building navy blue. The roof was redone.
- F. **Volleyball Fundraiser** will occur soon and will be funnelled through the Booster Board.
- G. **Fan Appreciation Nights** - We did not finalize any dates yet.
- H. **Spartacus Dance** - Eight individuals will head to nationals this winter. The group is requesting \$3,000 to obtain a choreographer. We discussed funding it fully or if the group was willing to raise some of their own funding. Wade Webb made a motion to give \$2,000 to the group and Jenaah Hanson seconded. Motion passed.
- I. **Miscellaneous Items:** Linn Webb shared that PTSA will no longer be doing Post Prom. Also, we are continuing to work on apparel for new board members.

**Next Meeting: Sunday, September 7, 2025**

**After a brief field trip to view the new library wall branding project, the board returned to Room 102. With a double tap of the gavel, President Mark Aslakson adjourned the meeting at 7:47 p.m.**