

Booster Board Meeting Minutes

Monday July 7, 2025

Member Present: Amanda & Mark Aslakson; Jennifer & Blair Thoreson; Linn & Wade Webb; Amanda & Adam Kaldor; Jenaah & Justin Hanson; Amanda & Tyler Tracy; Amber & Ben Sander; Kathleen & Keith Bergseth; Carrie & Jesse Feigum

Members Absent: Shannon & Rob Gephart; Kara & Andy Kalbus; Brenda & Jack Maughan

Others Present: Dan Shultis

- I. **Call to Order:** President Mark Aslakson called the meeting to order.
- II. **Secretary's Report:** Brenda Maughan emailed June meeting minutes previously, but was not present at the meeting to report.
- III. **Treasurer's Report:** Shannon Gephart emailed board members a copy of both checking and savings accounts. The current ending checking balance is \$6,896.14 Savings balance is \$61,491.28. Motion passed to approve treasury report.
- IV. **Committee Reports:**
 - Hospitality and Spirit:** Planning is underway for Booster Club Appreciation Night during the first football game on August 29th. (*Now changed to 9/12/25*). Logistics and setup will mirror last year with 2 shifts. The committee will meet soon to finalize.
 - Registration/Membership:** Signs, tshirts and decals have been ordered. The online school payment form needs to be updated by the end of July (FN Office will finalize).
 - Advertising:** Meeting needed to follow up with existing sponsors and renew contracts. Work continues on finding a gaming site; potential at the airport. Potential sponsorship interest from Summit Nutrition and Smart Wash Laundry. Exploring streaming sponsorships (local businesses advertising during live streamed games).
 - Communication:** Feigums moved to Registration/Membership. Communication push expected in August. Reminder to let Dan Shultis know if you do not have access to the google drive.
 - Finance:** Treasury report was emailed earlier.
- V. **Dates to Remember**
 - A. **2025-2026 Board Meeting Dates**
Monday, August 4, 2025 (*This has since been changed to Sunday, 8/3/25*)
 - B. **2025-2026 School Year Dates**
August 14, 2025 - Upperclassman registration
August 12-13 - Freshman Orientation

VI. **Old Business**

- A. Stadium Chairs - Order completed for indoor chairs used during events.
- B. Fitness Center Graphic - Quotes have been received for backlit LED signs. No immediate action required; future sponsorship possible. Ongoing conversation with Sanford regarding sponsorship/signage near the track/fitness complex.

VII. **New Business**

- A. **August Orientations:** Freshman August 12 & 13; Upperclassman Aug 14. Volunteers needed to help with these days. Sign Up Genius will be sent out. Registration signage may need replacement. We will revisit in August.
- B. **Team Fitz Graphics** - No action needed, this has already been approved. \$116 for Swimming record board.
- C. **Football Youth Night/Booster Club Appreciation Night** - scheduled for August 29th. Board members needed to help serve. *(This has since been moved to 9/12/25).*
- D. **Boys/Girls Bball/Hockey Appreciation Nights** - Last year we handed out concessions vouchers. The hospitality and spirit committee will meet to continue planning.
- E. **Staff Luncheon** - Panera Bread \$2,015 Costs slightly higher this year. Motion approved.
- F. **New Staff Clothing** - Spartan gear provided via school store. Cost up to \$500 - Motion passed.
- G. **All School Picnic** - \$1400 Hot dogs and chips are provided for all staff/students during Homecoming week. Motion passed.
- H. **Freshman We are North T-Shirts** - Approved funding up to \$1925 (qty 275 @ \$7) - Motion passed.
- I. **New Board Member apparel** - Thoreson's will coordinate info on sizing to order pullovers for our new board members.

Next Meeting: Monday, August 4, 2025* (since changed to 8/3/25)

President Mark Aslakson adjourned the meeting.