

Booster Board Meeting Minutes

Monday June 2, 2025

Member Present: Amanda & Mark Aslakson; Shannon & Rob Gephart; Jennifer & Blair Thoreson; Linn & Wade Webb; Brenda & Jack Maughan; Amanda & Adam Kaldor; Jenaah & Justin Hanson; Amanda Tracy; Ben & Amber Sander; Keith & Kathleen Bergseth

Members Absent: Tyler Tracy; Carrie & Jessie Feigum; Kara & Andy Kalbus

Others Present: Dan Shultis

- I. **Call to Order:** President Mark Aslakson called the meeting to order at 6:30 p.m. with a quadruple tap of the gavel.
- II. **Secretary's Report:** Brenda Maughan made available printed May meeting minutes for new members. Shannon Gephart made a motion to approve the May minutes. Linn Webb seconded. Motion passed.
- III. **Treasurer's Report:** Shannon Gephart shared both checking and savings accounts documents as well as the 2025 estimated budget. As Shannon shared last month, there were a lot of expenditures, which resulted in the checking balance significantly decreasing. The current ending checking balance is \$7,851.24. Blair Thoreson made a motion to approve the treasury report and Wade Webb seconded it. Motion passed.
- IV. **Committee Reports:**
 - Hospitality and Spirit:** Nothing new to report from this group.
 - Registration/Membership:** Nothing new to report from this group. Dan Shultis shared there will be online ticketing, but there will be a cash option. There will be a promo code instead of a punch card. Discussion occurred regarding how that will work for donation of the codes.
 - Advertising:** Shannon Gephart shared there are a lot of renewals this year and there is a space to fill on the football scoreboard. Possible leads in regards to charitable gaming (Brehalla/BWW) - more information will be shared at future meetings.
 - Communication:** Nothing new to report from this group.
 - Finance:** Shannon Gephart shared the Treasury's report earlier.
- V. **Dates to Remember**
 - A. 2025-2026 Board Meeting Dates
Monday, July 7, 2025
 - B. 2025-2026 School Year Dates:
August 14, 2025 - Upperclassman registration
August 12-13 - Freshman Orientation

VI. **Old Business**

- A. Stadium Chairs - tabled until July meeting.
- B. Fitness Center Graphic - tabled until July meeting.
- C. Charitable Gaming - Blair is planning on talking to Dobberstein at Hector Airport. Shannon again emphasized that the Tax Lady said you must secure the spot before anything can occur.
- D. Library Wall Wrap - Will be installed 6/3/25. Booster Board funded half of this.
- E. Gipper - Dan Shultis shared that we may join as a district and would therefore reduce his cost. Gipper is a social platform that coaches can utilize. It annually costs \$3,000. It helps significantly with branding, getting information out easily, etc.

VII. **New Business**

- A. **Committee Assignments** -
Tracy - Hospitality/Spirit
Bergseth - Advertising
Sander & Feigum - Communication
- B. **National Anthem payments** - no action needed as this has already been previously approved. 3 students were paid \$20 e.
- C. **Prom Workers** - We had previously agreed to pay qty. 6-8 @ \$50 each for volunteers as an incentive to get people to help. We had 14 volunteers this year. Wade Webb moved to pay each volunteer the agreed upon \$50 each, a one time change to account for the extra people. Justin Hanson seconded. Motion passed.
- D. **Banquet** - \$61.37 Boys Golf/ Michael Dobberstein - this was previously approved; no action needed.

Next Meeting: Monday, July 7, 2025

Concluding his first meeting, President Mark Aslakson offered a single tap of the gavel to adjourn at 7:11 p.m.