

Booster Board Meeting Minutes
Sunday, January 4, 2026

Members Present: Amanda & Mark Aslakson; Brenda & Jack Maughan; Jenaah & Justin Hanson; Carrie Feigum; Shannon & Rob Gephart; Kathleen & Keith Bergseth; Amber & Ben Sander; Tyler Tracy; Blair Thoreson

Members Absent: Amanda & Adam Kaldor; Linn & Wade Webb; Jennifer Thoreson; Kara & Andy Kalbus; Amanda Tracy; Jesse Feigum

Others Present: Dan Shultis

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

II. Secretary's Report: Brenda Maughan emailed December's minutes prior to the meeting. Rob Gephart made a motion to approve December's minutes and Justin Hanson 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 \$20,312.86 in the checking and \$112,056.49 in the money market savings. There was little activity this month. As previously noted, we are still holding onto \$15,000 Post Prom funds that will eventually be returned. We are uncertain when this will be pulled from our account. A motion to approve the treasurer's report was made by Jack Maughan and Ben Sander seconded. Treasury report approved.

IV. Committee Reports -

- A. **Hospitality & Spirit** - Maughan's will hand out concession vouchers at a DH hockey night on Tuesday, January 20th at 6:30 p.m. and Aslakson's at basketball on Tuesday, January 27, 2026 at 6 p.m. Dan has been in communication with Chad Pfau of Fargo Parks and he will include us to finalize what's offered for hockey. Aslakson's will communicate with Angela in the office to finalize the concession voucher.
- B. **Registration** - No updates.
- C. **Advertising** - Dan Shultis shared that the new signs are up. Sanford should be putting up the LED sign soon. Justin Hanson shared that he reviewed the contracts. The biggest issue is changing the language of "punchcards". The group needs to determine if we continue to offer passes. The wording also needs to switch from the logo included in a program to digital. Dan Shultis shared info regarding how a logo on Hudl can be added, possibly at additional cost &/or add to the platinum membership. The group will need to review and approve all of this.
- D. **Communication** - They will advertise both the hockey and basketball booster appreciation nights. Otherwise, nothing to report.
- E. **Finance** - Treasurer's report was shared earlier.

V. Dates to Remember

2025-2026 Board Meeting Dates Sunday, February 1, 2026 6:30 p.m.

VI. Old Business

- A. **Charitable Gaming Update** - Blair Thoreson was going to pursue 46 North, but then the restaurant announced its closing. A reminder to reach out to Blair if you want to help with charitable gaming. No other update.
- B. **Harry Holland Painting Project** - Nothing new to update. 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. **Update on installing the advertising signs** - They were completed over the holiday break.

VII. New Business

- A. **Request to replace the ND State Flag** - Dan Shultis asked if we would fund the purchase of a ND state flag replacement in the FN swimming pool area. Shannon Gephart made a motion to fund \$455 for a replacement flag. Jack Maughan seconded. Motion passed.
- B. **Caribou Coffee/Travis Christensen** - Dan Shultis requested \$500 to be used for Teacher Appreciation at Caribou Coffee. Rob Gephart made a motion to fund this and Jenaah Hanson seconded. Motion passed.
- C. **Spartan chairs** - FN received 36 padded Spartan chairs plus 2 chair racks (valued at \$15-16,000) from BSN at no cost. These chairs are used at many events. Dan Shultis is letting us know that a future ask may be to fund more, possibly this spring. The chairs last about 15 years. Approximate costs in the \$4-6,000 range to purchase 10-15 more. This is tabled for now.
- D. **Sponsorship Packet** - Dan Shultis put the sponsorship packet (that he and Jill Burdard created) in the google drive.
- E. **Halberstadt's** - Dan Shultis communicated that the downtown Halberstadt's wants to partner with teams and students. This may be a possible Hudl advertising opportunity.
- F. **Sign Update** - Justin Hanson asked Dan Shultis for an update of the projection sign. Dan said unfortunately, that one isn't going to happen, but the LED on the back of the track scoreboard will come from Sanford.
- G. **Band Funding** - Mark Aslakson inquired about the band request for equipment replacement due to not being able to repair needed pieces. Dan Shultis said he hopes to pay for it with the spring budget and needs to exhaust district money first. He will keep us updated.
- H. **Baseball/Softball streaming** - This will most likely occur next year.

Next Meeting: February 1, 2026 @ 6:30 p.m.

With a double tap of the gavel, President Mark Aslakson adjourned the meeting at 7:05 p.m.