

St. Francis Athletic Booster Club Meeting Minutes

Call to order

A meeting for the St. Francis Athletic Booster Club (SFABC) was held at Beef O'Brady's on March, 20, 2022 at 3:00PM.

Attendance

Voting Members in attendance:

- Torson, Tracy | President
- Krause, Brad | Vice-President
- Rothbauer, Lorne | Treasurer
- Bakken-Kleven, Jessica | Secretary
- Antinozzi, Heidi
- Cotton, Sarah
- Girard, Steve
- Holcomb, Brian
- Kleven, Nick
- Krause, Reanna
- Norton, Matt
- Torson, Danye

Members not in attendance:

- Cotton, Noah
- Fryer, Lisa
- Girard, Danielle
- Hass, Andy
- Norton, Tracey
- Rothbauer, Jackie

Approval of minutes

This is the first official meeting, approval of minutes will start on April 24, 2022.

Treasurer Report

No cash flow at this time.

Unfinished business

Items that the board has previously discussed that are ready for formal approval.

Election of Board Members

- President – Tracy Torson
- Vice-President – Brad Krause
- Treasurer – Lorne Rothbauer
- Secretary – Jessica Bakken-Kleven

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Election of Other Voting Members

- Communications and Social Media Director – Sarah Cotton
- Communications and Social Media Assistant Director – Brad Krause
- Alumni Director – Brian Holcomb
- Alumni Assistant Director – Nick Kleven
- Community Relations Director – Andy Hass
- Community Relations Assistant Director – Tracey Norton
- Community Relations Assistant Director – Steve Girard
- Fundraising Director – Danye Torson
- Fundraising Assistant Director – Heidi Antinozzi
- Fundraising Assistant Director – Danielle Girard
- Fundraising Assistant Director – Reanna Krause
- Fundraising Assistant Director – Matt Norton
- Fundraising Assistant Director – Jackie Rothbauer
- Fundraising Assistant Director – Lisa Fryer

Brad Krause is holding both the Vice-President role and the Communications and Social Media Assistant Director role. Brad will have 1 vote.

Brian Holcomb works for the State of Minnesota Gambling Control Board. When the board votes pertain to gambling, Brian will remove himself from the vote.

New business

Items that may be voted on, amended, tabled, moved to committee for consideration or postponed.

Bylaw Review

- Article 2, Section 2. Specific Purpose
 - Change St. Francis to St. Francis Area School district to be more inclusive.
- Article 4, Section 2 and Section 6 | Article 5, Section 2 | Article 6, Section 1
 - Make it consistent. Group agrees to extend beyond one year to allow the club to gain momentum.
 - Per Minnesota Attorney General “the length of time a director may serve on a nonprofit’s board may not exceed ten years without the person being elected or appointed to a new term. There is no limit on how many terms a director may serve on a board.”
<https://www.ag.state.mn.us/Consumer/Handbooks/CharitiesLaws/CH5.asp>
 - 3-year term for President
 - 3-year term for Vice-President
 - 2-year term for Treasurer
 - 2-year term for Secretary
 - 1-year term for director positions
- Article 4, Section 9
 - Bullet point 3, change to 7 days for consistency.
 - Add virtual option
- Article 5, Section 3 C
 - Add tracking of voting agreements.

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- Tracy Torson will make edits and send out a new version. We will look to approve the bylaws at the April 24, 2022 meeting.

501c3 status

- Tracy applied for this in December 2021. Our application still has not been assessed.

What can we do to prepare for obtaining 501c3 status?

- We need to write a letter to speak to businesses for donations. We will not be able to complete this letter until 501c3 status is obtained. Table until a later date.
- We need to write a letter to ask alumni for start off funds via crowdfunding/Go Fund Me.
 - Efforts will begin. Group contribution to this effort. Danye Torson will work on setting up a Google Drive where we can share information across the club.
 - ~300 alumni filled out the alumni form.

Club contact information

- Danye Torson will put together a spreadsheet and share it on Google Drive. Each member will go in and update their information once available.

Concessions stands group

- Lisa Fryer is willing to head this group and is floating the idea of hiring high school students to run concessions.

Other Fundraising

- Gun raffle
 - Support for this idea, we cannot proceed until we have cash. Table until a later date.
- Bingo
 - Support for this idea, we cannot proceed until we obtain 501c3 status. Table until a later date.
- City Wide Clean Up
 - Interest in this idea. Discuss further at the April 24, 2022 meeting.
- Bags Tournament
 - Interest in this idea. Discuss further at the April 24, 2022 meeting.

Other Discussion

- We can have 5 gambling events/year.
 - 50/50 Raffle – Try to start a tradition at the Homecoming game this year? Table until a later date.
 - Bingo – 1 day = 1 event. Purse Bingo in the Afternoon, Gun Bingo in the evening. We cannot proceed until 501c3 is obtained. Table until a later date.
- What would it take to get one pull tab location going?
 - ~\$50,000

Next Steps/Assignments

- Bylaw updates/changes - Tracy Torson assigned.

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- Club Google Drive – Danye Torson volunteered to get this set up.
- Club contact information – Danye Torson volunteered to create the form and make it available in Google Drive.
- Set up a checking account – Tracy Torson and Lorne Rothbauer assigned.
- Logo Creation – Brad Krause assigned.
- Website – Sarah Cotton assigned to reach out to existing website developer to better understand how other sources within the district are handling this.
- List of restaurants, breweries and bars within our district – Jessica Bakken-Kleven will start putting this list together.

Announcements

Next Meeting

- Sunday, April 24, 2022, 3PM at Beef O'Brady's

Adjournment