North High Booster Club Meeting Minutes shebnorthboosterclub@gmail.com Monday, August 14, 2023 Room 119 6:30 PM Agenda

1. <u>Call to Order</u>-Michele 6:30

Lisa Revelis, Jean Waibel, Michele Konrad, Tanya Ten Pas, Tim Roose, Blanca Martinez, Shari Stahl, Natali Sargent, Beena Bergstrom, Jenny Stephen-Pierce, Lisa Adams, Cheri Rankin, Amber Willis, Jill Sohn, Becky Alfonsi, Lanae Lallensack, Tina Pokrzywinski, Lisa Schultz, Troy Schultz, Pete Berman, Royal Gingery, Dan Stengel, Andrew Petry, kerri Olsen, Heidi Sonntag, Ernesto Matus, Herb Tyler, Wendy DiStefano, Susan Kirchner, Patrick Kirchner

2. Secretary's Report- Tanya

- a. Minutes 5/8/23
- b. Members/intro's
- c. Membership Roster 2023/2024
 - i. Recruitment of New Members
 - 1. Please let us know if there is a change in the financial rep. Please email or let Jean know if there is a change.
 - ii. New Board Positions-Michele
 - Voting for this during the September 11 meeting

1. VP P.R./Sponsorship

- a. Knows technology and people
- b. Help launch new fundraising
- 2. Member at Large
 - a. Seasoned community member
 - b. Neutral person to seek partnership with North and community
- iii. Exec Board Terms- Tim
 - 1. Working on updating By-Laws there will be a vote next meeting on changes
 - 2. Would like to offset board terms every 2 years
- 3. Finance- Jean and Tim
 - a. Group financial balances- Jean *Books Closed June 30th*
 - i. Handed out Fiscal Finance information
 - ii. Please take a look and reach out to Jean if you need to see the information
 - b. Membership Fee/Requirements
 - i. Effective 10/31/23: \$25/club auto draft from acct. per GROUP
 - ii. Any questions please please reach out to Jean W.
 - c. Fundraising..look at Lisa's email
 - i. Calendar Raffle -Lisa
 - 1. Why should we do this?
 - a. Help to sustain funds for general Big Booster use to offset costs with expenses affiliated with "the extras" such as senior signs, t-shirt gun, incentives to attend events, scholarships, and allows Big Booster to give back max credit to groups for their concession stand sales
 - 2. **Rules/Regulations** (Few things that were discussed at the meeting)
 - a. the calendar has to be submitted to Wis. Raffle Licensure for approval
 - b. recommended to allow at least 2 weeks if not a bit more
 - c. must draw every date that prize is listed on calendar
 - d. 1 calendar raffle allowed per year
 - 3. Dates
 - a. no more than 3 month calendar
 - b. consider after Thanksgiving through Basketball season
 - c. Dec. 1- March 1???
 - d. Need to know the exact date and time when the drawing occurs
 - 4. Cost : Sell for \$10 per calendar

- a. goal to sell 1000 calendars first year would net \$10000 (minus expenses for profit)
- 5. Expenses:
 - a. Biggest expense would likely be printing costs.
- 6. Prizes:
 - a. would suggest no more than \$500 since a 1099 needs to be submitted for any prize over \$600
 - b. \$50 for 3 months would equal \$700.
 - c. Suggest 1 bonus day of \$100/\$200 on home north/south game or Christmas/New years
 - d. no more than \$1000 to go out in payments
- 7. **Voted** for each group to try and sell calendars. As an entire Booster, we would need to sell a total of least 1,000 calendars
- d. Kohler Picnic Recap- Michele
 - i. You will be paid for who signed up not with what was contracted
 - ii. Check will be coming soon. Jean will send out an email for when she receives the money
 - iii. As expressed at the meeting, it was hard for parents to commit. There seemed to be a better response when athletes and coaches helped in the process via emails.
 - iv. groups had a lot of FUN!
- e. Scholarship Recap- Tanya, Lisa, Tim, Jean
 - i. More information to come in Sept.
- 4. <u>Scrip</u>- Lisa
 - a. September
 - i. <u>Kwik Trip Form Attachment</u> ONLY (GAS Card ONLY) 5% back
 - ii. Twice a year 10% comes twice a year. In the past, September has been the month.. Watch for an email to come at the end of August.
- 5. Concessions: Shari/Blanca
 - a. Pricing-Tim/Jean
 - i. Prices to come. There have been adjustments
 - b. Indoor Concession Stand
 - i. Sign Up- Tanya
 - 1. Sign up should be available next month. We will also have the dates for training. In order to work in the concessions, training will need to happen.
 - ii. Signage- Michele
 - 1. We will be having nice concession signage around the inside concession stand.

6. School Spirit/Athletic Director Update

- a. Facilities Updates (Outdoor Complex, Field of Dreams, Soccer, etc.)- Dan
- b. Outdoor Complex updates:
 - i. Softball field update
 - ii. Football Field/Scoreboard- Dan
 - iii. Soccer fields and score box on the west side
 - iv. Baseball shelters off of home plate and eventually concession stands
 - v. Huddle contract for soccer and other various sports
 - 1. live stream to come in the future for outdoor sports
 - vi. Raider Vic-Cheer is taking the lead on that
 - vii. T-Shirt Shooter-Michele
 - 1. Sponsor t-shirts for football (8 t-shirts per game)
 - 2. Hope to do other events. Let us know if there is something new and special for your activity to get more involvement.
 - viii. Looking at sponsorship levels and ideas for the future

- 1. Looking for people to help out
- 2. With new scoreboard and huddle we could expand our sponsorship advertisement
- c. Senior Banners-Dan
 - i. full color and vinyl banners of seniors for who are part of booster
 - ii. Seniors will be able to keep them after they are displayed in a centralized area
 - iii. more details to come when seniors will get their headshots
- d. Homecoming Friday, Oct. 13

7. Recent Activities/Updates-

a. For the next meeting bring something to share about your sport/activity

8. Operations

- a. Booster Club meeting Schedule-Tanya 6:30pm, Room 119
 - Monday, Sept. 11
 - Monday, Nov. 13
 - Monday, Jan. 15
 - Monday, March 11
 - Monday, May 13
- b. Sheboygan North Booster Club Handbook 2023/2024:
 - i. Will be available next meeting in September
- c. Sheboygan North High Booster Club Facebook Page- Please join!
- d. Website: Sheboygan North Website https://www.sheboygan.k12.wi.us/north-high/booster-club

9. Misc.

Fundraising opportunity: Sheboygan county fair is looking for help. If interested, please contact Jeanne at 920-334-0826. (Possible openings: concessions, Food Stand 3, and Night cleaning)

10. Adjourn 7:34