



Annual Meeting Minutes

May 15th, 2024

Supporting a culture mindful of tradition and enhancing future opportunities

Date: Wednesday, May 15th, 2024

Location: Neisen's Sports Bar & Grill @ Saint Peter

Time: 7:00pm

Call to Order: 7:01 pm by Troy Domine

Board Members in Attendance:

1. Troy Domine, President
2. Cormac Dunning, Vice President

3. Chris Voeltz, Secretary
4. Kris Wilke, Treasurer
5. Dan Weydert
6. Amy Kamm
7. Matt Hathaway
8. Dustin Swenson
9. Stacey Gogerty

Board Members Absent:

1. Chris Miller
2. Ron McCabe

Welcome & Introductions - Troy & Board

Approval of previous Meeting Minutes - April 24, 2024

Motion - Kris W., Second Cormac D. Motion carried

Additions/Changes to Agenda - None

Review of Organizational Transitions and Board Activities - Matt Hathaway gave update



Review of recent Board Process and presentation of Mission Statement - Troy Domine gave update

New Business

- **Presidents Report** (Troy Domine)
 - Proposed By-Law Changes (Matt Hathaway) Matt gave an update to By-Law Changes. Motion to approve report & changes Cormac D., Second Dan W. Motion carried
- **Treasurer's Report** (Kris Wilke)
 - Kris gave an update of the financial health of the Booster Club to the group. Motion to approve report Matt H, Second Cormac D. Motion carried
- **Golf Tournament Report** (Chris Voeltz, Dan Weydert)
 - Chris V & Dan W gave an update to the group. Motion to approve report Kris W, Second Matt H. Motion carried
- **Coaches Comments** - Dustin Swenson gave an update to the group.

Community Comments from Guests

- Can we accept a donation to be set for a specific product/event/function?
- Can we expand our fundraising to go after a large donation? (\$5,000, \$10,000)
Committee will look into this at future board meetings

General Election

- Two open Board positions (one non-parent, one at large parent)
- Thank you to outgoing board members - Pete Haugen, Jeff Christ
- **Request for Nomination & Election of Non-Parent Board Position**
 - (Currently held by Kris Wilke) - Kris Wilke nominated; Motion to approve by Cormac D, Second Chris V; Motion carried
 - (Currently held by Dan Weydert) Dan Weydert nominated; Motion to approve by Cormac D, Second Chris V; Motion carried

Election of Board Officers

- **Board Nomination & Election of President** - Troy Domine nominated; Motion to approve by Chris V; second by Dan W. Motion carried
- **Board Nomination & Election of Vice President** - Cormac Dunning nominated; Motion to approve by Chris V; second by Dan W.; Motion carried
- **Board Nomination & Election of Secretary** - Chris Voeltz nominated; Motion to approve by Matt H; Second by Dustin S. Motion carried



- **Board Nomination & Election of Treasurer** - Kris Wilke nominated; Motion to approve by Chris V; Second by Cormac D. Motion carried

Adjournment

Motion to adjourn the meeting at 8:32 pm made by Kris Wilke, seconded by Stacey Gogerty.

Next Meeting

Wednesday, June 12, 2024 at 6:00pm at The Bar in Le Sueur.