**February 28, 2019**

**Meeting Minutes**

**St Francis Booster Club**

-Jean Russum called the meeting to order at 6:30pm at the location of St Francis High School, Room A117.

-January meeting minutes were approved. 1st motion – Melissa Lupinek, 2nd motion – Julie Owens. Motion passed.

**Attendance:**

Tracey Kelly, Julie Owens, Melissa Lupinek, Gloria Christopherson, Jean Russum, Michelle Thell

**Treasurer’s Report:**

Gloria Christopherson gave the treasurer’s report, will be passing on the duty to Michelle Thell shortly. As of the end of January 2019, the balance is $15,514.22 with an outstanding balance of $5,175.00 for uniforms. Reviewed the budget. 1st motion – Melissa Lupinek. 2nd motion – Julie Owens. Motion passed.

**Captain’s Report:**

No captains at the meeting

**Coach’s Report:**

Glenn was not at the meeting. He returns March 6th.

**Unfinished business:**

-Fundraising – the booster club has decided not to do the cards or raffle this year. We are going to push for the sponsorship ads from businesses. Other options we are looking into doing are Green Valley gift cards (Julie), Chipotle (Jean), Raising Canes (Michelle), Noodles & Company (Melissa), Mansetti’s, and Heggie Pizzas.

**New business:**

-Banquet – Michelle Thell is going to reserve the Refuge for Monday, November 4, 2019. 1st motion – Jean Russum. 2nd motion – Melissa Lupinek. Motion passed.

-Game program ads - Have a kick-off meeting in April to hand out a list of businesses for each player to contact. We will have stickers of each business with the address and phone number.

-Moorhead bus - ???

-Kick off date - mid April

-Fan wear – Booster club will use BSN for fan wear this year. We will have 2 orders for everyone to place an order. One in April and one in July/August. The booster club will pay for a sweatshirt for the coaches. 1st motion – Jean Russum. 2nd motion – Melissa Lupinek. Motion passed.

-Ball chaser shirts – New shirts will need to be ordered.

-Captains – The boys will need to begin to design the shirts for varsity team.

-Next booster club meeting – March 19th @ 6:30pm

**Adjorn:**

Meeting finished at 8:17pm . 1st motion – Melissa Lupinek. 2nd motion – Julie Owens. Motion passed.