Dakota Boosters Executive Board Meeting

Minutes

February 26, 2018

Board Members present: Shari Burnham, Maureen LaFleure, Jackie Ribbentrop, Mary Lou Saputo, Kelly Swanson, Kitty Vallee

Board members absent: Debbie Fauer, Crystal Fedolak, Kyle Lefief

Staff Members present: Mr. Sibley

The meeting was called to order at approximately 6:00 p.m. by Maureen LaFleure

Events / Spring Concessions

Maureen distributed a schedule of all Spring / outdoor concessions events and asked that all Board members review and return with indication of what dates can and cannot be worked.

Maureen raised the issue of how to approach scheduling concessions for the Spring events – how many Booster board members and how many parent volunteers? Concern is that some of these events draw light spectator crowds so not as busy.

- We discussed 1 Board member and 1 volunteer + 1 Board member to help set up for Girls Soccer and Lacrosse
 - o Set-up person would either stay if busy or be on call to return if necessary.
 - Set-up person is given ½ credit
- Lacrosse 2017 was first year for Lacrosse and concessions for games. Parents of athletes worked the concession stand. This year, suggested we should open up volunteering for Lacrosse games. All were in agreement with this.
- Track 2 Board members and 1 volunteer should be scheduled

SANP Craft Show

- April 28th from 10 3
 - o 2 shifts 7 11 and 11 3
- Jackie asked for approval to use the Fall craft show signs for this craft show.
- Donuts and bagels to be provided by SANP committee

Other

As part of the concessions discussion for Lacrosse games, there was further discussion regarding "self-funded" programs and how these programs work. Mr. Sibley took the opportunity to explain this.

Self-funded programs are those that the District doe not provide funding for. As a result, the cost of these programs is funded by the athletes/parents. However, the program must follow the rules of the District in order to participate in MHSAA leagues and the District controls the budget for the team.

Currently, the following Dakota programs are self-funded:

- Hockey
- Lacrosse
- Bowling

The question was raised as to whether there was anything preventing the Boosters from providing support to any of the self-funded programs. Does the fact that the District does not provide funding impact our ability to

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provide support should a request for support be made. Maureen seemed to recall from a prior discussion with someone at the District office that this was an issue. All agreed that this was something that we need to get clarification on.

Meeting adjourned at approximately 7:00 p.m.