

Dakota Boosters Executive Board Meeting

Minutes

April 16, 2018

Board Members present: Shari Burnham, Debbie Fauer, Crystal Fedolak, Maureen LaFleure, Kyle Lefief, Jackie Ribbentrop, Mary Lou Saputo, Kitty Vallee

Board members absent: Kelly Swanson

Staff Members present: Mr. Sibley

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

Health Department License – Mary Lou

- To get us through the remainder of Spring season events, we will need two additional 2-week temporary licenses
- Total annual cost for temporary licenses:
 - Spring \$600
 - Fall \$600 - \$800
- Shari reported that all went well during initial Spring health department inspection on April 10th.
- If we are using the grill, there are additional rules, so additional set of questions to be answered during inspection.

Fundraising activity update - Kyle

- Marketing Department – students (vs. NHS) will assist with form letter to send out to corporations to solicit donations.
- Kyle talked about Foundation grant requests – more attention to detail is needed. Mr. Sibley also indicated Ms. Seneker and Ms. Atienza would help with this if requested to do so.

Booster Scholarship applications - Maureen

- This year, due date is May 16th
- Consider moving date up so we can announce them
- There is a change in the way that local community scholarships are presented
 - Will be included as part of Senior Awards Night.

Concessions price increases - Crystal

- Pizza, hotdogs and hamburgers were to increase per discussion at March meeting
- Small pop price increase by 50 cents – it was not her understanding that this was agreed upon
- Kyle explained that his understanding is that we had agreed and he prepared new price sheets and sent them out first weekend of Spring break and asked for any comments or questions – received approval from a couple of board members, no questions or rejections.

Other concessions related items – Kitty

- Indicated that we need a spray bottle for the sanitizer concentrate
- She bought cookie sheets for cups and lids to be placed on (in conformity with health department rules)

Meeting adjourned at approximately 7:00 p.m.