

Dakota Boosters Executive Board Meeting

Minutes

May 21, 2018

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

Board members absent: Crystal Fedolak

Staff Members present: Mr. Sibley

The meeting was called to order at approximately 6:08 p.m. by Maureen LaFleure

Senior Send Off – Maureen

- Friday, June 1 – after final exams
 - Boosters donate fountain drinks, chips and condiments
 - Hot dogs and buns are supplied by
 - STUGO supplies ice cream
- Plan for approximately 700 seniors
- Event is worked by Senior parents – Suzanne Markwood emailed senior parents for volunteers
- Expected that several Booster board members (with seniors) would be working

Sports/Athletics program advertising - Maureen

- Maureen received a call to inquire if we wanted to buy a page for the State Track meet program - to wish Dakota athletes good luck. The opportunity was declined due to uncertainty of funds and other needs.
- Brief discussion ensued regarding possible advertising in programs for sports/athletic events, in general...Boosters could have a page in the programs that sports teams create (football, baseball, basketball...) that highlight the Booster Organization, the members, and what you do.

Contact from outside vendors – Maureen

- Noted that numerous attempts have been made recently by certain vendors to the Boosters to get into the athletic department – we should not refer any vendors to anyone in the school.

Booster Scholarship applications - Maureen

- Indicated that we'd received 16 total applications
- Kyle, Debbie, Mary Lou and Maureen agreed to divide up the finalists applications and review with comments by Friday, May 25th
- Expect that the scholarship will be awarded during Senior Honors Night.

Candy inventory - Shari

- Reported that an inventory had been taken of all remaining candy inside the Booster room and at both the home side and visitors side concessions areas. Approximately 2800 pieces of candy remaining. There were many unexpired/unopened boxes of candy in inventory and a suggestion was made that we attempt to return to Sam's for a refund or store credit.
 - A copy of a Sam's Club receipt with items totaling \$261.14, plus an additional \$134.38 from another receipt = total possible return value of \$395.52
 - Kyle agreed to call Sam's and inquire about their return policy

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- A vote was taken and agreement reached to return to Sam's as much as possible pending the outcome of Kyle's inquiry.
- Still a lot of inventory left to sell or decide how to handle
 - Suggestion made to sell candy at Choir Spring Spectacular (Shari had previously discussed with Mr. Sibley) – sell at \$1.00 per item, Boosters recoups its cost of \$.60 per item (average) and \$.40 per item sold (net profit) is donated to Choir program. Vote taken and all agreed.
 - Suggestion made to sell candy to SANP for gift bags that they plan to give away to attendees. Vote taken and all agreed.
 - Discussed possible other year end events where sales/donations could possibly be made – Senior Send Off, Senior Honors Night are possibilities.

Requests for Booster donations

- Wrestling – submitted by Coach Skowneski – vinyl banner for state championship to hang in wrestling room - vote taken and approved - \$275.00, pending presentation at General Meeting.
- HUDL software subscription renewal – submitted by Coach Baur – vote taken and approved, pending presentation at General Meeting and requisite support of other coaches at meeting.

Meeting adjourned at approximately 7:00 p.m.