

**New Ulm Eagles Unified Booster Club
Meeting Minutes – August 20, 2018**

Attendees: Lisa Brown, Pete Guggisberg, Mike Steffensmeier, Julia Stadick, Dave Dake, Michael Howk, Ann Botten, Rick Van Roekel, Naomi Stewart, Shannon Frauenholtz, Rob Bute, Nicole Schroeder, Greg Windschitl, Sue Brandes, Dan O'Connor, Jill Hulke

Agenda: Presented by Shannon Frauenholtz. Motion to approve by Julia Stadick and Nicole Schroeder. Motion carried.

Secretary Report: June/July 2018 minutes presented by Rob Bute. Approved by Julia Stadick and Mike Steffensmeier. Motion carried.

Voting Members: Currently need voting members for Boy's Tennis and Boy's Basketball.

Treasurer's Report: Treasurer Naomi Stewart presented treasurer's report. Current balance is \$61,189.21. Motion to approve by Mike Steffensmeier and Julia Stadick. Motion carried.

Old Business: Rob Bute distributed copies of what the gym banners will look like. They should be up within the first couple of weeks of school. Cost of the banners will be slightly higher than projected, with the addition of another banner. Cost will now be around \$17,000.

New Discussion Items:

- **Soccer** – request to have a sports psychologist come in for athlete training for both the boys and girls. Cost will be \$500. Motion to approve by Rob Bute and Julia Stadick. Motion carried.
- **Huddle** – request to purchase the renewal for "Huddle" for the 2018-2019 athletic season. This is used by multiple sports. Cost is \$2,500. Motion to approve by Mike Howk and Julia Stadick. Motion carried.

Committee Updates:

- A. **Membership Committee:** Brochures for Unified Booster Club members are now ready. Three levels to choose from. Top two levels have athletic passes with them. Looking for help to staff the open house dates at school. Time is 3:30 p.m. to 7:30 p.m. on August 28th and August 29th. Corporate sponsor letters will be sent out this year.
- B. **Events Committee:** Awards night dates were set as follows: Fall – October 28, 2018, Winter – March 17, 2019, Spring – May 19, 2019. Tailgate dates are being planned. Hy-Vee will do the Homecoming Tailgate. Jill and Naomi will check on Taco Johns and Jimmy Johns for another tailgate night.
- C. **Media Relations Committee:** Link for google calendar was distributed in email with the agenda. Still looking for someone to update the Website.
- D. **Finance Committee:** Budget process is not completed yet. This will be ready for the September meeting.

- E. **Fundraising Committee:** Golf tournament had 13 teams. There is room to continue to grow this tournament. Will make around \$4,000 from this fundraiser.

The fundraiser for the fall sports will be Softener Salt. Rob Bute and Rick Van Roekel will be in charge of this.

Peter Guggisberg discussed an opportunity of business that wanted to sponsor warm-up jerseys for hockey. We need more clarity on what the District policy is for this. The warm-up would be used for multiple years. We will have Pete get more information on this, including Jersey cost, etc. and bring back to the September meeting.

A chartered bus discussion was brought up by Dave Dake, boys' soccer coach, wanting to know why they could not have it to go to Worthington, even though it is only 94 miles away instead of the 100 miles as stated in the new policy. Lots of discussion regarding this again. Policy will stay in place at 100 miles.