



Skippers Booster Club Meeting Minutes
October 9th, 2018
Minnetonka Writing Center

Attendees: Traci Peterson, Carol Koyonen, Mary Rivers, Sue Cruikshank, Shannon Heupel, Angie Trapnell, Christine Galbreath, Sani O'Brien

Call to Order: Meeting was called to order by Traci Peterson at 6:51 p.m.

Activities Distribution: \$100 was distributed to each of the following clubs:

Model UN, Knowledge Bowl, Settlers of Catan Club, Women in Stem, Yo-Yo Club, Girls Basketball, Girls Volleyball, Backpack Tutoring, Legacy 2019

Activities Director Report:

- Submitted grant to Hennepin County for turf project
 - Probably have a response in January

Co-President's Report:

- Homecoming Parade
 - Thank you for walking in the parade
 - Thank you to Lori for securing the boat
 - Sent a thank you to boat company
- Sue had thank you notes printed
 - They will be available in the store if you need some
- Stacy wrote thank you notes to the 3 in memoriam donations
- Still having some confusion around the punch passes
 - Shannon sent a reminder email
- Please keep recruiting board members
 - Invite them to a meeting, spread the word!

Vice President's Report: None

Secretary's Report:

- Carol motioned the approval of the September meeting minutes. Shannon seconded the motion. Board voted and motion carries. Minutes were approved.
- 2018-2019 meeting dates
 - 11/13, 01/08, 02/12, 03/12, 04/09, 05/14, 06/18

Treasurer's Report:

- Distributed the Profit and Loss & bank reconciliation for club and senior party
- Continuing to work on splitting in RevTrak
- Insurance was paid
- Outstanding expenses to be paid to Sani
- Paid the clothing invoice

Communication's Report:

- Will update social media with Evereve information
 - Has been in one Peachjar, will do it again
 - Denise will send email to volunteers

Committee Reports:

Membership/Website:

- Current membership – 79 donors, \$10,575 plus a new one for \$500 and 2 equaling \$125
- Since September 27th, one donation
- Will put a list of donors in the store or right outside of the store
- In RevTrak, will do 2 different codes for PNO tickets and Just Donate so they aren't confused or counted as tickets sold
 - Mary will work with RevTrak
 - Taxes will only be charged if we hit \$20,000

Booster Store:

- Revel systems are all running smoothly
- Will roll out gift cards on November 1st
 - Will have a card & envelope in a stand
 - 100 gift cards will be available to start
 - We will not track the cards
- Will have a table set up at Tour de Tables on November 16th
- Denise and Nicholle won't be returning next year, please help recruit
- Lori and Beth have the holiday items ordered and have committed to some spring things
 - Will look at inventory after conferences
- Sales are about \$15,000 higher this year as compared to last year
 - Sales are about \$70,000 thru September and last year we were at \$55,000
 - Homecoming sales were big this year
 - Possibly the later date? Weather?
 - Will have extended hours for conferences

Volunteer Coordinator:

- Everything is going smoothly
- Denise reported that all daily volunteer slots are full as well as conferences

Fundraising:

- Evereve event will be on October 28th, 3-5:30 pm
 - We receive 15% back on sales
- Paint the Town Campaign
 - On hold until spring
 - Owner had a baby
 - Weather not cooperating
 - Have kids help to fulfill their volunteer hours
 - Mary looked into tax to make it an even \$25 – charge \$23.25

Senior Party

- Few new sponsors, currently have 25
- \$11,000 value in auction items
- Parent's Night Out at Peak Travel on November 1st, 2018
 - Cast & Cru can donate food, just can't serve it
 - Looking into options
 - Talking to Olive's about donating pizza
 - Talk to Narrows about bartending
 - Looking to secure an MC for the night
 - Site 32 auctions won't accept RevTrak
 - Was hoping for a way to pay online
 - Will have items available for pick up at PNO
 - Sue will put auction link on social media
 - Looking for PNO volunteers
- Starting a student advisory committee for senior party
 - Encourage peers to buy tickets early
 - Have incentives
 - Will have an input on food and entertainment
- Mary looking into promoting Juniors into buying leftover bibs at a discounted price

Old Business: None

New Business: : None

Adjourn: Meeting adjourned by Traci at 8:28 p.m.