



## Bismarck High School FOOTBALL BOOSTERS



### BHS Football Boosters Sunday January 31st, 2016 Meeting Minutes

#### 2015 Board Members

President – Mike & Carrie Mann

Vice President – Todd & Patricia Hall

Secretary – Steve Mayer

Treasurer – Tammi & Jim Winbauer

#### Class Representatives

Senior Class/Cheerleaders – Shari Sanders

Junior Class/Student Managers - Risa Bergquist

Sophomore Class – Becky Jerome

Freshman Class – Shelley Trolliey

The meeting was called to order by President Mann, Approximately 20 Booster Members were in attendance.

#### Approval of November 16th minutes

- No changes or corrections were noted in the November 16<sup>th</sup> Minutes. A motion was made by Chantel Meidinger to accept the minutes, this was seconded by Becky Jerome and the motion passed.

#### Treasurers Report/Approval –Tammi & Jim Winbauer

The treasurer's report was submitted by Tammi Winbauer,

- Current Balance was listed as \$11,519.00
- No outstanding expenses remain

**Possible expenditure discussion**— Expenses: Coach Gibson asked if we could assist in helping him pay for new jerseys. The jerseys will cost 83.00 each for a total of \$8,134.00. This is for the away jerseys. Coach Gibson will pay for the home jerseys out of his account. A motion was made by Steve Mayer to pay \$5,000 towards the away jerseys. This was seconded by Tammi Winbauer. The motion passed.

**Discussion on End of the Year Banquet** – The year end banquet was discussed and everyone was quiet happy with it especially with Esley Thorton being the guest speaker. The food was good and atmosphere was very well done.

**Introduction of 2016 Freshmen Rep—Julie Hintz**—Julie Hintz was welcomed to the Boosters as the Freshman Class Rep.

**Board Changeover— Election of 2016 Officers**

The election of the new board took place and basically everyone moved up one position when it comes to the class reps. They are as follow:

Freshman Class Rep- Julie Hintz  
Sophomore Class Rep- Shellie Trolliey  
Junior Class Rep-Becky Jerome  
Senior Class Rep- Kristin Just

Treasurer will now be Keli Berglund  
Secretary- Steven Mayer  
Vice President- Jim and Tammi Winbauer  
President- Risa Bergquist

A motion was made by Steven Mayer to accept Risa as the president, this was seconded by Shellie Trolliey.

**2016 Meeting Dates & Times**

Discussion was brought up on when to have Booster Meetings. It was decided to keep the days on Sundays at the Lodge for now.

**Concession Dates** –Discussion was brought up on concession dates, it didn't appear as though we had anything picked out as of yet for dates.

**Facebook updates – 2016 updates by Tammi & Jim Winbauer & Steve Mayer**

**Booster Tailgating and Post Game Party Committee** – Lodge; Lucky's; Reza's Pitch; BWW; Space Aliens; Sickies were all used. All these places were used and service was good. If you have any further suggestions please let a member of the board know.

**Pregame Meal & Film Night** – 2016 Pregame meal and film night was discussed Sigrid and Arnold Strebe offered to host it at their house.

**50/50 Raffle – Chairman – 2015 chair was Jim & Tammi Winbauer** this was handed over to Chantel Meidinger. Chantel will need help the nights we are doing the 50/50 raffle so please feel free to jump in and sell some raffle tickets. Freshman and sophomore parents, this is a great way to get out and meet people and intermingle with the fans.

**Committee Chairs!** We need help with our committees. Please feel free to let Risa know if you want to jump in and help with a committee. The more help the better. As of now this is a brief list of committees and members.

**Apparel – Chairman in 2016** – Kjersti Hintz & Dawn Gullickson  
Online store discussion

Theme for 2016 – Any Ideas. We need a good theme for 2016. If someone has an idea share it!

**Spirit Committee**— co-chair Dawn Gullickson Shelley Trolley

**Flag/Banners** – 2015 Chairman was Scott McGregor

**Tunnel & Fog Committee** – 2015 co-Chair was Chairman Tony Steckler ,Brad Kerzman helped as well as Russ Trolley and other Freshmen dads

**Meet & Greet** – Becky Jerome and Dawn Gullickson have agreed to help take this on this year

**Military Night** – Mary Jo Jangula agreed to take this on this year.

**Potlucks** – Becky Jerome handled this for 2015. Is there anyone else interested?

**Senior Night** – 2016 Chairman to be determined.

**Snack for out of town games**- To be determined

**End of the Year Banquet** – 2016 Kelli Berglund and Tammi and Jim Winbauer have agreed to take this on.

**Fun Run: Steve Mayer and Shawn Sanford.** Anyone else who would like to help please let Steve or Shawn know. The more help the easier it will be to do this event. Discussion was brought up on using the money to support the Food Pantry at BHS.

Discussion was also brought up on the possibility of dropping the car wash and picking up the pancake feed at Applebees or doing both yet. Discussion was also brought up about doing some kind of concessions for the Mcquades Softball Tournament as a fund raiser. The Space Aliens fund raiser was also discussed. No action was taken on these items.

**Photographer Costs for 2015**-- Bill & Laura Prokopyk  
BILL FOR Prokopyks received for \$1,050 which included the following games:

8/29/2015 GF Red River

9/11/2015 Dickinson

9/18/2015 Legacy

9/25/2015 Williston

10/9/2015 Minot

10/16/2015 Century

10/21/2015 @Mandan

2015 Game Photos: <http://bit.ly/1QeaJT6>

Includes All-City Scrimmage, one JV & one Freshman game, no charge.

**Videographer:** 2015--Scott Mann as Videographer 4 home games with Legacy and Century as away games and Mandan Scott Mann paid \$450 for 3 games with final invoice received for the remaining 4 regular season games as well as the West Fargo play-off game and travel at \$.55 per mile (380 miles) for a total of \$959

\$150 per game plus playoffs (home games), additional travel costs for playoffs

Photo CD \$15 with \$5 kickback to the boosters and boosters getting 5 copies at no charge

Video CD \$20 with \$5 kickback to the boosters and boosters getting 5 copies at no charge

**CD's/DVDS – 2015 Chairman- Pam Schaubert (Pam.K.Schaubert@supervalu.com) 701-426-7668 cell 701-222-5660 office**

This person will collect the picture CD's and video DVD's orders and money and would then hand them out at the end of the season banquet

A motion was made by Tammi Winbauer to adjourn the meeting, a second was received and the meeting was adjourned.

Next Booster Meeting will March 20<sup>th</sup>.