



Bismarck High School FOOTBALL BOOSTERS



BHS Football Boosters Sunday April 24th, 2016 Meeting Minutes

2016 Board Members

President – Risa **Bergquist**

Vice President – **Tammi & Jim Winbauer**

Secretary – **Steve Mayer**

Treasurer – **Keli Berglund**

Class Representatives

Senior Class/Cheerleaders – **Kristen Just**

Junior Class/Student Managers - **Becky Jerome**

Sophomore Class – **Shelley Trolliey**

Freshman Class – **Julie Hinsz**

Meeting Agenda

Approval of March 24th minutes

- Any changes or corrections
- **No changes or corrections noted in the minutes. A motion to approve the minutes was made by Tammi Winbauer and a second was made by Lori Sanford**

Treasurer's Report/Approval – Keli Berglund (Tammi & Jim Winbauer)

- **Approximately \$6,000 The book was not available at the time of the meeting.**
- **Expenses: Storage rental unit and we are still getting a bill from Praxair. This will be checked on**
- **Deposits: Deposits were made from fun run donations \$1,550.00**

Next meeting May 22nd 7:00 pm

OLD BUSINESS –

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

Car Wash—Co-chairman Keli **Berglund_Steckler** & Kjersti Hintz

August Date

- Date will be on the 6th of August starting at 10:00 A.M and going to 4 P.M

*Senior/Sophomores *Juniors/Freshmen

Program Handouts— Julie Hinsz

Fun Run/Walk – 2014 co-Chairman Steve Mayer & Shawn Sanford Lea Geis

- Run date has been set for July 9th at 10:00 a.m. Run will be at Sertoma shelter 10. Jeff and Annette have graciously agreed to donate the plaques again this year for 1st through 3rd places for men's and women's division. The run will be a color run again since we have so many boxes of color left over from last year. This will be a kids run and a 5k run. The 10K run was decided to be dropped

Apparel Co-Chairman—Dawn Gullickson, Melinda Steckler & Kjersti Hintz

- Pure Country will be used for this year's clothing orders. The store will close 2 weeks prior to the Meet and Greet and will again open for 1 week after the meet and greet so as to get clothing orders in before the season starts

Meet & Greet – 2016 Co Chairman - Becky Jerome and Dawn Gullickson

*August 19th

Spirit Committee—UPDATE co-chair Dawn **Gullickson** , **Shelley Trolley** and **Kristen Just**

50/50 Raffle- Chantel Meidinger (need permit)

TUNNEL AND FOG MACHINE- Russ Trolliey, Troy Gullickson, Kevin Schaffer Brian Fettig

Flag/Banners – Scott McGregor 701-391-7160

Senior Night – Risa and Sigrid will coordinate senior night dinner to be tentatively held at the Bistro ? After the last home game of the season

- This will be scheduled for the night of **October 19th.**

Snacks for out of town games-Risa and Sigrid will coordinate with coach for what games he would like food for the boys

Pot Lucks - Becky Jerome 1) for sure at the start of the season, maybe 2.

Military Night- Mary Jo Jangula September 17th

Homecoming –Chairman Kristen Just

Sold donated hotdogs, water and chips- Y93 was on site, work with Michelle Schmidt, Scott Nustad, and Jim Haussler

End of the Year Banquet November 20th – Keli Berglund Tammi & Jim Winbauer

- **Mode Fundraiser: Mode wrote us a check for \$200.00 for the fundraiser. Approximately \$1,000 in purchases were made by booster members for that event.**

Applebee's Breakfast Steve Mayer

Yard Signs?

Theme: Respect All, Fear None, Demonation

Photographer Bill & Laura Prokopyk

- will do it but we need to decide on final rates

Videographer

CD's/DVDS

Programs Jennifer Bedard

New Business

Meeting spot work?

- **Meeting spot work? A & B Pizza works and the next meeting date and time will be May 22nd at 7.00 pm**

Change to by-laws

- **Change to by-laws, don't think that the outgoing officers should have a say or a vote on incoming officers for the upcoming season.**

Flags

- **Flags for Boosters families are being checked into right now. Old prices of the flags were approximately 35.00.**

Any other new business?

- **Risa brought up the issue of having a co-president affecting voting on items as a board. Since having a co-president would create an even number of votes a tie breaking vote would not be available. Sigrid agreed to step down as Co-President but will still assist Risa without a vote.**
- **Sigrid was able to find a discrepancy in our funding. The previous year we made approximately \$5,000 by working concessions. Last year we made approximately \$900.00. This leaves us roughly \$4,100 short. Suggestions were made on what we could do in order to make up the difference.**
- **Risa brought up doing a raffle selling a limited amount of raffle tickets for a sum of money to be given away. Price of the tickets would be \$10.00 apiece. Each family would be asked to try and sell 10 tickets each. This is being done to keep families from having to pay a support fee like they have to do for Hockey, Baseball Etc. More information on this will come out at a later time. A motion was made by Tammi Winbauer to do the raffle; a second was made by Steven Mayer.**
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- **Discussion was brought up about possibly changing the by-laws to not allowing outgoing members to nominate in coming officers since they would not benefit from them. Risa researched the by-laws and they read that anybody can be a member of the Boosters so just because your son is graduating that does not mean you know longer can be a Booster Member. So members who are graduating sons will be able to still have a voice in who can be brought in for members of the board.**
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- **There was no other discussion or new business a motion was made to adjourn by Becky Jerome and a second was made by Shawn Sanford.**

Mark your Calendars

May 22nd Next booster Meeting

June 19th-21st Dickinson camp usually grades 10-12 coach is considering 9th grade

June 27th-29th Demon Youth Camp 9 am-11:30 am grades 3-6

June 27th-29th Demon Camp 12:30 pm- 3:00 pm grades 7-10

July 9th Color Fun Run Demon

July 25th-29th Riverdale Camp mainly varsity camp

August 19th Meet and Greet Hughes Field

September 17th Military Night

September 30th Homecoming

October 19th Senior Night

