



# MINOT MINOTAUROS BOOSTER CLUB

## Tuesday September 10, 2024 Board Meeting

6:00 pm meeting is called to order by Amanda Bauer. This meeting was held at the MAYSA Arena.

Board members in attendance were: Amanda Bauer, Lacy Britt, Deb Mock, Ben Lingenfelter, Shelly Carbo & Ken Oda

**President Amanda Bauer called the board meeting to order at 6:00 pm:**

### NEW BUSINESS

**Election of new officers:** Amanda Bauer is stepping down from the board. Kristy McLeod submitted her name as interested in running for a board position. No one else submitted their name to run. The board voted unanimously for the following officer positions:

President: Kristy McLeod

Vice President: Ben Lingenfelter

Treasure: Brian McLeod

Secretary: Shelly Carbo

Members at large: Tim Meckle, Lacy Britt, and Deb Mock

**Treasurers Report:** Not provided at this meeting.

### **Booster Club Membership Drive:**

The booster Club will have membership form available at all home games. Working on getting the form uploaded to website with option to pay online.

### **50/50 Sales:**

The Booster Club will have the next 50/50 sales event starting the next home game on Friday September 13. It will be discussed with the Booster Club the proposal for the Masonic Lodge to take over volunteering to run 50/50 table and walk at games. Lodge is requesting donation of \$100 per game and to get one full night of earnings. Lodge would then put this money back into a scholarship for a Minotauros player.

### **Booster Club Trunk or Treat:**

The booster club is hosting the annual trunk or treat event at the Maysa Arena on October 26, 2024. Lacy Britt and Jamie Hyatt are co-charing this event, getting donations from business in town, finding volunteers, and gathering list of individuals entering their vehicles. The booster club approved a budget of \$500 during the previous months meeting.

### **Tasks to be accomplished**

Amanda will work with Bethany the previous AmeriCorps employee on getting the computer back.

Amanda will follow-up with AmeriCorp in the refund for the agreement begin terminated early.

Amanda will change the bank account information with the new elections.

Login information for Website, Twitter and Instagram needs to be gotten from Bethany. Website needs to be updated with minutes and forms.

### **Team Liaison Report:**

Daily Tauros All Access has started and will be live Monday-Thursday. Ken reports having an increase of viewers and those viewers are staying engaged in the show longer.

Second intern will be joining the Minotauros staff in the coming weeks to help with broadcasting.

Remote pregame show will be held during away games. This pregame show will take place at the Maysa arena and aired during the game.

### DONATION REQUESTS

**Full Name:** Amanda Olson (Discuss with Club)

**E-mail:** festivaloftreesdhc@gmail.com

**Phone Number:** 701-240-3017

**Selectbox:** Silent Auction Item

**Date Required By:** October 1, 2024

**Request Description:** Looking for silent auction item for festival of trees event. This event is a key fundraiser for our clinic.

**Full Name:** Jennifer Cote (Discuss with Club)

**E-mail:** Jennifer.e.cote@dakotacollege.edu

**Phone Number:** 701-228-5435

**Selectbox:** Silent Auction Item

**Date Required By:** September 1, 2024

**Request Description:** Request donation to be used as an auction item for our Evergreen Event

**Full Name:** Jared Zietz (Sent back to team not within received in required time)

**E-mail:** zietzy@gmail.com

**Phone Number:** 701-240-9241

**Selectbox:** Golf Tourney Give Away

**Date Required By:** August 22, 2024

**Request Description:** Golf Tourney Give away

**Meeting Adjourned at 6:30 pm**

**Next Booster Club Meeting:** Tuesday September 10, 2024 @ 6:30 pm at MAYSA

**Next Board Meeting: Wednesday** Tuesday October 8, 2024 @ 6:00 pm at MAYSA