



MINOT MINOTAUROS BOOSTER CLUB

Tuesday September 24, 2024 Board Meeting

7:00 pm meeting is called to order by Kristy McLeod. This meeting was held at the MAYSA Arena.

Board members in attendance were: Kristy McLeod, Lacy Britt, Tim Meckle, Brian McLeod, Deb Mock & Shelly Carbo

President Kristy McLeod called the board meeting to order at 7:00 pm: This meeting is for October board but held in Sept due to scheduling conflicts/events scheduled.

NEW BUSINESS

Treasurers Report:

Checking \$22,607.63

Grantley Fund: \$5068.49

Scholarship Fund: \$4500.00

- Currently being charged for Adobe subscription from when Bethany was employed and it auto renewed and we can't log in to cancel it.
- Need to fix lock or replace cart for 50/50 so money is secured.
- Three checks written and not cashed within six months. Checks to Minotauros Jr. Hockey for Christmas gift 2023 \$2000; Amanda Bauer candy reimbursement \$36; Minot North Girls Basketball Boosters \$125.00

Meeting Dates/Times:

Board meetings will be held the 1st Tuesday of the month at 7:00pm and Club meetings will be held the 2nd Tuesday of the month at 7:00pm.

Booster Club Membership Drive:

- Members signing up online via website. Square charges 2.6% plus 10 cents for in person charges and 2.9% plus 10 cents for online charges. Board agreed to continue with online option with charges as it is convenient for individuals to sign up.
- Lacy will continue to pull and send weekly reports for those signing up online
- Brian will print and have spreadsheet available of members paid for all events that are held so verification can be made at the door.

Upcoming Events:

October

- 9 Oct 24 at 7pm Pumpkin Carving at the Lodge
 - Enough supplies are available from last year.
 - Nite Train donated pizza for event
 - Berry Acres donated 25 pumpkins
 - Pending Request with Cash Wise for pumpkins
 - Will look into desert from Crumble
- 26 Oct 24 Annual Trunk or Treat
 - Letters were completed and being used
 - 13 trunks currently signed up
 - Carpet Garage donation pending
 - 19 volunteers
 - Everything purchased from Sams and receipt given to Brian; however Lacy is donating the shipping fee

November

- Pie in the Face
 - \$1 a vote with top & bottom entry getting a pie in the face at Christmas Party
 - Shelly will discuss with coaches on buyout options & discuss with Ken about advertising
 - Lacy will create QR code for flyer
 - Money will go towards Christmas party

December

- Christmas Party
 - Deb will get with Michelle about POC for using the school
 - Shelly will get with coaches on date either Dec 8 or 15

January

- Team Gift to NHL game
- Dine to Donate
 - Money to go to annual awards banquet
 - Will look into locations (i.e. Qdoba, Slim Chicken, Bones, etc)
 - Shelly will get a date from coaches

February

- Video Message from Tauros
 - Lacy will look into what others are charging
 - Shelly will check with coaches on rink vs. sending email blast out
 - Money will go towards scholarships

March

- Luck of the Irish Bingo
 - Kristy will look into if a permit is needed
 - Shelly will get with coaches on date

April

- Annual banquet
 - Start collecting silent auction items
 - Shelly will get date from coaches
 - Will look into locations (i.e. Knights of Columbus, Fairgrounds, etc.)
 - Need to get raffle items secured
 - Shelly get with coaches on club having fan favorite votes to raise money for scholarships

Scholarships

Shelly is taking over heading the scholarship committee, gathering dates from coaches, etc.

Tasks Completed

- Laptop back from Bethany
- Lacy has been updating the website
- Letterhead completed
- Bank account changed with new elections
- Login for Twitter, Instagram, & website updated

Task to be completed

- Adobe login in- Brian will try and get it and Lacy will assist if needed
- Get pictures from Bethany as she says they were on drive
- Kristy will research permits
- Shelly will get with coaches after showcase from events
- Kristy will follow-up with Americorp on refund agreement
- Ben needs to get added to bank account
- Website to be updated with minutes
- Kristy will create spreadsheet to sign in/out club items and password changes with each change of board member; Brian will change bank login information

DONATION REQUESTS

None

Other Items

- Push all future events through website for tracking and advertising
- Discussion on getting CD or high yield savings for money from club to earn interest
- Lacy motioned 1st for Agreement on money for press box, discussion happened; Shelly 2nd and board unanimously agreed to back out of press box agreement

Meeting Adjourned at 8:30 pm

Next Booster Club Meeting: Tuesday October 8, 2024 @ 7:00pm at MAYSA

Next Board Meeting: Wednesday Tuesday November 5, 2024 @ 7:00 pm at MAYSA