



MINOT MINOTAUROS BOOSTER CLUB

Tuesday October 8, 2024 Booster 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, Ben Lingenfelter, & Shelly Carbo. Club members in attendance: Laurel Hyatt, Russell Davis, Katie Procopio, Dan Heald, Sherri Britt, Heather Kowitz, Taylor & Zaide Remmers, Jenna Johnson

NEW BUSINESS

Membership Drive Update:

Spreadsheet completed to track memberships and will be checked prior to each meeting and event.

Treasurers Report:

System upgrade occurred so unable to get exact balances. Brian will go in on Friday to fix issues since upgrade. Approximately \$20,000 in checking and there is money in scholarship fund for outstanding scholarship winners. The cart is not fixed yet for 50/50 so looking at getting a lockbox that can be taken home each night and used at other future events. Awaiting response from AmeriCorp on what the refund will be since agreement was terminated early.

Monthly Events:

October:

- Oct 9th, Pumpkin Carving at Masonic Lodge, 25 pumpkins donated by Berry Acres, 14 large pizzas donated by Nite Train, & \$25 gift card from Cash Wise. Club agreed to use gift card to purchase cleaning supplies for event.
- Oct 26th, Trunk or Treat, Laurel shared the email that is sent out to volunteers and those with a trunk. Will be capped at 1000 hot dogs. Currently have 20 trunks signed up and 26 volunteers. Received another \$500 donation so at this time, it appears event will end in the positive dollar amount for club. This year there will be porta potties as they were give at 4 for the cost of 2. Plan to send pictures with thank you letters.

November:

- Pie in the face fundraiser for Christmas party or Annual banquet. Pie in face will occur at the Christmas Party in December. Recommended to film the event and post for others to see (Tauros time if option). Lacy will work on QR code for advertising flyer to put around the rink. Looking at \$1.50 a vote or 5 votes for \$5. All players and coaches can be voted on.

December:

- Dec 15th, Christmas Party at Minot High School starting at 4:30pm. Minute to win it games. Pie in the face. Team gift to be given. Will look into catering food and the cost of this.

January:

- Surprise team gift to NHL game
- Jan 21st, Dine to donate fundraiser and signing with Tauros. Looking at locations to do this at. Will get options and vote on the Top 3. These proceeds will help offset the cost of the annual banquet.

February:

- Video message from your favorite Tauro player. Price to be determined. QR code will be created for flyers around rink with deadline of February 8th. Will see if media team can record these messages and then they will be sent out from club e-mail.

March:

- March 11th, Luck of the Irish Bingo. Kristy is looking into permit and if any issues with this event. Will look at locations and if the Masonic lodge is an option.
- Fan Favorite player voting will occur this month for 30 days and winner will be announced at awards banquet. Price TBD.

April:

- April 6, Banquet at 5pm, location TBD. Need to begin looking into raffle items and finalize location so tickets can be purchased. If anyone wants to start collecting silent auction items, please feel free. Shelly will look into if the team can vote internally for their favorite (best singer, hair, etc.) awards.

Tasks completed:

- Got laptop from Bethany
- Website has been updated to include membership & payment
- Letterhead completed
- Bank account changed with new elections
- Login info for Twitter, Instagram and website was retrieved
- Continuity for board members being worked on

Tasks to be completed

- Transfer donation request to booster website and have team put statement on their site to go to ours
- Look into electronic 50/50 and if taxes would be due in other states

Scholarship

Michelle stepped down from taking lead on this and Shelly will take over with assistance from Michelle. Deadline for players to submit is March 23rd.

DONATION REQUESTS

Full Name: Brad Wolff-- Club agreed to send back to the team as not within 30 day required time and doesn't meet mission of the club.

E-mail: 01bradlywolff@gmail.com

Phone Number: 7013897272

Date Submitted: September 27, 2024

Date Required By: October 9, 2024

Request Description: Holding a Bourbon and Cigar fund raiser, and looking for items to be auctioned to provide funds to support the District 38 Republican candidates

Anything else to consider: Is a political fund raiser

Full Name: Amanda Olson--- Club agreed to send back to the team as not within 30 day required time.

E-mail: newbeginningsimaging@gmail.com

Phone Number: 7012403017

Date Submitted: October 1, 2024

Date Required By: October 10, 2024

Request Description: The McKenzie County Right to Life Auction is an annual fundraiser featuring silent and live auctions. It supports North Dakota's only statewide speech competition and funds our free ultrasound program for expectant mothers. This vital event raises funds to support life-affirming programs that promote maternal and fetal health by offering complimentary prenatal imaging and empowering women with important information about their pregnancies.

Anything else to consider: We are making this request because Watford City families often enjoy traveling to Minot for a weekend getaway, and this event promises to be a fun experience for the whole family.

Full Name: Katelyn Richter-- Club agreed to send back to the team as doesn't meet mission of the club. 1st Shelly 2nd Lacy. Majority vote

E-mail: kjeanneb3@gmail.com

Phone Number: 7145120918

Date Submitted: October 2, 2024

Date Required By: November 20, 2024

Request Description: There is a floor that needs to be replaced currently at the studio. We are trying to raise funds towards this. Replacement of this marly floor will benefit dancers and prevent injuries.

Anything else to consider: There are many Magic City Dance Company Families involved in the Tauros community who are Billets and Season Ticket holders.

Full Name: Doug Richter-- 1st Lacy \$125 2nd Laurel. Majority vote was to donate \$125, Kristy will take care of this.

E-mail: drichter@brhs.com

Phone Number: 701-770-8058

Date Submitted: October 3, 2024

Date Required By: November 4, 2024

Request Description: Bishop Ryan's baseball program is fundraising to upgrade practice facilities.

Anything else to consider: The Bishop Ryan baseball program is currently working on raising funds to improve our team's indoor practice capabilities. Our goal is to raise \$8,000 for 2 Phantom Tension Indoor Batting Cages. These cages are of great need to our program as we currently have no access to indoor batting cages. We truly do appreciate any funds the Minotauros would graciously donate. Thank you for your consideration.

Team Liaison Report:

- Team submitted gift requests of 3 leg recovery boots total \$1950 & 2 portable ice baths total \$300
 - Lacy motioned 1 leg boot and 1 bath and to look at doing rest in Spring 2nd Laurel, Majority vote for 1 boot and 1 bath. Shelly will get invoice from Cody after providing tax exempt number for quote and then Brian will pay for this.
- Outstanding items not paid by club or team list needed, need to look into what hasn't been paid by team to club and vice versa
- Team gift check for NHL game last year wasn't cashed and team reports it wasn't received. Club agreed to reissue this check

Booster Club Dues Paid

Ben Lingenfelter \$15 cash

Jamie & Laurel Hyatt \$30 check

Jenna Johnson \$15 check

Meeting Adjourned at 8:13 pm

Next Booster Club Meeting: Tuesday November 5, 2024 @ 7:00 pm at MAYSA

Next Board Meeting: Wednesday Tuesday November 12, 2024 @ 7:00 pm at MAYSA