



MINOT MINOTAUROS BOOSTER CLUB

Tuesday September 10, 2024 Booster Meeting

6:30 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

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
Treasurer: 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:

Permit was purchased and valid for season.

The Booster Club will have the next 50/50 sales event starting the next home game on Friday September 13. It was 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. Motion for approval 1st- Lacy Britt 2nd- Wally Mock. All in attendance agreed. Approved Lodge to receive \$100 per game and work a Thursday/Saturday game in October and receive all proceeds from both games and then put back towards scholarship.

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.

Ideas for Future Events

Pie in the face, Bingo, Candy Grams, Pumpkin Carving

DONATION REQUESTS

Full Name: Amanda Olson (1st-Ben 2nd- Deb \$150 and 10 flex tickets, all members approved)

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 (Sent back to team)

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

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.

-Showcase in September play the Nationals Team U17, El Paso, and Springfield.

-New Magic City Jersey will be revealed this year.

-Black Friday will be a "White Out" this year with all white jerseys

-In March when Minot plays Austin two weekends back to back there will be a jersey competition with Dr. Seuss theme and proceeds will go to local libraries and schools.

Booster Club Dues Paid

Russ & Katie Davis \$30 cash

Michelle Bliven \$30 check

Meeting Adjourned at 7:15 pm

Next Booster Club Meeting: Tuesday October 8, 2024 @ 6:30 pm at MAYSA

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