



MINOT MINOTAUROS BOOSTER CLUB

Saturday September 14, 2024 Board Meeting

8:09 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, & Shelly Carbo

President Kristy McLeod called the board meeting to order at 8:09 pm: This was a meeting called short notice for introduction of president and discuss plan moving forward.

NEW BUSINESS

Treasurers Report: Not provided at this meeting.

Meeting Dates/Times:

It was discussed on holding board and club meeting on same date/time or separate dates. The majority decision was to hold the meetings on separate times to allow for more discussion and planning.

Booster Club Membership Drive:

Discussion of ensuring memberships paid are tracked. Lacy provided information that once the form is on the website, it will be able to track members paid through their as well. Brian will look for an old tracking and/or create a new tracking for paid members.

50/50 Sales:

Discussion of pre-season games and owing the lodge \$100 when the pot wasn't even that much. Will need to get with lodge to determine if that agreement was for pre-season or just regular season.

Booster Club Trunk or Treat:

Jamie Hyatt submitted request to Kristy asking for an official letterhead that can be used and provided to organizations donating for different events. Lacy will create the letterhead and then Brian will add the Tax ID, e-mail address and PO Box on it.

Upcoming Events:

Kristy would like to look at event options for the entire year and come up with a schedule so events are planned and advertising can take place. Majority agreed to this plan. Shelly will discuss with coaching staff what months and days are better for team to be present at events. Shelly will talk with Bob at the rink about hanging event flyers for advertisement.

Permits:

Kristy is going to research and discuss permits of what our requirements are to follow and what the club would need to do to get a gaming permit for online 50/50.

Board agreed to start planning ideas for raffle prizes so we can get permit early and being selling.

DONATION REQUESTS

None

Memberships Paid:

Tim & Jody Meckle \$30 check

Meeting Adjourned at 8:30 pm

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

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