



MINOT MINOTAUROS BOOSTER CLUB

Tuesday November 5, 2024 Board Meeting

7:04 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

NEW BUSINESS

300 flex tickets received from team, this is the rest of what was owed from last year. 6 to festival of trees donation and 10 given to each board member at meeting

Treasurers Report:

Checking \$17,284.90

- Still to pay: \$350 taxes; \$2474 NHL tickets; \$90 Jamie Hyatt for candy; \$125 Bishop Ryan donation request
- Lock box purchased is being taken to and from game/events and is working well
- \$750 refund from AmeriCorp was received; no pictures from Bethany received
- Taxes completed and told not to difficult unless go over \$50K; need to shop around for next year and compare prices
- Wix app can be used to track money made on website

Monthly Events:

October WrapUp

- 9 Oct 24 Pumpkin Carving at the Lodge was a success; had more people sign up than showed
 - Nite Train donated pizza for event/letter given
 - Berry Acres donated 25 pumpkins/letter given
- 26 Oct 24 Annual Trunk or Treat was a huge success
 - Lacy is printing pictures to give to sponsors and Kristy is doing thank you letters
 - Lacy is doing volunteer thank you letters

November

- Pie in the Face
 - Lacy got it set up on the website and voting has already begun
 - Top winner only will receive pie in the face; if winner is Mizenko, his family wrote a letter to read
 - All bottom players if tied will receive pie in the face
 - Sell at the 50/50 table at the game at discounted price \$1 each or 25 for \$20
 - Kristy will create flyer with QR code on it

December

- Christmas Party Dec 15th
 - Deb got information from Minot school they are charging \$100
 - Shelly will look at Armory building; Lacy will check with elementary schools
 - If no location by Nov 15th board agreed to pay fee for Minot High School
 - Must RSVP to attend event due to potluck style
 - Kristy will check into food sponsors to add to food
 - Minute to win it games again this year; Team Captains chosen prior to event and then those attending that want to play games will place name in hat and Captains will draw names to make it quicker
 - Pie in the face; White Elephant, and Team gift to be done at the party
 - Need to look into gift prizes from business or cheap things to buy

January

- Team Gift to NHL game \$2474, Shelly working with POC at Wild to get it paid
- Dine to Donate Jan 21st; Looking into locations (Mi Mexico, Slim Chickens, Pizza ranch, Starving Rooter, etc.)

Raffle

- Need location and prizes to purchase tickets – Follow-up on status at December meeting
 - Kristy has Scheels and Marketplace request forms
 - Ben will talk with Clarion about location
 - Prizes check with business (i.e. car washes, meat places, minot garage door, etc.)

Scholarships

- Discussion held about partnering with banks, need to draw up a proposal and set up times to go into banks to present information to see if they give XX amount of money, club will match that amount and scholarship can be given in bank name.
- Set timeline for player to claim scholarship by end of first semester of school and/or by certain age
- Inform the players of this information when presenting scholarship information

Team Liaison

- Boots and Ice Pod were received, players have been using them and enjoying the gifts
- Still working on outstanding payments and gave Coach Campbell an estimate of what could have been owed to team for items and team owe club.
- Ken presented idea of club providing one time or monthly gift cards for interns to offset cost of groceries, etc. This is not approved by Coach and Board agreed that this is not supported as it does not meet the mission of the club.
- Coach Campbell will be point of contact moving forward for team liaison information
- Upcoming game nights are lunch box, white out on black Friday, and teddy bear toss
- Golf Tournament invoice was never received for this year. Board agreed if it is received by club meeting it will be paid, if after that then it will not be paid.
- Board set a timeline of 30 days for invoices to be received from team for items and if not received, then it will not be paid.
- Shelly will discuss with Cody what marketing of monthly events and 50/50 looks like. Board agrees that if marketing has to be paid, then gifts/scholarships back to the team could be limited.

DONATION REQUESTS- Lacy will look into have the date submitted added to spreadsheet

Full Name: Alea Zeiszler

Organization: camp of the Cross Ministries

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Phone Number: 701-337-2246

Date Submitted: November 1, 2024

Date Required By: November 18, 2024

Request Description: Camp of the cross is hosting its annual Scandinavian Supper with a silent auction on Nov 23, 2024.

Non-Profit: Yes

Meeting Adjourned at 8:29 pm

Next Booster Club Meeting: Tuesday November 12, 2024 @ 7:00pm at MAYSA Party Room

Next Board Meeting: Wednesday Tuesday December 3, 2024 @ 7:00 pm at MAYSA