



West Fargo Horace Hawks Boosters

Booster Executive Board Meeting Minutes August 8, 2022 – Horace High School

Nicole Christensen called the meeting to order at 6:30 pm

Attendees:

Bob and Nicole Christensen, Lori & Clayton Schenck, Erica Johnson, Donna Holsing, Kim Veum, Jorgia Voegelé, Jonathon Donnelly, Ann Rockswold, Jennifer Mauch, and Erin Walters

Secretary's Report:

- August 8, 2022, minutes were approved. Kim first/Jorgia second. Motion carried.

Treasurer's Report

- James LaHaise provided an updated financial report as 8/26/2022. Checking Balance: \$79,200.49
Concessions Checking Balance: \$727.50
- Treasurer's report was approved. Donna first/Jonathon second. Motion carried.

Funding Requests:

- Volleyball team – Coach Hadley Steffen and team captains Alisha, Gabby, and Sydney – Alisha, Gabby, and Sydney. They are here to request items for the volleyball system. Items requested – Official Scorebook, iStat, iPad cases, cones/agility ladder, setter specific equipment, equipment bags, coolers, and office/coaching material and volleyball carts. Asking for a donation of \$1941.00. Currently they have \$427.00 available in their Fund 360. A motion was made to support the Volleyball team with \$1500 that they can use to cover some of their expenses. Erica first/Kim second. Motion carried.
- **We need to relook at our policies for what we will and will not support. We need to set up a meeting with the coaches and explain what we will and will not support. We have guidelines we voted on and we need to reevaluate our policy.**

Spirit: Kim Veum

- Volleyball first home game is August 30, 2022
- Swim and Dive first home meet is August 30, 2022
- Kim and Erica will be at volleyball and Jorgia will be at the swim meet. They will bring keychains and tattoos to hand out.

Horace Lions:

- Nicole and Bob are going to the Horace Lions meeting on September 8, 2022, and they will give them a brief update on what we have done so far.

Hawktoberfest: 9

- A letter is available to take to businesses for silent and live auction donation items. We would like to have the donations by September 30, 2022
- App: Ann and Bob are checking out different apps that we can use to manage our event. I.e.: tickets, silent auction items.
- Alcohol sales: Jon has been in contact with the director of West Fargo Events - Mike Amundson. They are a non-profit company that will manage our alcohol sales. They will supply the employees. Their ask is 50% of the profits. Jon will get more information regarding this.

Old Business:

N/A

New Business:

N/A

Meeting adjourned at 9:00p.m. Donna first/Jorgia second, meeting adjourned.

Next Board Meeting – September 7, 2022, 7:30 p.m. at Horace High School