Beresford Booster Club Meeting on January 2nd Held at 7:00

Members Present: Al Hoines, Stuart Carlson, Emily Olson, Brian Field, Kari

Schroedermeire, Dennis McKelvey

Absent: Kevin Nelson, Brent Palmer, Anita Norling

Minutes from December 12^{th} were reviewed- Brian Field approved minutes , 2^{nd} by Kari Schroedermeire

The financial report was given:\$18,285.90 – paid out \$1000 for warm-ups for Boys Basketball players, \$400 for beam pads
Financial report was approved by: Al Hoines and 2nd by Stuart Carlson

Old Business:

Frostbite 4 – Feb 2nd 9:30-10:45 sharp registration

Road race is 4 mile run and 2 mile run/walk and a Mayors Mile following the race there will be an award ceremony in Multi-purpose room and then chili feed for runners at Bridges at Beresford. Around 1:15 the Booster Club members are invited for Chili.

Donation for warm ups for wrestling team for \$1000, they have been ordered.

Trophy Case: Lighting is done in the case and new addition in the case was added, but needs lights.

Weight rooms clean up and murals was put on hold over Christmas break. The \$500 donation towards the weight room is for the paint only.

Need tax ID for exemption for nonprofit on the Booster club It has been filed, but not received yet

Sports shirt money —the money will go thru Emily's apparel account.

Forming a membership committee: Mary Ellen Saugstad will be asked as the chair committee Al made motion to form the committee and Kari 2nd Al will contact Mary Ellen Voted was yes, none opposed

Kari is checking into different money market account from the different banks in town for the long term money if there is extra money to set aside.

New Business:

Request form: Form for coaches and other person that are requesting funds from the Booster Club. This is a paper trail letting the Booster club know where and what the money is used for. What is requested is what will be paid for, not the extras.

Student representative:

Kevin Nelson suggested to have Joseph Kirkebak-elementary Ethan Sorensen Jr High and Sarah Carlson high school come to the Booster Club meeting and bring in ideas from the students and share our ideas.

Beresford Area foundation donated \$1000 to the Booster Cub last year.

Open house – First open members meeting will be at the Bridges of Beresford after the run the Frost Bite 4 about 1:15 for chili. We will give out information on what has been formed and try and up date the current and new members what is going on with the Booster Club.

Meeting adjourned by Brian Field and 2nd by Stuart Carlson

Next meeting will be February 6^{th} at 7:00 at Beresford High school Library