

Beresford Booster Club  
Meeting on November 14 at 7:00

Members present: Al Hoines, Kevin Nelson, Brian Field, Dennis McKelvey  
And Kay Zweifel

Also present was Tom Frieberg

Absent: Stuart Carlson, Kari Schroedermeier, Emily Olson, Brent Palmer

The meeting was about setting up the Athletic Booster Club Constitution and By Laws. Tom Frieberg, Stuart Carlson and Al Hoines put together a rough draft of the By Laws and the members in attendance went over the laws and wrote them for the use of the Beresford Booster Club. There was an e-mail sent to the board with the By Laws attached and there are a couple of changes needed, more discussion on the By Laws will be at the next bbmeeting.

There will be a home page on the Beresford High school website for the Booster Club. We need to submit the information to Dawn Coggins and she will help build the website. Some of the links will be Meeting Dates, Updates, Frostbite 4, Upcoming Events, Contact Us, Meeting Minutes, Current Projects, Full Filled Projects, Member Form, Member List, Suggestions and By Laws

It was suggested to have the Frostbite 4 on February 2<sup>nd</sup> 2008 and following the run there will be Chili soup served at the Bridges at Beresford Country Club for the runners and workers. That evening there will be a gathering of the general Booster Club members from 7:00 until 8:00 and then followed by a meeting.

On April 15<sup>th</sup> there is a plan to have a final meeting with all the members to get ready for the fall kick off party. At this meeting officers will be elected, if needed.

The first part of August will be the annual meeting of the general members to start the Booster Club for up coming 2008-09 school year.

Meeting was adjourned.

Monday November 19<sup>th</sup>

Al Hoines e-mailed the following members: Anita Norling, Brent Palmer, Brian Field, Stuart Carlson, Dennis McKelvey, Emily Olson, Kari Schroedermeier, Kay Zweifel, Kevin Nelson and Tom Frieberg

Stuart and Al meet with Scott Klungseth about his wish list to order 15 more warm-ups for his boy's basketball team. The cost will be \$1000 for the 15 warm ups. These warm ups will stay in the school system and be used for further teams use.

Al e-mailed the question about donating \$1000 to order warm-ups for the boy's basketball team:

Voting yes was Al Hoines

Stuart Carlson

Kay Zweifel

Kari Schroedermeier

Brian Field

Brent Palmer

Anita Norling

Dennis McKelvey

Not Available: Kevin Nelson

Emily Olson

On November 21<sup>st</sup> Stuart contacted Scott and gave him the go ahead on purchasing warm-ups.

E-mail went out on the next Booster club meeting with the committee leaders and officers.

Next meeting December 12 at 7:00 in the High School Library

Agenda: Voting Procedures – Budget – Should we have a membership committee – Set general membership meeting dates

Submitted by Kay Zweifel