

## Royal Booster Club Minutes

Sunday, February 14, 2021

**Members Present:** Dawn Anderstrom, Carla Baumann, Heather Heun, Jennie Hoover, Josh Hoover, Chad Lommel, Deb Neaton, Mike Neaton, Ed Rundell, Brett Sutter, Carol Thurston (via FaceTime), Tom Thurston

**Guest:** Cory Mitteness – 2<sup>nd</sup> meeting, Scott Bizek – 1<sup>st</sup> meeting

I. Meeting was called to order at approximately 7:06 p.m. by President Mike Neaton

### II. Secretary's Report:

January notes were reviewed.

Motion made by Dawn Anderstrom to accept the January minutes – Tom Thurston seconded – all approved -motion carried.

### III. Treasurer's Report:

Treasurer's report was reviewed. Please see report for full details. As of 02/11/2021, the balance in the account was \$42,656.89. No deposits had been made since last meeting and the only expenses were for Patches/ pins/ All Star Trophy and awards. Deb clarified that the awards included Student of the Quarter plaques.

Deb Neaton made a motion to accept the treasurer's report, Jennie Hoover seconded – all approved - motion carried.

IV. Money Request – None at this time.

### V. Sub-Committee/Old Business:

#### A. **Banners**

- Cory Mitteness, Brett Sutter, Carol Thurston and Heather Heun have both volunteered to help Dawn with brainstorming ideas re: banners for next year – new pricing/ what this would include (livestreaming ads, etc.). This group will meet and bring back to the Club their recommendations for discussion and vote at our next meeting. Cory stated he might be able to get hold of some price comparisons and share them.

#### B. **Live-Streaming**

- Brett Sutter reported that there have been 20+ streams since the last meeting and 3 have been play-by-plays which have been great. Brett stated that he did purchase 2 headsets and USBs to help with play-by-play availability. He will be submitting to the club a receipt for reimbursement in the amount of \$112.11.

- Brett also reported that Ed Rundell has been working with the school on seeing about an internship option for students to get involved in the livestreaming area for school credits.
- Brett wanted to thank Cory Mitteness, Carla Baumann, Lis McDonald, Dawn Anderstrom and Ed Rundell with all their help with livestreaming
- Brett stated that there have been 3 kids events that were livestreamed and this went over well with many and at one point, there were about 4 streams going on at one time – it was a lot of work, but there were a lot of helping hands and they pulled it off by using additional phones.
- The Go Fund Me page is up and running and is generating some revenue as well – more to report next meeting.

**C. Apparel Update** – No updates at this time

**D. Concession Coordinator Position** – No updates at this time.

**E. By-laws Discussion**

- Minimal discussion was had – our by-laws are pretty general. Agreement was had that there should be extra copies of the by-laws available at every meeting for giving to guests along with a follow-up email to welcome/ thank guests for coming to meetings. This will be the Secretary's responsibility.

## **VI. New Business:**

- A.** Deb Neaton shared with the group a blown up blueprint of the new concession stand that will be a separate bid in addition to the stadium bid. This design will be out for bid in a few weeks. Deb was able to update the group re: the new design to include 3 ticket windows, 3 concession windows, a storage area, a larger meeting room, electronic signs inside the concession stand and an outside condiment serving area. No restrooms are included, nor is heating or cooling. However, the lay-out is much more open and it was suggested to purchase movable serving carts to place in the middle for better flow options.
- Deb was thanked for keeping an ear out on this concession stand project as, without her information, the club would not have had the opportunity to place any input in the process/ needs. Additionally, she was able to obtain the information on the blueprints to share with the larger group tonight. – THANK YOU, DEB!!

Tom Thurston made a motion to adjourn the meeting, Carla Baumann seconded – all approved – motion carried.

Meeting was adjourned at 7:54 PM.