

**MINOT MINOTAUROS BOOSTER CLUB  
Tuesday January 7, 2025 Board Meeting**

7:02 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 & Shelly Carbo

**Treasurer Report**

* $22,477.71 in checking. Went over last 2 years of revenue and expenses
* Taxes ready to submit
* Annual report due, believe it is $10

**Monthly events**:

November Recap:

* Pie in the Face Fundraiser $706.01 in profit
  + No recommendations for improvements

December Recap:

* Dec 15th, Christmas Party at Perkett Elementary
  + Well received and great feedback this year, largest turnout so far
  + New people joined club day of event
  + Discussion of website/Facebook RSVP and will clarify in posting for future events

January:

* Team trip to Wild
* Jan 21st, Dine to Donate Fundraiser and Signing with the Tauros (Wings & Rings)
  + 11am-Close; Random players there from 5-8pm, Cody will do sign up
  + 20% will go to club if flyer is shown, Kristy will print flyers

February:

* Valentines Messages
  + Deadline is Feb 8th and cap at 100 requests. Will be sent out between Feb 12-14th (Lacy & Shelly)
  + Will print and hang fliers around the rink

March:

* Bingo
  + Kristy will call about if permit needed if no prizes and free event for members
  + Lacy will check to see if we can use Perkitt again

**Raffle/Banquet Discussion:**

* Permit is needed, but need items and location first
* Have not heard back from Scheels or Marketplace on donations
* Expense vs. Revenue was discussed
  + Approximately $4900 goes into banquet with only making approximately $100 or less
* Discussed continuing with raffle/banquet or going to an end of year larger event with players
  + Will take to club for discussion/voting and a committee if doing banquet

**Scholarship:**

* Discussion of presenting scholarship winners during intermission of home game with silent auction during game
  + Will take to club for discussion/voting

**New Business:**

* Events/Activities Help
  + Need entire board and club to help with organizing events
  + Look at committees for future events so doesn’t fall on just a few people
* Tim shared that 94.9 advertises for free for 501c3 if given 2 weeks notice

**Team Liaison**

* Anthony is POC for donation requests, have a list of pricing and team will give 20% discount to club
* Booster Club sign was put up at the rink , no cost to team

**DONATION REQUESTS**

**Full Name**: Katie Dworshak

**Organization:** Sakakawea Medical Center Hospice

**E-mail**: kdworshak@smcnd.org

**Phone Number**: 701-748-7380

**Date Submitted:** Jan 2, 2025

**Date Required By**: March 30, 2025

**Request Description**: Grape Escape - Annual wine tasting and auction (Live & Silent) event to help raise money for our Hospice Program.

**Item Requested:** Auction item or monetary donation.

**Non-Profit:** Yes

Will push to club for discussion/voting

**Full Name**: Erin Sund

**Organization:** Bel Air Elementary School PTA

**E-mail**: erinrsund@gmail.com

**Phone Number**: 701-340-8659

**Date Submitted:** Jan 6, 2025

**Date Required By**: March 30, 2025

**Request Description**: The Bel Air Elementary PTA is hosting a free Bingo Night for their students and their families. We are looking for some fun prizes kids can win.

**Item Requested:** In the past, the Minotauros have donated 10 flex tickets. They've always been a hit with the students. Anything similar and/or small merchandise would be great prizes for our Bingo night!

**Non-Profit:** Yes

Will push to club for discussion/voting

**Meeting Adjourned at 7:58 pm**

**Next Booster Club Meeting:** Tuesday January 14, 2025 @ 7:00pm at MAYSA

**Next Board Meeting: Wednesday** Tuesday February 11, 2025 @ 7:00pm at MAYSA