

Hopkins Football Booster –June 16, 2025

Kirk Anderson

Hopkins Football Boosters – meeting notes Consent Agenda

Meeting held via Zoom - 8:00 p.m - 9:30 p.m.

Attendees: Bo Johnston Robin Grote

Kim Radel Gabe Sojka Aaron Kuznia Kelly Caspers Melissa Slavicek Joe Sebesta Jasmine Schwartz Trisha Woolever Adam Alselben

Doug Boie

Bo Johnston, President

Welcome -

Kim Radel motion to call the June meeting to order Kelly Caspers 2nd the motion

Motion passed meeting called to order

Jasmine Schwartz motioned to accept the Consent Agenda Aaron Kuznia 2nd the motion

Consent Agenda passed

Booster Committee Update

Charitable Gaming Report – Kirk Anderson provided the update.

We need to update the by-laws and articles of incorporation. That will be further discussed when we get to new business. Last month we talked about the need to resubmit the license due to new ownership at Unmapped; this was completed by Bo Johnston and Kirk Anderson.

Marketing – Kelly Caspers provided the update

Registration for football:

Hopkins Summer Camp = 112

7v7 – 45 registered as of today

Bemidji Camp 27 registered

Recruiting Profile 11 registered

K-5th grade Flag football – 11 registered up from last month

6-8th grade MS Tackle – 43 registered

7v7 for 8th & 9th graders – 18 registered

Boosters – 21 have registered – we need to keep pushing families to register

Bo gave a quick update on 7v7 Financial via Osseo

Income \$2000.00 = \$50.00 x 40 Kids

Expenses \$400.00 referee fee to Osseo

\$900.00 Busing costs \$500.00 Apparel costs

Additional Misc. Team Expenses

The cost for the 7v7 is break even.

Sponsorship – Kelly Caspers

Over \$20,000.00 in cash

In Kind sponsorships - \$9750.00 (mainly meals for the boys)

*** Cub Foods & Lunds are still not included in this count.

Fundraising – Joe Sebesta

Fundraising start earlier maybe at the Raspberry Parade (see below under old business)

Community Events & Volunteering Chair – Kim Radel, Kelly Caspers & Bo Johnston

6/19/2025 Noodles & Company 25% of all sales will go to Hopkins Football from 4-8, however you must mention Hopkins football.

7/20/2025 Raspberry Festival –

Dump Truck donated again by BK Hauling – Jesse Kalvik 250 mini Hopkins Football donated by the Kreske Family Line up spot TBD –

We need additional help organizing this.
We need a pick truck to drive in the parade too

8/24/2025 Bingo Night at the Wild Boar

8/12/2025 Chipotle Ridgedale Location 5-9pm

8/12/2025 Dicks's community give back night also maybe on this night. – Bo Johnston

*buy gear at Dick's and then head to dinner at Chipotle

9/7/2025 8-10am Applebee's Pancake Feed \$15.00

Nautical Bowls - held 5/30-6/1 \$60.00 donations received

Football Events Chair – OPEN (Kelly Reporting) – see above

Apparel & Merchandising – Open nothing to report

Youth Football Director Fundraising

Girls Flag Report – Jasmine – Co ran with the Hopkins Community Education

30 Varsity Girls registered (JV & Varsity teams)

10 middle school girls registered

Girls Highlights 1st Varsity Program win vs Eden Prairie

Multiple Middle school/Junior Varsity wins!

Girls Football night at Minnesota Vixens

Junior High Report – Gabe nothing to report

Madden Report – Adam nothing to report

Shula Report – Open still looking

Lombadi Report – Open still looking

Old Business

Fundraising – Joe Sebesta

Fundraising start at the Raspberry Parade schedule launch/teaser communication we want to get out end of June Week of July 7th Kick off week

Club Card Blitz

7/8 Card distribution
7/9 Card Sales
7/10 Card Sales and Card Collections

*Additional volunteers will be needed during these campaigns

Pop Up Opportunities – multiple times
Golden Valley Farmers Market 7 Sundays 7/13-8/24
2 Student Shifts 9-11 & 11-1
Driscoll's downtown Hopkins 7 Saturdays 7/12-8/23
2 Student Shifts 9-11 & 11-1

*Needed parent/coach volunteers to set up be at the tables

New Business:

It was brought to our attention that our By Laws are out of date and not in compliance for Charitable gaming we would need to Amend our By Laws and our Articles.

1. Motion to Amend By Laws from to:

Section I.2. Number and Terms reads as follows: The number of directors of this corporation shall not be less than three and shall be set from time to time solely by resolution of the Board of Directors acting by not less than a majority of the directors then in office. At their annual meeting, the Board of Directors shall elect directors for one (1) year terms, and hold office until his or her successor is elected and has qualified, or until his or her earlier death, resignation, removal or disqualification. Directors need not be residents of the State of Minnesota. Nothing herein contained shall be construed to prevent the election of any director to succeed himself or herself.

Section I.2. Number and Terms is amended to read as follows:

The number of directors of this corporation shall not be less than *fifteen (15)* and shall be set from time to time solely by resolution of the Board of Directors acting by not less than a majority of the directors then in office. At their annual meeting, the Board of Directors shall elect directors for one (1) year terms, and hold office until his or her successor is elected and has qualified, or until his or her earlier death, resignation, removal or disqualification. Directors need not be residents of the State of Minnesota. Nothing herein contained shall be construed to prevent the election of any director to succeed himself or herself.

Motion made by Kirk Anderson

Robin Grote 2nd Motion passed

2. Motion to Amend Articles of Incorporation from to:

Article IV Section 4.01 reads as follows: The management of this corporation shall be vested in a Board of Directors consisting of not less than three persons. The powers, authorities and duties of the Board, the time and place of its meetings, and all other matters concerning the Board, subject to the provisions of applicable law and the other provisions of these Articles, shall be prescribed in the Bylaws.

Article IV Section 4.01, is amended to read as follows:

Section 4.01 The management of this corporation shall be vested in a Board of Directors consisting of not less than *fifteen (15) persons*. The powers, authorities and duties of the Board, the time and place of its meetings, and all other matters concerning the Board, subject to the provisions of applicable law and the other provisions of these Articles, shall be prescribed in the Bylaws.

Motion made by Kirk Anderson Kim Riedel 2nd

Motion passed

Adjourn Meeting

Robin Grote motioned to adjourn the meeting Kirk Anderson 2nd

Meeting adjourned



CONSENT AGENDA – June 2025

Hopkins Football Boosters Consent Agenda

Microsoft Teams Web Meeting 8:00 p.m.-9:00 p.m.

1. Meeting Minutes from Previous Meeting

June Meeting minutes attached. July meeting was cancelled and not held.

Board Action: Approval of Previous Month's Meeting Minutes.

2. Financial Report

Provided By Bo Johnston, President & Trisha Woolever, Treasurer.

Account Update

Account	Current Month	Previous Month (June)
Varsity Checking (Operating Account)	\$22,664.27	\$10,676.55
Varsity Savings (Capital Account)	\$37,830.07	\$15,626.87
Youth Checking (Operating Account)	\$32,331.73	\$23,405.46
Youth Saving (Capital Account)	\$18,950.26	\$12.830,71
Scholarship Fund Savings Account	\$5,999.61	\$6,078.64
Charitable Gaming Account	\$9,002.28	\$9,002.28
Total Account Value	\$128,790.30	\$77,402.95

Note:

Board Action: Motion to review and accept Financial Report.

Financial Update

Financial activity by month report attached.

Board Action: No action

3. Digital Votes

A digital vote was held over GroupMe Booster club Board group on the proposal for approval recent appointments to Booster Club Vote. The vote was held digitally to allow roll out of communications and registrations. See attachment for proposal.

Vote 1 – Appointment of Jasmine Schwartz to Middle School Director. Jasmine previously held board position as Girls Flag Football Director and would vacate that position and move to Middle School Director. Motion by Bo Johnston, Seconded by Gabe Sojka.

Yea Votes - Bo, Kelly, Robin, Trisha, Kirk, Kim, Aimee, Aaron K., Gabe, Joe

No Vote - None.

Did not Vote – Jasmine (abstained), Heather, John, Mark, Adam, Doug, Frank

Policy passes on majority vote.

Vote 2 – Appointment of Christina Merhy to Football Events Director. Position was previously vacant and this is a voting position. Motion by Kelly Caspers, Seconded by Bo Johnston.

Yea Votes – Bo, Kelly, Robin, Trisha, Kirk, Kim, Aaron K., Gabe, Joe, Jasmine

No Vote - None.

Did not Vote – Heather, John, Mark, Adam, Doug, Frank

Policy passes on majority vote.

Vote 3 – Appointment of Megan Mahowald to Girls Flag Football Director. Position was vacated with vote of Jasmine to MS Director. This is a voting position. Motion by Bo Johnston, Seconded by Kirk Anderson.

Yea Votes - Bo, Kelly, Robin, Trisha, Kirk, Kim, Aaron K., Gabe, Joe, Jasmine, Christina, Doug, John, Heather

No Vote - None.

Did not Vote - Heather, Adam, Frank

Policy passes on majority vote.

3. President's Report

No Report.

Board Action: No Action.

4. Committee Reports

No Report.

Board Action: No Action.