



St. Mary Catholic Booster Club

4/12/17

7:00pm

St. Mary Catholic High School IMC

### **Booster Club Meeting Minutes**

**Attendance: Adam Bates, Lynn Parks, Dave Thone, Rachel Brown, Melissa Uhlenbrauck, Ryan Pues, Pete Miller, Pam Seidl, Jeff Braatz**

#### **A. Approval of Previous Meeting Minutes**

Motion to Approve Previous Meeting Minutes: Jeff B.

Second to Approve Previous Meeting Minutes: Melissa U.

#### **B. Financial Update – Adam Bates**

- Current Unrestricted Net Assets: \$18,870.50
- Current year balance: \$3,271.50
- Current total net assets: \$31,406.60
- Money brought in from Booster Club apparel and concessions.
- Expenses – Concessions from boys/girls' middle school, food & awards, officials and Spotify premium monthly subscription.

Motion to Approve Financial Update: Jeff B.

Second to Approve Financial Update: Lynn P.

#### **C. Athletic Director Report HS – Adam Bates**

- Tennis: 15 boys
- Golf: 20 kids. Playing against bigger schools. Much younger team.
- Softball – 4-1 in conference.
  - New field is awesome and has excellent drainage.
- SMCHS powerlifting: Zephyrs finished with four top-5 finishes, with Case Riehl emerging as champion in his weight class! Cooper Riehl placed 5<sup>th</sup>, Nick Purcell 3<sup>rd</sup> and Sophia Dionne 2<sup>nd</sup>.
- Baseball 5-0
- Girls Soccer 3-0

- Boys Track – Good shot at repeating as Conference Champs
- Girls Track – Low on numbers

#### **D. Athletic Director Report MS – Rachel Brown**

- Track: 25 kids. First meet was 4/12.
- Softball (17 girls) split into 2 teams due to the number of girls going out; however, someone quit and now short players but making it work. Greenville, New Hope and Holy Spirit also have girls that have joined our team.
- Tennis: 40 kids. Play Monday and Wednesday. Kids are split up to get more play time.

#### **E. Standing Committee Chair Reports**

##### **Concessions – Melissa Uhlenbrauck**

- Concession Stand Leads for Spring:
  - Baseball (Varsity): Tina Zimmer
  - Baseball (JV): Unable to fill this position. Removing from schedule.
  - Soccer: Kris Butke and Chad Moen
  - Softball: Tricia Akey.
- Middle school/high school Forensics
  - Lack of transition from Jennifer Waulet. Unaware workers were needed to work concessions, etc.
  - Event was poorly documented and money from concession stand wasn't turned in to the Business Office in a timely manner.
  - A bus was requested to be used for the state Forensics meet. Jennifer was to reach out to Adam.

##### **Volunteer – Pam Seidl**

- An email went out to those families who still need to volunteer.
- 100 families haven't volunteered at all which accounts for 835 volunteer spots.
- 2,038 out of 2,705 (75%) volunteer spots have been worked.
- Spring has been a challenge with games moving around due to weather.
- Sign-up sheet is in concession stand for workers to check their name off when they arrive.

### **Sports/Activities Book Update – Jeff Braatz**

- Coordinating with Adam for team photos and current sports schedule for spring book.
- Working on outdoor sponsor signage with local vendor.
- Spring posters are printed and will be available at sporting events.
  - Senior poster
  - Senior poster with sports schedule

### **Booster Backer – Adam Bates for Tara Gagne**

- No report; however, Adam mentioned we should see a small profit for Booster Backer.

### **GZO –Dave Thone**

- Craig working on “Save the Date” info.
- Dave will be putting together a small committee for sponsors & prizes.
- Date of GZO is Friday, July 14, 2017 @ Royal St. Pats Golf Course in Wrightstown.

### **Athletic Committee – Dave Thone for Pat Breen**

- No report.
- Next meeting May 15, 2017 @ 7:00.

### **Middle School Boys/Girls Basketball Tournament 2017 – Dave Thone for Al Dejno**

- No report.

### **Zephyr Basketball Club –Dave Thone for Jay Zelinski**

- No report.

## **F. Additional Topics**

- Connect 5 date has been set for Saturday, September 30.
  - Concession income goes to the Booster Club.
  - Sponsorship is split 50%/50% between Fine Arts and Booster Club.
  - Connect 5 income will be used for asphalt by the softball field and batting cages.
- Restricted funds that were being set aside for fitness equipment is no longer needed due to the new fitness facility project.
- Miron is donating the excavation work to prep for the softball field bleacher area. Asphalt would cost between \$8,000 - \$9,000 for the bleacher area and batting cages.

Motion to Approve maximum of \$9,000 of the restricted funds for the softball bleacher asphalt area and field aerations: Ryan P.

Second to Approve maximum of \$9,000 of the restricted funds for the softball bleacher asphalt area and field aerations: Jeff B.

- Athletic Field Aeration
  - Football/Soccer, Softball and Baseball field cost is \$1,570.
  - In the future, Adam will put into the budget.
  - Adam needs and additional \$100 from the budget to cover the cost.
- September 1, the Fitness Center will be available for the students.

**NEXT MEETING: Wednesday May 17, 2017 at 6:30 pm in HS IMC**

**Meeting Adjourned: Motion to Adjourn by Rachel B. – Second Motion to Adjourn by Lynn P.**