



St. Mary Catholic Booster Club

8/9/17

6:30 pm

St. Mary Catholic High School IMC

Booster Club Meeting Minutes

Attendance: Adam Bates, Dave Thone, Jeff Braatz, Jay Zelinski, Al Dejno, Pam Seidl, Trisha Akey

A. Approval of Previous Meeting Minutes

Motion to Approve Previous Meeting Minutes: Adam B.

Second to Approve Previous Meeting Minutes: Jeff B.

B. Financial Update – Adam Bates

- 2016-17 End of Year Balance \$25,627.40

Motion to Approve End of Year Balance: Al D.

Second to Approve End of Year Balance: Jeff B.

- Current Year Budget Presented
- GZO estimate for 2018 \$21,000
- Sold some apparel at fall sports night
- Received Red Smith Grant of \$1000
- Revenue will begin to appear as fall sports start up

Motion to Approve 2017-2018 Budget: Jeff B.

Second to Approve 2017-2018 Budget: Jay Z.

C. Athletic Director Report HS – Adam Bates

- Football has lower numbers than expected approx 25 total
 - Have had discussion with Valley Christian School about a Co-op.
 - Will co-op with VCS this year at sub varsity level
- Girls Tennis approx 18-19 participants
- Boys Soccer approx 25 participants
 - Coach Johnson's wife Gay passed away earlier this week.

- Cross Country numbers are a little low
- Volleyball approx 40 participants

D. Athletic Director Report MS – Adam Bates for Rachel Brown

- Fall Sports Updates
 - Football approx 25 participants
 - Cross Country approx 20-30 participants
 - Volleyball approx 45 participants
 - 6th grade 1 team of 7
 - 7th grade 2 teams with 16-17 total players
 - 8th grade 2 teams with 21 total players

E. Standing Committee Chair Reports

Concessions – Melissa Uhlenbrauck

- Concessions – Melissa U will stay on as overall leader
 - Football needs a varsity concession leader
 - JV football – Pam Groebner
 - Boys Soccer – Trudy Long
 - Are seeking a co leader for boys soccer
 - Volleyball Sue Peters and Lynn Parks will serve as the leaders
 - Others sports
 - Need boys' basketball leader.

Volunteer – Pam Seidl

- Pam provided additional sheet #1 with info about total slots vs # of needed workers from this past year.
- Pam also provided an additional sheet #2 with plans and thoughts for the future
 - Pam would like to try a new website/tracking program called Signup.com which provides more tracking and some other easier to use features than Sign Up Genius.
 - Signup.com does allow for families to be assigned dates and we will assign families as needed this year.
 - Pam will need final school rosters and email addresses
 - Pam will use Signup.com for fall sports as a trial

Sports/Activities Book Update – Jeff Braatz

- Jeff has started his efforts
 - Jeff would like to find someone to train to take over for him

Booster Backer – Dave Thone for Tara Gagne

- Deadline for Booster Backer Sponsorships is September 18, 2017.

GZO –Dave Thone

- No report.

Athletic Committee – Adam Bates for Pat Breen

- Facilities
 - Softball field is done with scoreboard and asphalt completed
 - A few small things remain to do on the softball field
- Retention area is getting less use right now, hoping to improve its condition
- Tennis Courts have been resurfaced, permanent seating added, fence lowered for visibility and sidewalk completed
- Fitness Center has a target date of 9/1/17 completion
- SMC applied to host WIAA spring playoff events and was approved for:
 - Track Regional 5/31/18 we will use the track at Xavier
 - Softball Sectional Final (1 game) 5/21/18
 - Baseball Sectional (3 games) 6/5/18

Middle School Boys/Girls Basketball Tournament 2017 – Al Dejno

- Working on dates.

Zephyr Basketball Club – Jay Zelinski

- Scott Sherwood will serve as President for 2017-2018.

F. Additional Topics

- SMC owns outdoor basketball equipment that is being stored in a semi-trailer at AZCO. AZCO needs the trailer to be moved and stored elsewhere.
- Booster Club recruiting event
 - Social event and invite all to attend and learn about the roles of the booster club.

NEXT MEETING: Wednesday September 13, 2017 at 7:00 pm in St. Mary Catholic High School Resource Center.

Meeting Adjourned: Motion to Adjourn by Pam S – Second Motion to Adjourn by Al D.