Booster Club Meeting Minutes

Attendance: Adam Bates, Jeff Braatz, Lynn Parks, Dave Thone, Al Dejno, Rachel Brown, Tara Gagne, Jay Zelinski, Melissa Uhlenbrauck, Ryan Pues, Pam Seidl

A. Approval of Previous Meeting Minutes
   Motion to Approve Previous Meeting Minutes: Jeff B.
   Second to Approve Previous Meeting Minutes: Al D.

B. Financial Update – Adam Bates
   • Current Unrestricted Net Assets: $26,759,06
   • Current year balance: $11,160.06
   • Girls’ basketball purchased items late in the season.
   • Spodify Premium paid last 2-3 months.
   • Received a $200 donation.

Motion to Approve Financial Update: Lynn P.
Second to Approve Financial Update: Melissa U.
C. **Athletic Director Report HS – Adam Bates**

- The SMCHS Girls’ Basketball team received an 11-seed in the Big East Conference tournament and will travel to the 6-seed, Reedsville, on Saturday, February 4. The JV game will be at 5:00pm and the Varsity game will be at 6:30pm.
  - On Tuesday, February 7, the girls played Sheboygan Christian @ SMC in the Consolation bracket and won 51-37.
  - On Thursday, February 9, the girls will play at Kohler. If they win they’d take 9\textsuperscript{th} place, lose they’d take 11\textsuperscript{th} place. Play at 10:45 a.m.
  - All 14 conference teams will play at Lakeland College on 2/11.
- The SMCHS Boys’ Basketball team received a 10-seed in the Big East Conference tournament and will travel to the 7-seed, Kohler on Friday, February 10. The JV/JV2 games will be at 5:50pm and the Varsity game will be at 7:15pm.
  - The other dates in the tournament are as follows:
    - Tuesday, February 14
    - Thursday, February 16
    - Saturday, February 18
  - Games on 2/14 and 2/16 will be played at one of the high schools involved in the matchup and all 14 conference teams will play at Lakeland College on 2/18.
- Ben Seidl received the Badgerland Conference All-Academic Award.
- Spring sports meeting is Monday, February 13.
- Track starts first week of March.
- Dance Team has been performing, along with the pep band.
- Power lifting last chance meet is at Neenah High School to help qualify for State & Nationals. Right now we have 3 qualified for Nationals.
- Hockey conference tourney took 2\textsuperscript{nd}. We got the 4\textsuperscript{th} seed and host Appleton United on Friday, February 17.

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

- Gearing up for spring sports.
  - Girls Softball
  - Co-ed Tennis
  - Co-ed Track
- Kids need to be registered by Friday, February 17.
E. Standing Committee Chair Reports

Concessions – Melissa Uhlenbrauck

- Middle School & High School will be restocked for upcoming tournaments.
- Extra food will be moved to the outside concessions for spring sports.
- Boys’ middle school tournament is this weekend February 11 & 12.
- Middle school forensics is Tuesday, March 21. Jennifer Waulet was to contact Melissa for food. Pam needs to set up sign-up genius for volunteers to serve food.

Volunteer – Pam Seidl

- Middle school – consider going back to the parents working the sport their son/daughter plays in.
- Next year consider assigning only concession stand and gate because they are the hardest to fill.
- Middle school handbook is being updated. Volunteer section needs to be updated.
- Basketball season was the toughest to get volunteers because it’s a long season. Consider having basketball parent’s work within the season.
- Need concession stand coordinators at the middle school.
- Need middle school Booster Club liaison to help cheerlead and fill those spots.
- Consider adding a middle school volunteer coordinator.
- Tara will create a note for middle school to come and support their Booster Club.
- Spring baseball, softball and soccer, keep volunteer schedule the same as we’ve been doing and rethink for 2017/2018 school year.
- Need to be prepared to present changes for the July 31 Fall Sports meeting.

Sports/Activities Book Update – Jeff Braatz

- Jeff thanked Lynn & Adam for proofing the sports book.
- Coordinating with Adam for team photos for spring sports book.
- Working on outdoor signage for spring.

Booster Backer – Tara Gagne

- Softball logo for clothing was shown.
- Spring shirts are in the works.
- New beanie hats – light blue in color.
- Apparel will be out at high school & middle school.
- Spring sports apparel order forms are due February 28.
GZO – Dave Thone

- No report.

Athletic Committee – Adam Bates for Pat Breen

- Reviewing high school budget amounts for different sports. Need to come up with recommendation to give to Helen for the 2018/2019 school year. Proposal to Helen and Board by the end of school year.
- Review coaches handbook by start of school year.
- Look at uniform rotation to include middle school and high school.

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

- Boys’ middle school tournament is this weekend – February 11 & 12. We have 32 teams signed up.
- Volunteers for the boys’ tournament are set except for a few slots. Coordinator positions open. Sunday 3-5 middle school and 5-8 at the high school.
- Girls’ middle school tournament on March 11 & 12 is full.
- Please save the dates on your calendars if you are able to help out.

Zephyr Basketball Club – Jay Zelinski

- Most teams wrap up by the end of March.
- Hosted first ever 3rd/4th grade tourney at the middle school.
  - 19 teams total.
  - Approximately $2,400 net profit.
  - Gate alone was $1,500.
- Summer open gyms, hired trainers to run a basketball program.
- Implemented a buyout if opted out of volunteering. No problems with that.

F. Additional Topics

- Jeff Braatz willing to come up with a committee to discuss senior night and minimum expectations for both parents and athletes. May be different for each sport.

NEXT MEETING: Wednesday, March 8, 2017 at 6:30pm at HS IMC

Meeting Adjourned: Motion to Adjourn by Jeff B. – Second Motion to Adjourn by Al D.