



St. Mary Catholic Booster Club

1/18/17

7:30pm

St. Mary Catholic High School Commons

Booster Club Meeting Minutes

Attendance: Adam Bates, Jeff Braatz, Lynn Parks, Dave Thone, Al Dejno, Rachel Brown, Pete Miller

A. Approval of Previous Meeting Minutes

Motion to Approve Previous Meeting Minutes: Al D.

Second to Approve Previous Meeting Minutes: Jeff B.

B. Financial Update – Adam Bates

- Current Unrestricted Net Assets: \$27,662.70
- Current year balance: \$12,063.70
- Craig asked to finalize golf outing numbers. Accts split into 2 accts over 2 fiscal years. Had a larger profit.
- Two sports book ads still need to be paid.
- Boys & girls middle school registration money came in.
- Paid for winter posters, design & cost of book.
- Last of Booster Backer apparel was paid.
- Softball uniforms were ordered and came in under budget.
- Air purification systems were purchased and are in the process of being installed in the boys & girls locker rooms.

Motion to Approve Financial Update: Jeff B.

Second to Approve Financial Update: Al D.

C. Athletic Director Report HS – Adam Bates

- Adam received a thank you note for the dance team uniforms.
- Youth Dance Camp had 16 girls attend.
- Boys & girls basketball entering into conference play. We need to align volunteers quickly if we get a home game.

D. Athletic Director Report MS – Rachel Brown

- Boys' 8th grade basketball teams forfeited their conference tourney since they played each other.
- February 27 & 28 is the 7th and 8th grade girls' conference tournament.

E. Standing Committee Chair Reports

Concessions – Dave Thone for Melissa Uhlenbrauck

- VEX concessions brought in \$1,356.00. Booster Club will give a portion of the revenue to VEX based on the agreed upon amount that was budgeted for at the beginning of the year.
- 3rd & 4th grade Jr Zephyr tourney this weekend which is run by Jay Zelinski.
- Putting together a meal plan for the boy's middle school tournament coming up February 11 & 12.
- Still gaps in the basketball concessions and a handful of no shows lately.
- Should consider having families work spots within their sport their child plays to help alleviate the gaps in the volunteer schedule.
- Still looking for a co-lead for boys' basketball concessions.
- Forensics may need a meal to serve. Adam will check the calendar for middle school & high school to determine if food is needed.

Volunteer – Dave Thone for Pam Seidl

- Pam provided a summary of all families (Middle and High School) and the volunteer shifts they have worked. The first few pages are families that still need to work. Families that have completed their requirements (at least to date) are grayed out at the bottom
- Assigning shifts to families might work in certain sports (basketball) but not in others (baseball -- JV plays home and the varsity always plays away at the same time)

- Concessions appear to be the thing no one wants to do and the most amount of work. I'm guessing it's also where Booster makes their money. Perhaps a different/concentrated effort around concessions -- several Chairs (middle and high) or chairs that work certain nights (I work Tuesdays, you work Fridays) etc. might help to lighten this load.
- Combining some tasks -- the gate person at the middle school basically sits there during the game. Maybe a portable concession stand next to the gate and that person could sell candy/soda?
- 5th grade basketball, dance team, VEX -- were they informed of the requirement? Should an email be sent? Can we use coaches for this communication?
- Communication/Process for volunteer hours is a LOT of work.
 - Pam asked if there was a way via the school to email the 222 families that still need to work their volunteer hours. Wondering where she gets the list from -- Molly? Would like the email to go out this weekend.
 - Pam requested a list of items the Booster Club money goes toward so she could include that in her email to the families. Adam to provide that to Pam.
 - Plan to highlight upcoming opportunities like the middle school basketball tournament. Will need to wait to send until that is available.
- To the above issue -- we have created a requirement that takes an inordinate amount of time to track and follow up on. Is there a better way? I'm thinking of something like the system the students use to track service hours...something where families can submit or go and check their volunteer hours and that will automatically send reminders of what they have left? I'm not sure it exists, but I'd be happy to do some investigating. It appears SignUp Genius may have something like this -- but it would require another \$100 per year investment.

Sports/Activities Book Update – Jeff Braatz

- Senior posters are done. They will be hung in the gym for senior night.
- Sports book is at the printer and will be available by Friday, January 20.

Booster Backer – Dave Thone for Tara Gagne

- Adam sent out an email to coaches for spring orders which are due February 27. Apparel will be available mid-March.
- Clothing will be for sale at the January 20 basketball game.

GZO –Dave Thone

- No report.

Athletic Committee – Dave Thone for Pat Breen

- No Report.

- Next meeting is on Wednesday, February 1 @ 6:30 in the SMC IMC.

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

- Boys' middle school tournament is in 4 weeks – February 11 & 12.
 - Sign-up Genius will be ready soon.
 - Boys – still need two teams, one for 6th grade and one for 8th grade.
- 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 – Dave Thone for Jay Zelinski

- No report.

F. Additional Topics

- Adam mentioned that middle school track starts in the spring and uniforms are needed. He would like to order 40 uniform tops (white/Columbia blue tank tops). It was decided to order only the top for now, but to look into shorts as an option in the future.

Motion to Approve \$600 + SHC for purchase of track uniform tops: Jeff B.

Second to Approve 600 + SHC for purchase of track uniform tops: Al D.

- Ryan Pues college roommate is a certified trainer. He is interested, but would want to be compensated. Could work out with the system to help pay for a "strength coach".
- He would be a strength coach for all sports and also a coach for football.
- 3 days/week; approximately 2 hours/day. 19 weeks remaining. \$10/hour.
- Strength & conditioning coach would write workouts for each sport.
- Use of restricted funds for the pilot since fitness related.

Motion to Approve maximum of \$1,200 for strength & conditioning pilot coach: Lynn P.

Second to Approve maximum of \$1,200 for strength & conditioning pilot coach: Jeff B.

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

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