



St. Mary Catholic Booster Club

6/14/17

6:30 pm

St. Mary Catholic High School Commons

Booster Club Meeting Minutes

Attendance: Adam Bates, Lynn Parks, Dave Thone, Rachel Brown, Jay Zelinski, Ryan Pues

A. Approval of Previous Meeting Minutes

Motion to Approve Previous Meeting Minutes: Rachel B.

Second to Approve Previous Meeting Minutes: Ryan P.

B. Financial Update – Adam Bates

- Current Unrestricted Net Assets: \$17,091.11
- Current year balance: -\$118.75
- Current total net assets: \$29,224.71
- Banner sponsor money has been added in. There were more sponsors than last year. \$4,161 in revenue.
- Booster Club apparel sale brought in \$700.
- Donation received for \$850.
- Spring Sports book was paid for.
- Golf purchased golf balls.
- Facilities maintenance expense – fixed baseball scoreboard.
- \$246.54 (Forensics) and \$1,356.25 (Robotics) were sent over to those areas.
- Should be close to final numbers for end of the year.

Motion to Approve Financial Update: Lynn P.

Second to Approve Financial Update: Jay Z.

C. Athletic Director Report HS – Adam Bates

- Boys Track Team won the Regional Meet.
 - Jordan Lacey finished 5th in 200M Dash with a time of 22.99, a new school record, 9th in Long Jump and 7th in the 100M Dash.

- Boys 4x800 M Relay (Joseph Porter, Brandon Wagner, Ethan Unruh and Connor Trader) finished 14th place with a time of 8:34.96.
- Soccer: 17-3-1 overall, 15-3 Big East, 2nd in Big East Conference. Received a 2-seed in the playoffs. SMC hosted Assumption and won 10-0. Then lost to Winnebago Lutheran.
- Baseball finished regular season 21-0. SMC received a 1-seed for playoffs. They got a bye in round one and then beat Bonduel and Brillion to become Regional Champions. SMC played in Crivitz in Sectionals losing to #2 Coleman 2-1 in 8 innings. The team had a 49-game winning streak.
- Tennis qualified for Sectionals: Sam Solowicz, Stefan Sorensen and Max Van Rossum advanced in singles and the Zephyrs' doubles team of Richie Holder and Jack Hageman also advanced.
- Golf team took 3rd place finish at Regionals.
- Softball got the 6th seed in the playoffs getting a bye in round 1 and then traveled to #3 seed Algoma in the Regional Semifinal.
- Coach Jeff Chew has been hired as the girls' varsity basketball coach.

D. Athletic Director Report MS – Rachel Brown

- No report.

E. Standing Committee Chair Reports

Concessions – Dave Thone for Melissa Uhlenbrauck

- No report.

Volunteer – Dave Thone for Pam Seidl

- No report.

Sports/Activities Book Update – Dave Thone for Jeff Braatz

- No report.

Booster Backer – Adam Bates for Tara Gagne

- Tara will be bringing apparel to the GZO Golf Outing.
- Booster Backer items will be ready at the end of July in time for Fall Sports Meeting.
- Designs for Fall Sports shirts are almost complete.

GZO –Dave Thone

- All major sponsors have been secured.
- 10 out of 18 hole sponsors have been filled.
- 76 golfers have already signed up. Need 144 golfers.
- Cost is \$420/foursome or \$105/person.
- Sue Thelen is heading up the volunteer schedule. If willing to help please reach out to her.
- Still in need of silent auction items.

Athletic Committee – Dave Thone for Pat Breen

- No report.

Middle School Boys/Girls Basketball Tournament 2017 – Al Dejno

- No report.

Zephyr Basketball Club – Jay Zelinski

- Jay's term as president of the club ends next month. Annual elections are in June/July. New term will transition on August 1.
- The Zephyr Basketball Club will be volunteering for the boys' basketball tourney June 9 & 19 @ SMC.

F. Additional Topics

- Ryan Pues has requested Booster Club support to cover Hudl Assist for the 2017/2018 football season. The cost is \$1,000.
 - From the website: With Hudl Assist, our professional analysts will break down your video for you. Within 24 hours of submitting your game, you'll receive an email notification that your breakdown is complete. You will be able to view the data and the auto-generated playlists or see the data in a Tendency Report, Box Score or Drive Chart.
- Ryan will budget for Hudl Assist in future years.

Motion to Approve \$1,000 for Hudl Assist for the 2017/2018 football season: Lynn P.
Second to Approve \$1,000 for Hudl Assist for the 2017/2018 football season: Jay Z.

- Looking to identify new Booster Club fundraising opportunities. The group tossed out ideas:
 - Work concession stand @ Packer games (a lot of parent commitment),
 - Scooter Hockey Tournament (Rachel said this event at Oshkosh Lourdes over the years has become a well-attended event.
 - \$10/person
 - \$90/team
 - Bowling
 - Will continue to identify new ideas.

NEXT MEETING: Wednesday August 9, 2017 at 6:30 pm in HS IMC.

Meeting Adjourned: Motion to Adjourn by Jay Z. – Second Motion to Adjourn by Rachel.