



St. Mary Catholic Booster Club

5/17/17

6:30 pm

St. Mary Catholic High School Commons

Booster Club Meeting Minutes

Attendance: Adam Bates, Lynn Parks, Dave Thone, Rachel Brown, Melissa Uhlenbrauck, Jeff Braatz, Jay Zelinski, Al Dejno, Tom Conn, Tara Gagne

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: \$28,135.10
- Current year balance: -\$1,231.85
- Current total net assets: \$26,903.25
- Banner sponsor money approximately \$4,000 needs to be added in yet.
- Booster Club expenses will be added in this week.
- State baseball championship hats were purchased by Coach Janssen. Additional hats will be available to purchase.
- Track supplies were split between track and cross country.
- Right now we are spending more than we are bringing in with the softball asphalt expense that was approved last month.

Motion to Approve Financial Update: Jeff B.

Second to Approve Financial Update: Al D.

C. Athletic Director Report HS – Adam Bates

- Track Conference was held Monday, May 15. Boy's team took 4th place and girls took 11th place.
- The track & field teams have set 7 new school records this season.
- SMCHS will be hosting the Regional Track Meet on May 22 @ Xavier. 10 schools will be participating. SMC is the largest school participating.

- Boy's tennis won Conference tournament and they tied with St. Lawrence Seminary as Co-Conference Champs.
- Golf has Regionals on Tuesday, May 23.
- Soccer is 2nd in Conference with a record of 13-2-1.
- Softball has an 11-11 record and is 10-9 in the conference, tied for 5th place. Softball got the 6th seed in the playoffs. SMC has a bye the first game. Game on May 24 trying to reschedule due to graduation.
- Baseball is 18-0 and has clinched the conference title. This is our 4th straight conference title in a row. The team has a #1 seed in the playoffs. 44 straight wins.
- Girls' basketball coach applications were due Friday, May 12. Interviews have begun and hope to have a coach hired by the end of the month.
- SMC Rally for the Courts – event is Saturday, August 12 @ 1:00 pm for friends and alumni.
 - We are celebrating the 20th anniversary of our courts.
 - Fundraiser to upgrade the tennis surface to Plexipave tennis surface, the same as the courts at the U.S. Open & Australian Open. Goal is \$80,000 (\$10,000/court), currently at \$70,000 raised. A donor has offered to cover the amount that isn't raised if needed.
 - Courts are expected to be ready by the first day of girl's tennis practice on August 8.
- Facilities:
 - Need to run electricity to the scoreboard and blacktop under the bleachers. Long term would like to add wind screens and a few other updates over the next few years.
- September 1, the Fitness Center will be available for the students.

D. Athletic Director Report MS – Rachel Brown

- Girls' softball finished 2nd place in our conference tournament
- Track completed their spring season last week at the conference tournament. Adam and Tara have started a Track and Field School Record book.
- Tennis is still practicing every Monday/Wednesday and has one more match against Xavier. We are hosting on May 20th at 9am.

E. Standing Committee Chair Reports

Concessions – Melissa Uhlenbrauck

- Concession stand sales are up due to having home softball games.

- Saturday, September 30 Connect 5 time will move up 1 hour due to Oktoberfest in Appleton.

Volunteer – Dave Thone for Pam Seidl

- No report.

Sports/Activities Book Update – Jeff Braatz

- The June/July mailing lists need to be reviewed for sponsors if anyone would like to help.
- Spring sports books and posters are printed and available at the concession stand outside.

Booster Backer – Tara Gagne

- May 30 there will be an apparel sale.
- Adam said that Joe Roth will fix the apparel cart this summer.
- Chairs & blankets will remain the same for next school year. Looking into fall apparel and logos.
- Melissa asked if we could consider car decals for Zephyr athletics and/or a generic Zephyr decal. Jay will look into.

GZO –Dave Thone

- The committee recently had a meeting to discuss the different tasks needed.
- Next meeting is June 5 at Stone Toad Bar & Grill in Menasha @ 7:00. They will discuss sponsorships, set-up, etc. Looking for golfers and also prizes for the silent auction.
- Tara will set-up the silent auction for the event.
- Date of GZO is Friday, July 14, 2017 @ Royal St. Pats Golf Course in Wrightstown.

Athletic Committee – Dave Thone for Pat Breen

- Reviewed coaching salaries comparing them against other schools like Oshkosh Lourdes, FVL, and St. Mary Springs. Proposing a systematic increase each year or every other year. Needs to be presented to Helen this summer. Goal is to make sure the sports are in balance between girls & boys teams.
- Reviewing the coach's handbook so it's ready to go for fall sports.
- Next meeting TBD.

Middle School Boys/Girls Basketball Tournament 2017 – Al Dejno

- Al had recently turned in a couple of checks from the tournament.

Zephyr Basketball Club – Jay Zelinski

- Jay's term as president of the club ends next month. He will not renew his term. Jay has someone in mind that he thinks may be interested. Annual elections are in June/July.

F. Additional Topics

- No additional items to address.

NEXT MEETING: Wednesday June 14, 2017 at 6:30 pm in HS IMC

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