



St. Mary Catholic Booster Club

11/9/2016

6:30pm

St. Mary Catholic High School IMC

### **Booster Club Meeting Minutes**

**Attendance:** Lynn Parks, Adam Bates, Jeff Braatz, Dave Thone, Tara Gagne, Jay Zelinski, Craig Uhlenbrauck, Melissa Uhlenbrauck, Al Dejno, Ryan Pues

#### **A. Approval of Previous Meeting Minutes**

Motion to Approve Previous Meeting Minutes: Craig U.

Second to Approve Previous Meeting Minutes: Lynn P.

#### **B. Financial Update – Adam Bates**

- Current Unrestricted Net Assets: \$46,966.
- Sports book ad and Booster Club apparel money has been deposited.
- Connect5 – transferred \$12,536.10.
  - Question was do we want to put the money into a separate fund? Majority felt it should be in a separate designated fund since we are looking at repurposing the existing weight room and fitness space. Add a line item called “Strength & Conditioning Equipment” per agreement – restricted for future needs.
- Received a \$300 donation. Split \$150 of the donation for hockey.

Motion to Approve Financial Update: Jeff B.

Second to Approve Financial Update: Al D.

**C. Athletic Director Report HS/MS – Adam Bates**

- Softball irrigation installed. Working on backstop and fencing.
- Tennis – Conference Champs
- Cross Country
  - 2 kids finished 1<sup>st</sup> team all-conference.
  - Brandon Wagner advanced to state.
- Girls volleyball
  - SMCHS volleyball team a 4-seed in the playoffs hosted Amherst (5-seed) in a Regional Quarterfinal Match. Lost in 5 games.
- Boys Soccer 9-seed hosted Peshtigo, the 8-seed, in a Regional Semifinal Game. Won that game. Next game lost to 1-seed.
- Football – won last home game.
- Winter sports started on 11/7 for girls' basketball and 11/14 for boys' basketball.
- Boys' basketball – strong #'s for upperclassmen, light on underclassmen.
- Girls basketball – 22 girls
- Hockey – 1 student participating.
- Strong #'s in 7<sup>th</sup> grade girls' basketball.
- Middle School – Boys' games already started. 18 kids on the team. Girls' basketball starts in early December.

**D. Standing Committee Chair Reports**

**Concessions – Melissa Uhlenbrauck**

- Cleaned outside concession stand.
- All supplies are being stored at the outside concession stand.
- Basketball co-chairs:
  - Girls: Pete Thelen & Sue Jares
  - Boys: Melissa Uhlenbrauck
    - Another co-chair is needed.
    - Adam to look at the list and identify parents to reach out to.
- Need announcer for boys' basketball games. Any suggestions let Adam know.
  - Dick Knapinski
  - Zach Zelinski
- Ryan Wilson will announce girls' basketball games.

### **Volunteer – Dave Thone for Pam Seidl**

- All winter sports volunteer sign-ups are done and active.
- Working on a communication to fall and winter families re: the hours they need to vs. have worked.
- Per Rachel, the MS is lacking volunteers. Struggling to fill spots. Adam to work with Pam on communication.

### **Sports/Activities Book Update – Jeff Braatz**

- Refreshing winter edition.
- Need to get rosters in the book for Robotics and Forensics.
- Need to get schedule for pictures and senior poster.

### **Booster Backer – Tara Gagne**

- Still accepting Booster Club Backers. Additional apparel is still available if anyone signs up.
- Zephyr Booster Club Apparel Sale – the sale will take place on Tuesday, November 29 and Friday, December 16 at the high school boys' home basketball games. All fans will get 10% off and Booster Backer members will save 20%. All fall sports apparel (cross country, soccer, football, volleyball) will be 25% off.
- There will also be an apparel sale at the middle school – date TBD.
- Question came up if we could offer clothing in gold. Received comments from some families.
- Looking into shirts for Power lifting.

### **GZO –Dave Thone**

- No report.

### **Athletic Committee – Dave Thone for Pat Breen**

Report from November 2.

- Girls Tennis had a short playoff run after winning the conference championship
- Cross Country advanced a runner to the State meet. Adam Bates can confirm, but my notes mention that this is a first for the program
- Boys Soccer lost in the playoffs to St. Lawrence Seminary
- SMCHS Girls Basketball season started on Monday
- SMCHS Boys Basketball season begins next Monday. The numbers for JV and JV2 are pretty light. The program is very junior and senior heavy. There are 15 varsity players. Some of those players will play with the JV team to get them some playing time and to bolster the JV bench.

### **Athletic Committee continued –Dave Thone for Pat Breen**

- The 7th grade Girls Volleyball team won their league tournament
- Work continues on the plans for a synthetic turf field and track. Grading issues could drive up the cost. Adam Bates was provided with a mock design of the layout.
- Adam Bates met with representatives of the SMCS Board of Trustees Building and Grounds Committee regarding improvements to the weight room.
- The softball field is taking shape. The fence is up, the dugouts are in place, the infield should be completed soon and an underground sprinkler system will be installed. The plan is to play games on the field in the spring.
- Adam Bates is looking into new banners recognizing SMCHS Athletics accomplishments. What the banners will look like and where they will be displayed has yet to be determined.

### **Zephyr Basketball Club – Jay Zelinski**

- Entered younger aged teams in the Heart of the Valley league – 3<sup>rd</sup>, 4<sup>th</sup> & 5<sup>th</sup> grade boys. Record 5-7 on weekend.
- Registration is closed.
  - 30% of kids missed the deadline.
  - 108 total players.
- 3<sup>rd</sup> & 4<sup>th</sup> grade tourney is a new offering and will be held at the middle school on January 21-22, 2017.
  - 6-7 teams signed up. Looking for 18 team's total.

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

- 5<sup>th</sup> – 8<sup>th</sup> grade basketball tournament dates:
  - Boys tourney: February 11-12, 2017
    - 6 openings for the boys
  - Girls tourney: March 11-12, 2017
    - 4 openings for the girls

**E. Additional Topics**

- Adam talked about the student experience – what to expect for senior night (senior banners, posters, etc). It was discussed whatever we do would be done for all sports moving forward. Jeff Braatz to look at other vendors to compare pricing.
- Dance Team
  - Looking for uniform tops for 12-15 girls (Approximately \$1,000-\$1,500).
  - Getting the Dance Team in the uniform rotation.

Motion to Approve Purchase of Dance Team Tops for no more than \$1,500: Tara G.

Second to Approve Purchase of Dance Team Tops for no more than \$1,500: Al D.

**NEXT MEETING: Wednesday, December 14, 2016, 6:30pm at HS IMC**

**Meeting Adjourned: Motion to Adjourn by Adam B. – Second Motion to Adjourn by Ryan P.**