



St. Mary Catholic Booster Club

10/11/17

6:30 pm

St. Mary Catholic Middle School Commons

Booster Club Meeting Minutes

Attendance: Adam Bates, Lynn Parks, Jeff Braatz, Tara Gagne, Dave Thone, Pam Seidl, Al Dejno, Michelle Dejno, Kris Butke, Rick Staehler, Patti Purcell, Tracy Schroeder, Kathleen Osland, Pat Breen, Tiffany Vosters

A. Approval of Previous Meeting Minutes

Motion to Approve Previous Meeting Minutes: Jeff B.

Second to Approve Previous Meeting Minutes: Tara G.

Dave welcomed all the parents that attended the Booster Club meeting. Introductions were done and each Booster Club Committee lead gave a brief description of the role for that committee.

B. Financial Update – Adam Bates

- Total Income: \$35,405
- Total Expense: \$36,008
- Current Year Balance: (\$603)
- Current Total Net Assets: \$25,024
- Golf outing had a nice year bringing in close to \$20,000. 2 sponsors yet to pay. This is the highest amount raised in over 3 years.
- Concession dollars came in from Homecoming tailgate party. SALT runs the event and Booster Club supplies the food.
- Booster Club apparel – sold \$10,100 in sales.
- Connect5 – final numbers should be in by our next meeting.
- Senior posters were paid for and sports books will be paid for soon.
- Fixed light pole on the football / soccer field.
- Fox Cities Stars Hockey program - \$300. We have 2 kids playing. Booster Club covers half the sponsorship and the families cover the rest.

Motion to Approve Financial Update: Al D.
Second to Approve Financial Update: Pam S.

C. Athletic Director Report MS – Rachel Brown

- Football completed its season last night. Kids took a Coach Bus to their last game.
- Cross Country has its last meet Saturday, October 14.
- The eighth-grade white volleyball team finished the regular season in first place! SMCS will host the league tournament Thursday, October 12! The seventh grade-white volleyball team also qualified for their league tournament, and will compete at St. Ignatius.
- Both semi-final games in the eighth-grade tournament will be played at 7:00 p.m. at SMCMS. Following a 20-minute break, the championship game will be played on the main court.

D. Athletic Director Report HS – Adam Bates

- Winter Sports Informational Meeting is Wednesday, October 25 @ 6:30.
- Fall Sports Awards Night is Tuesday, November 7 @ 6:30.
- Equestrian Team:
 - Congrats to the Equestrian Team for winning the Reserve Championship and the Spirit Award and qualifying for State!
- Volleyball:
 - Congrats to the Volleyball team for becoming Undefeated Conference Champs. They haven't won a conference championship title since 1985 – 32 years ago. The team also took 4th at the Big East Conference Tournament in Oostburg.
 - The SMCHS Volleyball team received a 2-seed in the playoffs and will host Menominee Indian (15-seed) on Tuesday, October 17 at 7:00pm in the Regional Quarterfinal Game! If we win, we would host the winner of the Iola-Scandinavia (7-seed) and Rosholt (10-seed) game on Thursday, October 19 at 7:00pm.
- Tennis:
 - Girls Tennis team won the WCTC Conference Tournament and won their 2nd Conference Championship in a row. Successful season.
 - Congrats to Lucy Griffith/ Maddy Butke (#1 Doubles), Sydney Gagne/ Drew Korth (#3 Doubles) and, Mallory Moen (#3 Singles) for qualifying for Tennis Sectionals in Kohler.
- Soccer:
 - Senior night is October 12.
 - The SMCHS Boys Soccer team received at 15-seed and will host Lomira, the 18-seed, on Tuesday, October 17 at Xavier High School at 7:00pm in the Regional Quarterfinal Game! If we win, we will play at Winnebago Lutheran, the 2-seed, on Thursday, October 19 at 4:00pm.

- Football:
 - WIAA rules allow all Football teams that do not qualify for the playoffs to add a Week 10 game and the SMCHS Football Team has agreed with Manawa High School to play a Week 10 game. We will host Manawa on Friday, October 20 at 7:00pm.
- Cross Country:
 - Conference meet is Saturday, October 14 @ Sheboygan Area Lutheran High School.

E. Standing Committee Chair Reports

Concessions –Dave Thone for Melissa Uhlenbrauck

- Connect 5 went well a lot of people eating and spending the day.
- Homecoming/tailgate sales went well. Purchased 4 cases of burgers and 2 cases of hot dogs and most sold along with 10 pounds of chili.
- Need to start thinking of how we want to organize basketball concession slots-opening halftime of JV game was a thought. Not many workers can get to school by 4:30 to open and sales not real high for JV2/JV games. This would also eliminate the # of volunteers needed each home game
- Jeanne Seveska reached out to Melissa to help in concessions but on a limited basis.
- Need to start looking for girls and boy's concessions chairs/co-chairs.
- Hot chocolate machine is gone. Adam will check with Lynn Graves to see if we can source this out maybe through Sysco or GFS to see if options for this.
- Adam will work with Melissa to replace the crock pot in the high school kitchen and to purchase another one for Booster Club for the high school.
- Need a better system to access supplies for concession stands. If a lead doesn't have a key to the football concessions or middle school and needs to get stuff moved over it makes it difficult.

Volunteer – Pam Seidl

- Need to set-up gate, concessions and clean-up for the Regional Volleyball game on Tuesday, October 17.
- Worker schedule for 8th grade VB tournament and the football game on Friday, October 20 also need to be set up.
- Middle School – 100% of the slots are filled. Only had 2 no shows.
- High School there is 80 families that haven't signed up for anything yet. Email will go out those families as well as all families to try to fill spots.
- Focus on filling the concessions and gate where we bring in the money.

- Middle School
 - Looking for 1-2 lead concessions for the middle school.
 - Coaches at the middle school need to communicate to parents they are expected to help clean up after the final game.
- High school
 - Leave clean-up especially for the bleachers and floors.
 - Adam will relay to coach's expectations.
 - Adam will work with Pam as to how to schedule.

Sports/Activities Book Update – Jeff Braatz

- Sports books and senior posters are available and handed out at sporting events.
- Look for new advertisers. Need more help identify new sponsors.
- Best years – up \$2,200 ahead of last year's pace.
- Picked up 2 new outdoor signage sponsorships for a 5-year commitment.
- Waiting on printer and designer bill.

Booster Backer – Tara Gagne

- 50 memberships, less than last year. Brought in \$5,600 to date.
- Purchases still need to be made which should be around \$4,000.
- Booster Club Apparel
 - Middle school team shirts will be the same as last year.
 - Basketball apparel is due November 1.
 - It was requested to offer smaller sizes of Zephyr Athletic apparel. It was mentioned that each of the schools should have smaller sizes available in Spirit wear at the schools. Some of the parents thought they were out.
 - Also, there is confusion what is the difference between dress code and athletic apparel/spirit wear. Younger students can wear Zephyr Spirit wear the last Tuesday of each month.

GZO – Dave Thone

- No report.

Athletic Committee – Pat Breen

- Athletic Committee met prior to the Booster Club meeting on October 11.
- Discussion was on whether we could combine the Athletic Committee and Booster Club meetings where appropriate and if needed have a separate meeting for Athletic Committee. It was felt there are two different purposes for these meetings. Athletic Committee was more policy/governance, etc and Booster Club is for fundraising and parent volunteers. No decision was made.

Middle School Boys/Girls Basketball Tournament 2017 – Al Dejno

- Feb 10 & 11 – boys (32 teams) – 12 openings
- March 10 & 11 girls (32 teams) – 13 openings
- This tournament brings in \$5,000.
- 1 Zephyr team from the Zephyr Basketball Club gets in free.
- Al is hoping to transition to Nate Vogel who is interested in running this once Al is done since his son graduates.

Zephyr Basketball Club – Scott Sherwood

- No report.

F. Additional Topics

- Powerlifting – Patti Purcell asked if there was a lead on a coach. Adam had mentioned we were waiting for Diocesan approval. The program would be run through our fitness center. Patti asked what is needed for parent support? Adam didn't know yet, but it was clear there was a group of parents willing to help support the efforts to have a Powerlifting team at SMC.
- This item will be carried over to the November meeting. Adam mentioned he would like to purchase an AED for Soccer/Football field. There is one by the SMCHS Commons, but if that is pulled for Soccer/Football, then there would not be one available if needed in the high school. Adam will look into pricing for our next meeting.

NEXT MEETING: Wednesday, November 8, 2017 at 6:30 pm in St. Mary Catholic Resource Center.

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