



St. Mary Catholic Booster Club

9/13/17

7:00 pm

St. Mary Catholic High School Resource Center

Booster Club Meeting Minutes

Attendance: Adam Bates, Lynn Parks, Jeff Braatz, Tara Gagne, Jay Zelinski, Melissa Uhlenbrauck, Kelly Beisenstein-Weiss

A. Approval of Previous Meeting Minutes

Motion to Approve Previous Meeting Minutes: Tara G.

Second to Approve Previous Meeting Minutes: Lynn P.

B. Financial Update – Adam Bates

- Current year balance: - \$22,705.18
- Current total net assets: \$2,922.28
- Concessions & 50/50 brought in money.
- Booster Club apparel sales have been going well. Selling a lot of hold over apparel and new apparel.
- Menasha Rotary donation received.
- Football Camp account \$4,000 spent + additional amount
- MS Athletics purchased some football supplies for better storage purposes.
- Facilities maintenance – True Green came in and said our grass has grubs and sod worms. \$1,000 to treat all the fields. One-time treatment. Dave Thone OK'd the expense.
- Sprinkler system leak was fixed.
- 2 basketball hoop cables started to fray – those have been fixed. Approximately \$1,000.
- Ice machine has been purchased. Upgraded in size. Approximately 10-15-year lifetime use. \$5,857.
- Spent \$31,000 and brought in \$8,500. Have a lot of income in the process. Golf outing numbers coming in, approximately \$18,000-\$20,000 range. Sports book ads/sponsorships and Booster Backer Sponsorships.
- Softball asphalt was completed. Originally budgeted \$9,000 and it costed around \$6,000.

Motion to Approve Financial Update: Tara G.

Second to Approve Financial Update: Jay Z.

C. Athletic Director Report HS – Adam Bates

- Grade school middle school night Friday, September 15.
- Tennis has its last home meet and its senior night. Conference tournament will be held at SMC.
- Volleyball is on the road for several weeks yet.
- Soccer plays at Oshkosh Lourdes September 19. Kick Cancer Event @ Titan Stadium. Set-up in memory of Gay Johnson. Working in conjunction with Oshkosh Lourdes.
- Fitness Center - Kelly Beisenstein-Weiss Director of Admissions & Training and Fitness Center Manager
 - Kelly has met with all coaches to talk about supervision, team use, etc. Athletic teams are welcome to use the fitness center any time, but must have a coach present for supervision.
 - Ideally, we would like to know when teams will be in the fitness center (working on an online calendar app).
 - Biggest concern with general student use is supervision. We have asked high school and middle school faculty/staff to volunteer as supervisors for before and after school hours. Supervision hours are currently unpaid; however, staff/faculty are welcome to work out while supervising.
 - Unfortunately, the current interest among faculty/staff is low. In addition, Kelly's biggest concern with volunteers is accountability. Will volunteers be consistent?
 - Kelly is also concerned that volunteers are not able to assist with strength & conditioning programs. General thought is that our students need a consistent resource.
 - Kelly shared the college internship idea with the group - full agreement & support.
 - Discussion - yes, we need to have the fitness center available for general student use and there needs to be accountability. Someone with strength & conditioning experience would be an asset. Group encouraged Kelly to meet with Helen Englebert to request hourly funding for fitness center supervisors.

D. Athletic Director Report MS – Adam Bates for Rachel Brown

- All sports teams for fall are underway.
- Hosted 2 home football games and on the road at Brillion tomorrow.
- Cross Country ran middle school meet with the high school meet. A few hick-ups but it ran well.

E. Standing Committee Chair Reports

Concessions – Melissa Uhlenbrauck

- Can't reorder hot chocolate from current vendor any longer since it must be ordered on a monthly basis. Machine will be getting picked up soon.
- Tara will take care of hot chocolate for homecoming since we won't have a hot chocolate machine.
- All 3 locations are stocked. All invoices have been handed in.
- Chris Knapinski has offered to help at grade school/middle school night for the football game and hand out popcorn and Gatorade.

Volunteer – Pam Seidl

- Initial concern by parents with 10 hours vs slots. You will be assigned if you don't sign up. Attempting to get people to sign up. Parents just need to work off their volunteer requirement. Middle School has filled all the slots, High School for the most part is filled.
- Remove clean-up from volunteer schedule and ask coaches to tell all families in that sport that played that night should do clean-up at the end of the night.
- As a reminder, Dance, VEX, Powerlifting are also part of booster club and still need to volunteer.

Sports/Activities Book Update – Jeff Braatz

- A little behind schedule.
- Should smash our budget on our income ~\$7,000-\$8,000 in sponsorships.

Athletic Committee – Adam Bates for Pat Breen

- No report.

Middle School Boys/Girls Basketball Tournament 2017 – Al Dejno

- Feb 10 & 11 - boys
- March 10 & 11 girls
- 21 of the 64 spots filled between both boys and girls.

Zephyr Basketball Club – Scott Sherwood

- Caden & Abbey are going to middle school to promote basketball.
- No report.

F. Additional Topics

- 2 kids playing hockey - split \$150 from families and \$150 for Booster Club for Fox Cities sponsorship.
- Flip locations for Booster Club meetings between high school and middle school so the middle school families understand they are a part of Booster Club.
- Again, consider a social event to get people involved and so they can learn more about Booster Club.
- 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, October 11, 2017 at 6:30 pm in St. Mary Catholic Middle School Commons. It will be a meeting/social.

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