



St. Mary Catholic Booster Club

9/14/2016

6:30pm

St. Mary Catholic High School IMC

Booster Club Meeting Minutes

Attendance: Craig Uhlenbrauck, Lynn Parks, Adam Bates, Dave Michalkiewicz, Jeff Braatz, Dave Thone, Al Dejno, Tara Gagne, Sean Johnson, Vicky Schmidt

A. Approval of Previous Meeting Minutes

Motion to Approve Previous Meeting Minutes: Jeff B.

Second to Approve Previous Meeting Minutes: Adam B.

B. Financial Update – Adam Bates

- 2016/2017 Current Unrestricted Net Assets: \$33,370.04.
- Golf outing numbers have not been finalized yet.
- Both 50/50 raffle winners donated the money back to the Booster Club.
- Purchases for teams:
 - Purchased team uniforms and also socks for the boys soccer team so the expense is a little higher than expected. Also purchased soccer balls.
 - Volleyballs were purchased for the HS and some volleyball uniforms for the MS to be able to provide all girls with a uniform.
 - Football equipment purchased.
- Paid for the football sleds. 2 year agreement is complete.
- MS helmets were purchased so now all the kids have helmets.

Motion to Approve Financial Update: Jeff B.

Second to Approve Financial Update: Al D.

C. Athletic Director Report HS & MS – Adam Bates

- Fall Sports Participation:
 - Cross Country: 49 kids
 - Soccer: 22
 - Football: 35; Note: MS Football 35 kids (grades 6-8)
 - Volleyball: 40
 - Tennis 18
- September 24 we host the Jakubek Cross Country Meet and the Conference Tennis Meet.
- Connect 5 is October 1.
- Pep Rally October 2 to kick-off Homecoming Week.
- SALT Tailgate – Homecoming night after the parade.
- MS football game – good turnout. Tied 6-6 vs Oshkosh Lourdes.
- MS Cross Country did well.

D. Standing Committee Chair Reports

Concessions – Dave Thone for Melissa Uhlenbrauck

- Melissa Uhlenbrauck is the supplier/inventory lead this year.
- Robert & Pam Groebner have volunteered to be the lead for JV & Varsity football games.
- Sunday night concessions for the Homecoming / Prayer Service / Pep Assembly kick-up need to be added to the schedule.
- SALT Tailgate: Booster Club supplied all of the food and SALT and Booster Club will split the profits.

Volunteer – Dave Thone for Pam Seidl

- Fall sign-ups are being filled.
- Would like to have a middle school parent to help with inventory/supplies.
- Grill needs to be replaced. The Meat Block gave us a deal on a higher-end Weber grill for \$550. A motion was made and seconded to approve the purchase of the new grill.
- Pam needs to send an email to the leads as to how to handle “no shows” for volunteer shifts.
- Connect 5 is coming up. There will be 2 shifts 8:30-11 and 11-1:30. Approximately 5-6 people per shift. Booster Club will provide the volunteers for concessions.

Sports/Activities Book Update – Jeff Braatz

- Collecting ad/banner sponsors for the sports book. Almost halfway there for sponsors.
- Inside banners: 10. This is up 1 from last year.
- Looking for options for hanging banners outside. Consider 4 ½'L x 7 ½'W.
- Jeff needs the Booster Backer membership list in order to put in the Fall Sports book. 60 Members to date.
- New Booster Backer logo to be put in the sports book. Jeff to contact Jay Z for it.
- Need to update the GZO ad in the book if we want to include it.

Booster Backer – Tara Gagne

- Tara handed out the Booster Backer sponsorship letter.
- 60 member sponsors so far this year, down from 70 last year. Will extend this to September 19. Orders due November 1.
- Jay is working on basketball logo. Vex is also asking for a logo.
- The clothing cart lock broke. Tara would like a combination lock in place of a key lock so other people could have access to the cart if needed. New latches are needed on the top and bottom.
- There was a request to do pennants to hand out at homecoming to all the kids. Size: 5" x 10". \$1.74 each. A donor offered to pay for them up to \$1,000.

GZO – Craig Uhlenbrauck/Dave Thone

- No report.

Athletic Committee – Dave Thone for Pat Breen

- Committee met on September 7, 2016.
- Coach Ryan Pues provided a report on the SMCHS football season to date.
- Adam Bates provided a Fall Sports update. With the exception of cross country, participation numbers at the high school level are strong. Girls' tennis has 18 players, the most in recent history. The team is undefeated in conference play. Boys' soccer has 22 players. Volleyball numbers are strong. Football has a total of 39 players.
- Adam provided a Winter Sports preview. Boys' basketball will have three teams. Girls' basketball will have two teams.
- Regarding facilities, Adam reported that the new practice field is being utilized. It will take a year and a half to two years for the grass to fully develop. Work continues on the softball field and could be completed by the second week in October.
- SMCHS will be the host school for the regional track meet this season. The meet will be held at Xavier High School.
- Next phase of Field of Dreams is a mock-up design of the turf football field and track on our grounds. Design edits needed and then it will be provided to Helen for approval.

Zephyr Basketball Club – Dave Thone for Jay Zelinski

- Our registration period is currently open with a cutoff date of Sept 30th.
- We are stressing that our program is “serious and competitive” basketball.
- We are advancing an aggressive agenda to develop additional opportunities for our players and to support the HS programs including:
 - Host a 3rd & 4th grade boys and girls SMC tournament for our youngest players.
 - Host a summer HS girls home tournament.
 - Entering some of our 3rd – 6th grade teams into the Heart of the Valley League vs the area public schools.
- This year we implemented a volunteer requirement for our parents with a buyout option.
- We are looking forward to a great season.

Girls & Boys Middle School Basketball Tournament – Al Dejno

- Dave and Al met with Helen. It was decided there will be no games Sunday morning.
- Dates are finalized:
 - Boys: February 11 & 12
 - Girls: March 11 & 12

E. Additional Topics

Update on Zephyr Field Projects:

- Softball field in process.
 - Delays due to other contractor projects and also the weather.
 - Goal to get it done by end of October.
 - Next steps: Putting slabs down for dugouts, fencing and putting top layer for warning track.
- Teams are using the practice space in retention pond area. It’s getting beat up and Schmalz will come back and reseed so it’ll be ready for spring.
- Still looking into adding a storage facility behind the outfield in the softball field area.
- Adding a canopy over the batting cage is still in the plans.
- For the Zephyr Field Projects, the Booster Club approved \$10,000 over a 5-year period. It will show in the financials \$2,000/year for the 5 years (2016-2021).

- Middle School gym curtain divider is showing some wear. It's still under warranty. Two options:
 - Replace current model at no cost because it was covered under warranty.
 - Purchase a higher end model at a discounted price since the current curtain divider wore so quickly.
 - It was decided to replace the curtain with the current model that was under warranty with the thinking that this next one may last.

NEXT MEETING: Wednesday, October 12, 2016, 6:30pm at HS IMC

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