



St. Mary Catholic Booster Club

11/15/17

6:30 pm

St. Mary Catholic High School Resource Center

Booster Club Meeting Minutes

Attendance: Adam Bates, Jeff Braatz, Tara Gagne, Dave Thone, Pam Seidl, Al Dejno, Jay Zelinski, Melissa Uhlenbrauck, Joe Lukasik

A. Approval of Previous Meeting Minutes

Motion to Approve Previous Meeting Minutes: Jeff Braatz

Second to Approve Previous Meeting Minutes: Melissa Uhlenbrauck

B. Financial Update – Adam Bates

- Total Income: \$ 42,999.26
- Total Expense: \$ 41,425.73
- Current Year Balance: \$1573.53
- Current Total Net Assets: \$27,200.97
- Apparel is showing a positive
- Booster Club Split was completed – Apparel will need to be paid
- Connect 5 money has not been paid yet
- Concession money
- Sports book – lots of good ads, paid for the book printing and design of fall
- Paid for senior posters
- Banner ads
- Paid for the outside winterization of the sprinklers

Motion to Approve Financial Update: Jeff Braatz

Second to Approve Financial Update: Pam Seidl

C. Athletic Director Report MS – Rachel Brown

- Boys basketball season started – games have already begun.
- Girls basketball getting started and start games next week

D. Athletic Director Report HS – Adam Bates

- Winter Sports started on Monday, November 6 for the following sports:
 - Girls Basketball – JV, Varsity
 - Boys Basketball – JV2, JV, Varsity
 - Boys Hockey - 2
 - Powerlifting – 13 mixed team, middle school students as well
 - Dance – 12 girls
- Boys Basketball starts on Monday, November 13.
- Fall Sports Awards Night was November 7.
- Soccer:
 - Played a regional game
 - Lost at Winnebago Lutheran Academy
- Cross Country
 - Good finish at the Sectional Meet
 - Tip Hogerty made it to the state meet and run an awesome race on a cold, cold day.
- Equestrian Team:
 - Congrats to the Equestrian Team for winning the Reserve Championship and the Spirit Award and qualifying for State! 6th out of 14th at State
- Volleyball:
 - Congrats to the Volleyball team for becoming Undefeated Conference Champs. They have not 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. They beat Menominee Indian (15-seed) at home 3-1 (25-8, 25-10, 22-25, 25-5) to advance to the Regional Semifinal Game!
 - SMC beat Rosholt @ home 3-0 (25-6, 25-15, 25-23) to advance to the Regional Final!
 - SMC beat Wittenberg-Birnamwood (3-seed) at home 3-0 (25-18, 25-20, 25-19) to win their first Regional Championship in school history! We will next play Oconto in the Sectional Semifinal! This game will be played at Crivitz High School on Thursday, October 26
 - SMC beat Oconto (1-seed) 3-1 (25-21, 25-21, 14-25, 25-21) at Crivitz High School in the Sectional Semifinals to advance to the Sectional Final! 2 Fan busses went to the game.
 - SMC lost to Stratford (1-seed) 3-2 (25-23, 14-25, 25-17, 18-25, 9-15) at Athens High School. 2 fan busses went to the game.

E. Standing Committee Chair Reports

Concessions – Melissa Uhlenbrauck

- Hot Chocolate Machine – can consider purchasing from eBay

Motion to Approve the purchase a hot chocolate machine that has fit, form and function to not exceed \$500

Motion to Approve Hot Chocolate Machine Purchase: Tara Gagne

Second to Approve Hot Chocolate Machine Purchase: Dave Thone

- Looking for a lead for boys' basketball – Pam Groebner and Jeanne Seveska will assist with some stipulations
- Reminder to only allow water in the gym. Fans shouldn't be bringing in Gatorade and soda as they are spilling it.

Volunteer – Pam Seidl

- More help is needed in the concession stand for boys and girls basketball
- A specific email will be sent to the dance team, power lifting, VEX, Forensics
- An email went out to the families who did not work at all as a reminder to schedule themselves
- Middle School
 - 99% full – looking great!
- High school
 - 172/264 filled – concessions is a concern

Sports/Activities Book Update – Jeff Braatz

- Still will make more banners/posters/ads for any donors
- Working on the winter sports book – labor intensive
- Working on senior picture/poster picture
- Limit book copies to keep cost at a minimum
- Jeff would like to find a partner who will eventually take the sports book over

Booster Backer – Tara Gagne

- Ordered basketball items – large order
- Filled many orders with items already on hand for Zephyr Athletics
- Created a youth generic sweatshirt as requested at last meeting – Tiffany sold many of them and would like more, it has been added to an order sheet.
- Waiting for Powerlifting requests
- Will start to work on Spring logos with coaches

- Booster Backer Apparel
 - All items have been delivered
- December 15 – Zephyr Apparel Sale on Grade School/Middle School Night

GZO – Dave Thone

- No report.

Athletic Committee – Pat Breen

- No report. Next meeting early January.

Middle School Boys/Girls Basketball Tournament 2017 – Al Dejno

- Feb 10 & 11 – boys (32 teams) – 2 - 7th grade team openings
- March 10 & 11 girls (32 teams) – 0 openings
- When the schedule comes out – please consider signing up to help

Zephyr Basketball Club – Scott Sherwood

- No report.

F. Additional Topics

- Fitness Center – system is paying for the staff to supervise students. The fitness center is not available when school is not in session. It has been requested that Booster Club pay about \$1,000 to pay staff members to supervise students through the end of the calendar year.

Motion to Approve to invest no more than \$1000 to staff the fitness center through the end of December on a non-school day.

Motion to Approve: Jay Zelinski

Second to Approve: Pam Seidl

- Score Table in the GYM
 - In rough shape – passed its expiration date. The logo is old. The 55 Basketball team has donated some funds. A donation to basketball alums to donated towards the purchase of new score table. A design has been created with the new logo. A letter will be sent to basketball alums. There is also a consideration for the chairs to be sold down the road. Adam will talk to the ZBC regarding a donation to purchase the score table.
- 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. We have applied for a grant to purchase – so we will follow up in December.

NEXT MEETING: Wednesday, December 13, 2017 at 6:30 pm at Tara Gagne's house. 3334 Knox Lane - Neenah

Meeting Adjourned: Motion to Adjourn by Jeff Braatz– Second Motion to Adjourn by Melissa Uhlenbrauck