



St. Mary Catholic Booster Club

12/13/17

6:30 pm

Tara Gagne Residence

Booster Club Meeting Minutes

Attendance: Adam Bates, Jeff Braatz, Tara Gagne, Dave Thone, Pam Seidl, Jay Zelinski, Rachel Brown, Lynn Parks, Pete Miller

A. Approval of Previous Meeting Minutes

Motion to Approve Previous Meeting Minutes: Pam S.

Second to Approve Previous Meeting Minutes: Jeff B.

B. Financial Update – Adam Bates

- Total Income: \$ 42,465.65
- Total Expense: \$ 45,972.11
- Current Year Balance: -\$3,506.46
- Current Total Net Assets: \$22,120.98
- Working on getting Connect5 money to transfer.
- Waiting on one more banner sponsor to pay.
- Booster Backer apparel invoice needs to be paid.
- Baseball program has ordered items for their season.
- Middle School purchased items as well.

Motion to Approve Financial Update: Jeff B.

Second to Approve Financial Update: Jay Z.

C. Athletic Director Report MS – Rachel Brown

- Boys basketball season started – games have already begun. Season goes through December.
- Girls basketball getting started and start games next week. Season goes through January. Numbers are low.

D. Athletic Director Report HS – Adam Bates

- Girls Basketball – 5-2 record. Parents night December 14.
- Boys Basketball – 5-1 record. Parents night and Grade School/Middle School Night December 15.
 - Boys Hockey - 2
- Powerlifting – 13 mixed team, middle school students as well
 - First competition is January 6.
- Dance – 12 girls. First performance at girls' basketball game.
- Hockey – 2 boys are on the JV team.

E. Standing Committee Chair Reports

Concessions – Dave Thone for Melissa Uhlenbrauck

- Greg Cheslock asked if we would provide food for the VEX tourney January 6th. They will provide their own volunteers. Food and drink will be provided for the concession stand.

Volunteer – Pam Seidl

- More help is needed in the concession stand for boys and girls basketball. Adam to check on the plans for volunteers.
- Dance team, power lifting, VEX, Forensics families also need to help as well.
- Need to keep on the radar the boys middle school basketball tournament coming up February 10 & 11.

Sports/Activities Book Update – Jeff Braatz

- Jeff received the files December 13.
- Senior poster will arrive week of December 18.

Booster Backer – Tara Gagne

- December 15 – Zephyr Apparel Sale on Grade School/Middle School Night
- the boys' basketball game.
- Powerlifting shirts need to get ordered. Adam to reach out to Del.
- Will start to work on Spring logos with coaches

GZO – Dave Thone

- No report.

Athletic Committee – Pat Breen

- No report. Next meeting January 4.

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

- No report.
- Feb 10 & 11 – boys (32 teams)
- March 10 & 11 girls (32 teams)

F. Additional Topics

- Need to enhance booster club attendance. Need to draw from underclassmen and middle school parents.
- Applied for a grant to purchase an AED; however, we didn't receive it. Adam got a quote for an AED for Soccer/Football field for \$1,100 including all accessories and shipping and handling changes.

Motion to Approve to up to \$1,500 to purchase an AED for Soccer/Football field.

Motion to Approve: Lynn P.

Second to Approve: Jeff B.

- True Green contract was signed for the 2018/2019 school year. Total quoted: \$1,570. This could go under the facilities maintenance budget. Adam to let Booster Club know if the price goes over the facilities maintenance budget.
- Tara requested that the coaches of the various sports attend the Booster Club meeting to inform the group how money is being spent for their purchases.
- Fitness Center
 - Booster Club is covering the expense to have staff supervise the students, staff and alumni on weekends and holidays.

NEXT MEETING: Wednesday, January 10 at 6:30 pm in the SMC High School Resource Center.

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