



St. Mary Catholic Booster Club

2/21/18

6:30 pm

St. Mary Catholic Middle School Commons

Booster Club Meeting Minutes

Attendance: Adam Bates, Lynn Parks, Dave Thone, Pam Seidl, Al Dejno, Rachel Brown, Tara Gagne, Melissa Uhlenbrauck, Ryan Pues

A. Approval of Previous Meeting Minutes

Motion to Approve Previous Meeting Minutes: Rachel B.

Second to Approve Previous Meeting Minutes: Pam S.

B. Financial Update – Adam Bates

- Total Income: \$64,662
- Total Expense: \$54,911
- Current Year Balance: \$9,751
- Current Total Net Assets: \$35,378
- Tara asked if a month column could be added to the budget spreadsheet. Dave will work with Adam.
- Booster Club apparel – restocked alumni apparel.
- Connect5 – Covering hours agreed to cover for Fitness Center.
- Still waiting on sponsor payment for the sports book.

Motion to Approve Financial Update: Melissa U.

Second to Approve Financial Update: Ryan P.

C. Athletic Director Report MS – Rachel Brown

- 7th Grade Basketball team won their tournament.
- Sign-ups for spring sports ended on Friday.
 - Softball – 10 kids
 - Track – over 20 kids
 - Tennis – 30 kids
 - Elementary Volleyball – 20 4th and 5th grade girls signed up.

D. Athletic Director Report HS – Adam Bates

- Powerlifting
 - 10 kids qualified for state and many of them also for nationals. There is one more meet for kids to qualify. State is at Mauston and Nationals is at Radisson Paper Valley. Pam will be looking for volunteers for this event.
- Girls Basketball:
 - The SMCHS Girls Basketball team received a 4-seed in the Big East Conference Tournament and hosted Ozaukee, the 5-seed. The SMCHS Girls Basketball team lost to Ozaukee 50-36, so they will move to the consolation bracket of the Big East Conference Tournament. They played at Kohler in 2nd Round of the Big East Conference Tournament. Kohler won 69-35.
 - The SMCHS Girls Basketball team hosted Howards Grove on Saturday, February 10 in the 7th Place Game of the Big East Conference Tournament. Howards Grove 57, SMC 48. Finished 8th place.
 - Girls received a 4-seed in the playoffs and will have a bye in the Regional Quarterfinal round. SMC hosts the Regional Semifinal game this Friday and play the winner of the Menominee Indian/Weyauwega-Fremont game.
- Boys Basketball:
 - The SMCHS Boys Basketball team received a 7-seed in the Big East Conference Tournament and traveled to Sheboygan Lutheran, the 2-seed, on Friday, February 9. SMC won 70-64.
 - Boys played @ Oostburg and won 91-71 taking 3rd place in the Big East Conference Tournament.
 - Boys hosted Kohler in the Semifinal Round of the Big East Tournament. Final score: Kohler won 67-61.
 - SMCHS Boys Basketball team received a 5-seed in the playoffs and will host Weyauwega-Fremont, the 12-seed, in the Regional Quarterfinal game on February 27. If we win, we would then travel to Iola-Scandinavia, the 4-seed, on Friday, March 2 for the Regional Semifinal game.
- Spring Sports meeting is Monday, February 26.
- Spring Sports Start Dates
 - Baseball – Monday, March 19
 - Golf – Monday, March 26
 - Girls Soccer – Monday, March 19
 - Softball – Monday, March 12
 - Boys Tennis – Monday, March 26
 - Track and Field – Monday, March 5
- Track is hosting the regional on May 20 @ Xavier.
- Softball is hosting the sectional final on Thursday, May 31. Admission needs to be charged. We will host even if not playing.

- Baseball is hosting the sectional on Thursday, June 5. We will host even if not playing.
- Powerlifters help with Special Needs kids at the YMCA. Tuesday/Thursday evening.
- Big East gave us approval to move to another conference in 2019/2020 school year; however, Central Wisconsin Conference (CWC) did not approve us to move.

E. Standing Committee Chair Reports

Concessions – Melissa Uhlenbrauck

- No main meals for boys and girls games coming up. Use up inventory. Purchase water in advance – could store it in the garage. Garage is heated.
- Hot chocolate machine – need to make a decision.
- Possible Concession Leads:
 - Soccer Concession Leads Kris Butke & Chad Moen
 - Softball Concession Lead: Trisha Akey
 - Baseball Concession Lead: Open
- Not doing food for Forensics this year.

Volunteer – Pam Seidl

- Pam will send a reminder to 70 families that have zero volunteer hours this school year.
- The topic came up if the booster club would consider charging a fee if volunteers are not willing to cover their minimum number of hours. Pam stated she has the data for further discussion. It was also mentioned if the BC was to consider this option that we'd have to engage Helen and the administration.
- Adam will provide Pam info for volunteer spots for spring sports.

Sports/Activities Book Update – Dave Thone for Jeff Braatz

- Still missing sponsorship payments – banner sponsor and sports book ad sponsor.

Booster Backer – Tara Gagne

- The links for spring sports apparel are on the website.
- Sports apparel will be sold at the Spring Sports meeting.
- Jay found new apparel for spring.
- Kids designing logos for their teams.

GZO – Dave Thone

- Need to start gearing up on setting up committee meetings.

Athletic Committee – Pat Breen

- No report.

Middle School Boys/Girls Basketball Tournament 2017 – Al Dejno

- Boys tournament recap (Feb 10 & 11) – boys (32 teams)
- Both gate & concessions total increased from 2017.
- Last year we gave away one free and two half price entry fees. This year we only gave two half price entry, so dollars increased.
- Al appreciated those who stepped up to help due to the lack of specific concession stand chairs and a few open key spots.
- Overall results:

	2017	2018
	Boys	Boys
Income		
Entry fees	\$ 4,680	\$ 4,860
Concession Gross Revenue	3,591	3,643
Gate (32 @ 20 adults/team @\$4)	<u>2,377</u>	<u>2,547</u>
Total Income	\$ 10,649	\$ 11,050
Expenses		
Referees (48 games @ \$50/game)	\$ 2,400	\$ 2,400
Concession Stand Expenses (assumes 50% of revenue)	1,796	1,822
Awards	381	636
Total Expenses	\$ 4,577	\$ 4,858
Estimated Profit	\$ 6,072	\$ 6,193

- Girls tournament is March 10 & 11. (32 teams) Al will get volunteer sign up out soon.

F. Additional Topics

- St. Margaret Mary (SMM) requested money from the Booster Club to help support resealing their gym floor since our teams use their facility. SMM is looking for Booster Club to pay a third of the total cost of \$3,100. It was approved to finance \$1,000 toward the resealing of the gym floor.

Motion to Approve \$1,000 for the resurfacing of the floor: Al D.

Second to Approve \$1,000 for the resurfacing of the floor: Tara G.

- Kristen Bergstrom reached out to Adam about selling discount cards. Last time this fundraiser was done we made \$2,000 and Adam was the person who ran the program which was a lot of work. Group agreed that if there was a potential of \$5,000 net and

someone that would be willing to head up the program that it would be a possibility. Adam to follow-up with Kristen.

- Dave mentioned early in the meeting that he is going to start a series of communication to highlight the different committees for the booster club. Start to think about some people you know that would be a great fit for the booster club. Encourage them to come to a meeting and check out what is happening.
- Funds for the score table is almost covered. Old score table could be moved to the middle school or New Hope has expressed interest in it as well.
- Zephyr basketball chairs still need to be ordered. Current chairs could be sold in the spring for \$20/chair. We have 40 chairs total.

NEXT MEETING: Wednesday, March 14 at 6:30 in the SMC High School Resource Center. Meeting Adjourned: Motion to Adjourn by Rachel B. Second Motion to Adjourn by Lynn P.