



St. Mary Catholic Booster Club

3/14/18

6:30 pm

St. Mary Catholic High School Resource Center

Booster Club Meeting Minutes

Attendance: Adam Bates, Dave Thone, Al Dejno, Rachel Brown, Melissa Uhlenbrauck, Ryan Pues, Jay Zelinski, Jeff Braatz and Linda Meier

A. Approval of Previous Meeting Minutes

Motion to Approve Previous Meeting Minutes: Al D.

Second to Approve Previous Meeting Minutes: Jay Z.

B. Financial Update – Adam Bates

- Total Income: \$67,384.03
- Total Expense: \$57,048.07
- Current Year Balance: \$10,335.96
- Current Total Net Assets: \$35,963.40
- Revenue this month:
 - Concessions (B & G Basketball, & MS Tournaments) and BC Apparel
- Expense this month:
 - Concessions, Connect 5 (Fitness Center hours), Supplies & Equipment (Golf, Powerlifting, Softball & MS Athletics), Officials (B & G Basketball), Athletic Trainer Supplies (MS) and Facilities Maintenance

Motion to Approve Financial Update: Jeff B.

Second to Approve Financial Update: Jay Z.

C. Athletic Director Report MS – Rachel Brown

- Track starts on 3/19, Softball on 3/20 and Tennis on 4/9
- More registrations after deadline so new totals:
 - Softball – 12 girls
 - Track – 20 boys and girls
 - Tennis – 42 boys and girls
 - Elementary Volleyball – 24 4th and 5th grade girls

D. Athletic Director Report HS – Adam Bates

- Powerlifting
 - 8 kids qualified for nationals and will compete at the Radisson Paper Valley in Appleton from Thursday, March 22 – Sunday, March 25.
- Spring Sports:
 - Track and Field – started on 3/5, has 25 boys and girls, has boy's indoor meet (1st one) at UW-Oshkosh tomorrow, and has girl's indoor meet at UW-Oshkosh on 3/27.
 - Softball – started on 3/12, has 22 girls, will add some JV/Varsity Reserve games but not 2 full teams/schedules, and has scrimmage on 3/24.
 - Baseball – will start on 3/19, expected to have about 25 boys, will do both Varsity and JV, and will host scrimmage on 3/24.
 - Girls Soccer – will start on 3/19, expected to have about 25 girls, will do a few JV/Varsity Reserve games but not 2 full teams/schedules, and has scrimmage on 3/24.
 - Golf – will start on 3/26, expected to have over 20 boys and girls, will add as many JV events as possible, and first invite is 4/9.
 - Boys Tennis – will start on 3/26, expected to have 10 boys, one boy will be from Valley Christian in an unofficial co-op with intention of making it official for next year (they do not have a team and neither does Lourdes), and first match is 4/5.
- Central Wisconsin Conference (CWC) did not approve us to change conferences.

E. Standing Committee Chair Reports

Concessions – Melissa Uhlenbrauck

- MS Girls Tournament went well.
- Will start moving supplies to outside concession stand.
- Concession Leads:
 - Girls Soccer: Kris Butke & Chad Moen
 - Softball: Trisha Akey
 - Baseball: No lead – Adam will work on a way to still have stand open for games

Volunteer – Adam Bates for Pam Seidl

- Spring sign-up went out on 3/13 and was 81% full by time of meeting
- Limited the number of spots to decrease total amount of volunteers needed
- Al D. brought up idea to have HS administration have conversations with families that are consistently not volunteering in hopes to get them to help out, even a little bit.
 - Booster Club leadership would need to talk with HS administration about the idea

Sports/Activities Book Update – Jeff Braatz

- Working on layout of spring book
- Coordinating with Adam for pictures
- Still missing sponsorship payments – banner sponsor and sports book ad sponsor.
- Will put up outdoor signs/banners before spring games start

Booster Backer – Jay Zelinski for Tara Gagne

- Finalized orders with Tara tonight.
- Goal is to have all apparel delivered by end of the month before Spring Break.
- Will order some extras for selling at events.

GZO – Dave Thone

- GZO will be on Friday, July 13 at Royal St. Patrick's
- Will be forming committee soon to start working on GZO details

Athletic Committee – Adam Bates for Pat Breen

- No report.
- Next meeting is tentatively scheduled for Monday, April 9.

Middle School Boys/Girls Basketball Tournament – Al Dejno

- Really positive feedback from participants and spectators
- Best combined (boys and girls) attendance ever
- Tentatively agreed to have Wade Uhlenbrauck run tournaments in the future
 - Al D will help get him started
 - Nathan Vogel might be primary person helping to run them
- Girls Cash Bag Breakdown
 - Concessions
 - High School: \$1,191
 - Middle School: \$2,353
 - Gate
 - High School: \$1,457
 - Middle School: \$1,602

- 2017 vs 2018 Profit

	2017	2017		2018	2018	
	Boys	Girls	Total	Boys	Girls	Total
Income						
Entry fees	\$ 4,680	\$ 5,040	\$ 9,720	\$ 4,860	\$ 5,040	\$ 9,900
Other						
32 teams max 1 JZBC per grade n/c	-	-	\$ -	-	-	\$ -
Concession Gross Revenue	3,591	3,718	\$ 7,309	3,643	3,544	\$ 7,188
Gate	<u>2,377</u>	<u>2,734</u>	<u>\$ 5,111</u>	<u>2,547</u>	<u>3,059</u>	<u>\$ 5,606</u>
	\$ 10,649	\$ 11,492	\$ 22,141	\$ 11,050	\$ 11,643	\$ 22,693
Expenses						
Referees (48 games @ \$50/game)	\$ 2,400	\$ 2,400	\$ 4,800	\$ 2,400	\$ 2,400	\$ 4,800
Concession Stand Expenses (assumes 50% of revenue)	1,796	1,859	\$ 3,655	1,822	1,772	\$ 3,594
Awards	381	636	\$ 1,017	636	506	\$ 1,142
Other	-	-	\$ -	-	-	\$ -
	\$ 4,577	\$ 4,895	\$ 9,472	\$ 4,858	\$ 4,678	\$ 9,535
Estimated Profit	\$ 6,072	\$ 6,597	\$ 12,669	\$ 6,193	\$ 6,965	\$ 13,158

- Adam mentioned that the SMCS Board of Trustees is looking at creating a system policy that we cannot hosts events before 12:00pm on Sundays. If this happens, we will need to create a different setup for these tournaments (and ZBC tournament) to avoid playing on Sunday mornings

F. Additional Topics

- Linda Meier asked if the Robotics and Forensics teams would be included in the State Bound Team allowance. Club agreed that they should but would still follow the \$20 per person up to a \$200 max rule that is already in place. Adam will transfer funds to correct accounts.

NEXT MEETING: Wednesday, April 11th at 6:30 in the SMC High School Resource Center. Meeting

Adjourned: Motion to Adjourn by Ryan P. Second Motion to Adjourn by Melissa U.