



St. Mary Catholic Booster Club

5/16/18

6:30 pm

St. Mary Catholic High School Resource Center

Booster Club Meeting Minutes

Attendance: Adam Bates, Dave Thone, Lynn Parks, Ryan Pues, Jeff Braatz, Rachel Brown

A. Approval of Previous Meeting Minutes

Motion to Approve Previous Meeting Minutes: Adam B.

Second to Approve Previous Meeting Minutes: Rachel B.

B. Financial Update – Adam Bates

- Total Income: \$71,167.82
- Total Expense: \$64,627.82
- Current Year Balance: \$6,540
- Current Total Net Assets: \$32,167.44
- Revenue this month:
 - Received last sports book ad payment, Banner Sponsorship, Concessions (Baseball, Soccer & Softball) and BC Apparel.
- Expense this month:
 - Sports book ads, spring posters, concessions, BC apparel, Connect5 (fitness center), boys tennis indoor court time, officials, facilities maintenance over budget – sprinkler system pipes had cracks due to the frost and monthly Spotify payment.

Motion to Approve Financial Update: Jeff B.

Second to Approve Financial Update: Ryan P.

C. Athletic Director Report MS – Rachel Brown

- Softball finished on Monday. Tournament rained out. Team took 3rd out of 4 teams.
- Track conference meet was canceled due to the weather and won't be rescheduled.
- Tennis had 2nd match. Played Green Bay Notre Dame. Another match will be played vs Xavier on May 29. Large number of players.
- Intramural volleyball normally played at St. Mary Elementary was played at the high school the last day.

D. Athletic Director Report HS – Adam Bates

- Softball:
 - Softball received a 3-seed in the playoffs and hosted Reedsville, the 6-seed, in the Regional Semifinal Game on Tuesday, May 22. SMC beat Reedsville 4-3 to advance to the Regional Final. SMC plays Algoma on Friday, May 25.
- Baseball:
 - Baseball team was Conference Champs for the 5th consecutive year.
 - Baseball received a 1-seed in the playoffs and got a bye in the Regional Quarterfinal round. We will host the Regional Semifinal Game on Tuesday, May 29 and will play Reedsville. If we win, we would host the winner of the Bonduel / Brillion game on Wednesday, May 30 at 4:30pm in the Regional Final game.
- Golf:
 - Big East Conference Meet is on May 17 at Elkhart Lake-Glenbeulah. Conference tournament went well (4 teams).
 - The Golf Team played in Fond du Lac for the Varsity Regional on May 22.
- Track
 - Track Conference Meet – 3 girls competed, boys finished 3rd place.
 - We host Regional Track Meet at Xavier.
 - Track Team is at Marathon for the Sectional Meet on May 24.
- Boys Tennis:
 - Varsity Subsectional in Green Bay on May 22.
 - Jack Hageman qualified for the Varsity Tennis Sectional.
- Girls Soccer:
 - The team received a 2-seed in the playoffs and will host Arcadia/Independence, the 7-seed, on Thursday, May 31 at 6:30pm in the Regional Semifinal Game! If we win, we would host the winner of the Lourdes/Valley Christian and Newman Catholic game on Saturday, June 2 in the Regional Final game.

E. Standing Committee Chair Reports

Concessions – Adam Bates for Melissa Uhlenbrauck

- No report.
- The volunteer spots for the Spring sports season were condensed for concessions using less volunteers which has helped fill the spots better.

Volunteer – Adam Bates for Pam Seidl

- At 96% full for volunteer slots. Sent out to track families to help with regional meet @ Xavier.

Sports/Activities Book Update – Jeff Braatz

- Spring Sports book is finished. Printed lower number to help with costs.
- Posters have been available.
- Outdoor signage is up. Tennis signage was removed. Unsure why.
- Jeff has an updated list of possible sponsors for next year. Targeting different groups of people to get variety (Real Estate Agents, Dentists, Vendor, etc)
- Best year for sponsorships.

Booster Backer – Adam Bates for Tara Gagne

- Set-up BC apparel for the alumni game for Soccer, alumni night for baseball.
- BC apparel – ordered more license plate holders.
- BC apparel blowout spring spirit-wear sale 5/17. 4-7 pm.
- Brand awareness, making a little profit, going well.
- Tara will meet with Jay to plan out for the Fall.

GZO – Dave Thone

- GZO will be on Friday, July 13 at Royal St. Patrick's
- Committee meeting 5/17.
- Trying to fill up sponsors.
- Not a lot of golfers signed up yet.

Athletic Committee – Pat Breen

- Met in April. Directive from the Board to come up with a mission statement for the elementary and middle schools. Condensed the mission statement and Pat is taking it to the board on 5/16.
- The Board wants the HS staff, supplementing participation in a sport for phy ed credit. 6 seasons over the course of 3 years to get to x number of credits. Athletic committee will discuss at next meeting. Need to review if a student takes STEPS, if that program will still remain.

Middle School Boys/Girls Basketball Tournament

- No report.

F. Additional Topics

- Need to figure out ways to get more people involved and to take a leadership role.
- Adam said the system is trying to figure out the summer fitness center hours. Need to determine payment 2 hours a day, 5 days a week (M-F) open hours where anyone can come in. This is separate from when sports teams are using the fitness center. Times

may vary. Max \$1,200 for the summer (excludes July 4). System has asked if Booster Club would be willing to pay for the maximum of \$1,200 for this position. This would be a supervisory role.

- Is this a system responsibility or is this a Booster Club responsibility?
- All students can use the fitness center, not just athletes. Could add a fee to the tuition bill \$20/student to help funding?
- Should open more in the summer.
- Is this a 1-time payment? Booster Club feels like we need a plan.
- Athletics here at SMC relies on Booster Club for support.
- We prefer a strength & conditioning coach as a full solution. Could be \$15-\$20/hour?
- Look at UWO for interns. Where are we at with this?
- Dave to discuss with Helen and will follow up with the Booster Club.

Motion to approve funding pending discussion with Dave and the administration.

2nd Motion to approve funding pending discussion with Dave and the administration. Jeff B.

NEXT MEETING: Wednesday, June 20th, at 5:30pm in the SMC High School Resource Center.

Meeting Adjourned: Motion to Adjourn by Ryan P. Second Motion to Adjourn by Rachel B.