



St. Mary Catholic Booster Club

8/14/18

6:30 pm

St. Mary Catholic High School Resource Center

### **Booster Club Meeting Minutes**

**Attendance:** Adam Bates, Dave Thone, Lynn Parks, Jay Zelinski, Melissa Uhlenbrauck, Tiffany Vosters, Jeff Braatz, Tara Gagne

### **Approval of Previous Meeting Minutes**

Motion to Approve Previous Meeting Minutes: Lynn P.

Second to Approve Previous Meeting Minutes: Melissa U.

#### **A. Elections**

- Nominees:
  - President – Dave Thone
  - Vice President – Open (Will remain open for now, hopefully we can fill this soon.)
  - Treasure – Adam Bates
  - Secretary – Lynn Parks

Motion to Approve 2018-19 BC Nominees: Jay Z.

Second to Approve 2018-19 BC Nominees: Melissa U.

#### **B. Financial Update – Adam Bates**

- Total Income: \$2,029.81
- Total Expense: \$12,539.00
- Current Year Balance: \$-\$10,509.19
- Current Total Net Assets: \$19,314.02
- 2017-18 BC Year-End Financial Review
  - Net Income: \$4,195.77
  - Net Assets: \$29,823.21
  - GZO and concessions are the top revenue generating events.
- 2018-19 Budget:
  - Anticipating raising \$67,000 for the year. Total expense budget: \$66,550.
  - 2017-18 budget was \$66,000 for revenue and \$65,949 for expense budget.

- Uniform budget will now include boys and girls tennis, and golf into the rotation. New uniforms for this year will be track/cross country, baseball, girls tennis, golf and boys tennis.
  - Powerlifting and MS uniforms will be added into the rotation at a later date.
  - Uniform budget for 2018-19: \$10,000.
- Booster Club was able to help raise money to cover the score table. New chairs coming in late August. May consider selling the chairs.
- Fitness Center payroll – BC will help with payment for weekend and holiday hours. Helen said they system will cover payment for staff during afterschool hours. Still hoping to get an intern for strength and conditioning. Kelly developed strength and conditioning regimes for each sport.
- Revenue this month:
  - Concessions (MS Tournament), BC Apparel, Booster Backer. Lisa Trzasko sold items and donated the money back to the BC.
- Connect 5 is September 22 to kick-off Homecoming week. Money raised will be split between Fine Arts and Booster Club.
- Expense this month:
  - Summer basketball tournament, tennis hats, Tennis purchased tennis balls, Volleyball supplies, MS Athletics, Athletic trainer supplies, Hudl Subscription, Spotify Premium, Zephyr padded gym chairs, Zephyr Fitness Center Payroll, Girls tennis uniforms- was over budget but a donor picked up the additional expense. Some of the expenses will be going thru the camp accounts.
- Adam to request a mobile credit card system for BC Apparel. He will also check how to pay for apparel online.
- Tracking of expenses – BC every year used to send money to the school for education scholarships. It was asked if BC would start that back up again. Adam will ask Jeanne Lee what has been done in the past to come up with an amount and bring to the next meeting.

Motion to Approve Financial and 2018-19 Budget: Jay Z.

Second to Approve Financial and 2018-19 Budget: Tara G.

**C. Athletic Director Report MS – Adam Bates for Rachel Brown**

- MS Football started August 7. 25-30 kids. (14 of those kids are 8<sup>th</sup> graders)
- MS Cross Country started August 13. 31 kids.
- MS Volleyball started August 13. 35 kids, (8) 6<sup>th</sup> Graders, (10) 7<sup>th</sup> Graders and (17) 8<sup>th</sup> Graders)

**D. Athletic Director Report HS – Adam Bates**

- Zephyr Basketball Club sponsored a shooting clinic with Ryan Borowitz on Sunday, August 5, for 34 youth Zephyr Basketball players.
- Football:
  - August 1, first day of practice.
  - 21 boys
- Girls Tennis:
  - August 7, first day of practice.
  - 20 girls
  - Trying to find a number of JV opportunities.
- Girls Volleyball:
  - Practice starts August 13.
  - JV2, JV and Varsity Teams
  - Tryouts will be August 13-15.
  - 45 girls
- Boys Soccer:
  - Practice starts August 13.
  - 23 boys
- Cross Country:
  - Practice starts August 13.
  - 8 kids

**E. Standing Committee Chair Reports**

**Concessions – Melissa Uhlenbrauck**

- Position is open. Kristen Strahler, Tiffany Vosters, Lynn Parks and Chris Knapinski offered to help out. Melissa will continue to help transition.
  - Vendors used: Sam’s Club, Valley Popcorn
- Boys Basketball Tournament July 7/8 (only in MS due to HS commons construction)
  - BC will provide food and will keep all profit

**Volunteer – Pam Seidl**

- Position is open. Tracy Schroeder was interested.

**Sports/Activities Book Update – Jeff Braatz**

- Sports book in process.

### **Booster Backer – Tara Gagne**

- Everything is mailed out. At 13 sponsors. Several from the MS.
- August 19 is BC apparel deadline.

### **GZO – Dave Thone**

- GZO was a big success. Still waiting on final numbers.

### **Athletic Committee – Adam Bates for Pat Breen**

- No report. Meeting is Thursday, August 16.
- Need to review coach's handbook.

### **Middle School Boys/Girls Basketball Tournament – Al Dejno**

- No report.

### **F. Additional Topics**

- Would like to see the parade enhanced. Football team in parade, more signage for each school, band, fall sports teams walking in it, etc.
- Selling homecoming t-shirts, draw a winner to be a Grand Marshall. Hand out coupons. Selling t-shirts at cost.
- Football team participated in the Green Bay Packers Linemen Challenge on Sunday, July 22 from 1:30pm – 4:30pm in the Tiletown District
  - We're 1 of 12 schools that will be participating

**NEXT MEETING: Wednesday, September 12, at 6:30 in the SMC High School Resource Center.**

**Meeting Adjourned: Motion to Adjourn by Jeff B. Second Motion to Adjourn by Tiffany V.**