



St. Mary Catholic Booster Club

9/12/18

6:30 pm

St. Mary Catholic High School Resource Center

Booster Club Meeting Minutes

Attendance: Adam Bates, Dave Thone, Lynn Parks, Jay Zelinski, Jeff Braatz

Approval of Previous Meeting Minutes

Motion to Approve Previous Meeting Minutes: Adam B.

Second to Approve Previous Meeting Minutes: Jeff B.

A. Financial Update – Adam Bates

- Total Income: \$4,128.87
- Total Expense: \$18,015.10
- Current Year Balance: -\$13,886.23
- Current Total Net Assets: \$15,936.98
- Revenue this month:
 - Concessions, BC Apparel, Booster Backer (Passes: 85% System receives; 15% Booster Club receives), 50/50 Raffle, Donation
- Expense this month:
 - Spotify Premium, Volleyball, MS Football and Volleyball, Fall Sports Umpires/Referees, BC Apparel, Concession Stand Restocking
- Connect 5 is September 22 to kick-off Homecoming week. Money raised will be split between Fine Arts and Booster Club.

Motion to Approve Financial Update: Jeff B.

Second to Approve Financial Update: Lynn P.

B. Athletic Director Report MS – Adam Bates for Rachel Brown

- Football
 - 25 kids 6th – 8th grade combined. 14 are 8th graders
- MS Cross Country
 - 33 kids
- MS Volleyball
 - 34 kids 6th, 7th and (2) 8th grade teams
- 92 kids total in Fall Sports

C. Athletic Director Report HS – Adam Bates

- Football:
 - Varsity Team only. 24 kids, 1 girl on team.
- Girls Tennis:
 - 23 girls, 5 of which are foreign exchange students
 - SMC will host conference tournament September 22.
- Girls Volleyball:
 - 44 girls
 - Grade School/Middle School night September 20.
- Boys Soccer:
 - 20 boys
 - Grade School/Middle School Night September 13
- Cross Country:
 - 8 kids
 - Most number of girls on team in quite sometime
 - Hosted cross country meet – hope to host next year @ Winagamie Golf Course
- 119 kids involved in fall sports at the High School
- Homecoming parade is Friday, September 28.
- SALT will host tailgate for Homecoming. 50%/50% profit split with SALT and BC

D. Standing Committee Chair Reports

Concessions – Adam Bates for Tiffany Vosters

- Meat Block and Valley Popcorn deliver orders to SMC
- Concession stand restocking – Adam will coordinate reorders for the HS gym concessions as well as the outside concession stand and Rachel will coordinate the MS concession stand.
- Trying to make process more efficient.
- Connect5
 - Tiffany will purchase items for concessions for Connect5.

- Connect5 is the same day as the Tennis conference tournament.
- Connect5 team will take care of volunteer sign-up for concessions.

Volunteer

- This role has been removed and will be taken care of by both Rachel Brown (MS) and Adam Bates (HS).

Sports/Activities Book Update – Jeff Braatz

- Collecting ads for sports book
- Hoping for end of September for the Fall Sports Book to be printed.
- Looking for someone to take over this role.

Booster Backer – Adam Bates and Jay Zelinski

- Purchased limited number of extra merchandise.
- All sports t-shirts have been distributed.
- Spirit Store
 - System reached out to Adam to see if the BC wanted the opportunity to take on all apparel for entire system.
 - Sports specific apparel
 - Generic/school system apparel – Apparel always on hand, less options, higher quality
 - School approved apparel
 - System wants revenue split to be 80% BC/20% System
 - There is a lot of inventory at Strategies. We need to help move this inventory.
 - Need to figure out where order forms/money goes and streamline it for Booster Club.
 - Adam to touch base with Tara. A separate committee is needed to discuss.

GZO – Dave Thone

- A meeting will be set up to discuss financials. Hope to have numbers by end of September.

Athletic Committee – Adam Bates for Pat Breen

- Board requested each organization to have 2-3 objectives each year. Athletic Committees are:
 - Viability of football program
 - Optimal utilization of fitness center
 - Open hours

- Potential increase of usage if trained personnel working in fitness center
- Reviewing coach's handbook.
- Reviewed coaches' salaries compared to other schools in the area.
 - The proposal was approved by Helen and was implemented at the beginning of 2018/2019 school year.

MS Boys/Girls Basketball Tournament Coordinator – Adam Bates for Tracy Schroeder

- Changed role – Tracy Schroeder will take on coordinator role. Eliminating volunteer coordinator role. Tracy's role is more behind the scenes coordination for the tournament.
- Changing Tourney Schedule to not start before 12pm on Sunday.

E. Additional Topics

- Open Vice President role for the BC. Looking for potential replacements.
- Education Scholarship follow-up from previous meeting. Adam looked into and in the past, Booster Club provided \$2,000/year for the Education Scholarship fund to the system.
 - We need to understand what other organizations are giving. Adam will look into and report back. This will help us understand if we're giving the correct amount.
 - It was discussed if we do a % of net revenue or no more than X dollar amount as an idea.
- Add Booster Club dates to newsletter calendar to encourage parents to attend.

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

Meeting Adjourned: Motion to Adjourn by Jeff B. Second Motion to Adjourn by Jay Z.