St. Mary Catholic Booster Club

5/15/19

6:30 pm

St. Mary Catholic High School Resource Center

**Booster Club Meeting Minutes**

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

**Approval of Previous Meeting Minutes**

Motion to Approve Previous Meeting Minutes: Rachel E.

Second to Approve Previous Meeting Minutes: Jeff B.

1. **Financial Update – Adam Bates**

* Total Income: $59,019
* Total Expense: $67,251
* Current Year Balance: -$8,233
* Current Total Net Assets: $21,591
* Revenue this month:
  + Banner sponsors, Concessions (baseball, soccer, softball, MS), Booster Club Apparel, Donation – Kimberly Clark (match).
* Expense this month:
  + Design and printing of the sports books, Concessions, Apparel, Supplies & Equipment for Golf, Tennis and Track and Field, Officials, Robotics, Facilities Maintenance, State bound Robotics(Worlds) and Powerlifting (National Meet), Spotify monthly payment and Fitness Center Payroll, Education Scholarship (10% of GZO).

Motion to Approve Financial Update: Lynn P.

Second to Approve Financial Update: Rachel E.

1. **Athletic Director Report MS –Rachel Eggert**

* Softball year-end tournament took 3rd place out of 4 teams.
* Tennis meet coming up this Saturday @ Xavier.
  + Tennis largest group, kids still asking to join.
* MS State Track Meet in Waupun - 14 of our athletes from MS will be attending state.

**Athletic Director Report HS – Adam Bates**

* Softball:
  + 8-9 overall, Senior night tomorrow. 4th or 5th in the conference – not all games have been played yet.
  + Anna Little threw a perfect game with 16 strikeouts! First perfect game in SMC history!
  + The SMCHS Softball team received a 4-seed in the playoffs and got a bye in the first round of the playoffs! We will host Manitowoc Lutheran, the 5-seed, in the Regional Semifinal Round on Tuesday, May 21 at 4:30pm! If we win, we will then play in the Regional Final game on Thursday, May 23 at 4:30pm.
  + Gary Roth
* Track & Field:
  + Conference Meet - Boys Finished 3rd overall.
  + Senior Ethan Unruh was named the Most Valuable Runner at the Big East Conference Track & Field Meet last night! He won the 1600 M Run, the 800 M Run and was a member of the winning 1600 M Relay team. Congratulations, Ethan!
  + Regional meet in Hilbert and Sectionals to follow. Good shot to advance some runners to state.
* Girls Soccer:
  + 10-5 overall – end 4th or 5th in the conference
  + Seed meeting is tonight. Should get 1 or 2 seed. Regional is @ Omro.
    - Update: The SMCHS Girls Soccer team received a 1-seed in the playoffs and will play River Valley, the 8-seed, in Regional Semifinal round of the playoffs Thursday, May 30 at 5:00pm! If we win, we will then host the Regional Final game on Saturday, June 1 against either Aquinas, the 4-seed, or Richland Center, the 5-seed, at a time to be determined.
  + Sectional Finals we will host – will need workers. Saturday, June 8.
* Baseball
  + 13-2 overall and tied for 1st place in conference.
  + The SMCHS Baseball team received a 1-seed in the playoffs and got a bye in the first round of the playoffs! We will host either Hilbert/Stockbridge, the 4-seed, or Brillion, the 5-seed, in the Regional Semifinal Round on Tuesday, May 28 at 4:30pm! If we win, we will then host the Regional Final game on Wednesday, May 29 at 4:30pm. Sectionals is in Crandon.
* Boy’s Tennis:
  + Finished 2nd in conference
  + Sub-sectionals at Lakeland Union Minocqua
* Golf:
  + Conference meet tomorrow – play Black Wolf Run
  + Regionals on Tuesday @ Rock River Country Club
  + Sectional is the following week – Markesan is hosting, and it’ll be played in Lawsonia.
* Football:
  + Formal press release goes out 5/16/19 – hired a new football coach. Jeremy Clifton – also interested in a teaching position.
  + Jeremy will be SMCS Strength & Conditioning Coach also. Also interested in coaching track & field.
  + Strength & Conditioning Coach – Adam asking for financial assistance for this position. Can BC support the System for $6,000?
    - BC is already providing support and coverage for weekends, etc.
    - Will the System budget for it next year and BC is just helping get this position off the ground?
    - Consider adding a fundraising event to help offset the costs.

Motion to Approve $6,000 for 1-year to go toward supporting Strength & Conditioning Coach: Jeff B.

2nd Motion to Approve $6,000 for 1-year to go toward supporting Strength & Conditioning Coach: Lynn P.

1. **Standing Committee Chair Reports**

**Concessions – Adam Bates for Tiffany Vosters**

* No report.

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

* Spring books & posters are out and printed.
* Outdoor signage is printed.
* Printing bill not received yet.
* Beginning to update and purge names for the sponsorship mailing list for the summer.

**Spirit Stop – Adam Bates for Tara Gagne**

* SPIRIT STOP Save the Date!
  + SPIRIT STOP – Spring Zephyrs Apparel Blowout Sale
  + Tuesday, May 21
  + 3:00 p.m.-6:00 p.m. Zephyrs Fields
  + 8:00 a.m.-3:00 p.m. Elementary Schools
  + Come early for the best selection of sizes and options. 25% off everything! EVERYTHING – sweatshirts, pullovers, sweatpants, baseball hats, water bottles, Zephyrs socks and high school approved long and short sleeve shirts. There will also be $5 short sleeve t’s, $10 sweatshirts and more. This discount is only available in person, not online.
* Agreement worked out between Adam & Jay. SMC will take in the rest of the apparel that is held at Strategies. BC will absorb the expense to pay Strategies.

**GZO – Dave Thone**

* Next meeting is June 6 @ Waverly Beach.
* Sponsorships are coming in.
* Save the date: July 12, 2019

**Additional Topics – Adam Bates**

* Ice Cream machine
  + Machine 24x30x28 on wheels
  + How much does the cream cost? $20 (approx. 150 cones)
  + Basic cleaning supplies.
  + Machine is 8 years old.
  + Who to contact for maintenance? Commercial Appliance out of Appleton.

**NEXT MEETING:** **Wednesday, June 12, at 6:30 St. Mary Catholic High School Resource Center. Meeting Adjourned: Motion to Adjourn by Jeff B. Second Motion to Adjourn by Rachel E.**