



St. Mary Catholic Booster Club

11/7/18

7:00 pm

St. Mary Catholic High School Resource Center

Booster Club Meeting Minutes

Attendance: Adam Bates, Dave Thone, Lynn Parks, Tara Gagne, Tiffany Vosters, Ryan Pues

Approval of Previous Meeting Minutes

Motion to Approve Previous Meeting Minutes: Tara G.

Second to Approve Previous Meeting Minutes: Ryan P.

A. Financial Update – Adam Bates

- Total Income: \$46,257.69
- Total Expense: \$33,115.83
- Current Year Balance: \$13,141.86
- Current Total Net Assets: \$42,965.07
- Revenue this month:
 - Concessions (football, soccer and volleyball), MS Boys & Girls Tournament, BC Apparel.
- Expense this month:
 - Boys & Girls Basketball Supplies, Hockey sponsorship, Volleyball Supplies, Fitness Center Payroll, BC Apparel, MS winter sports, officials, facility maintenance – winterizing sprinkler system, state bound team, and Spotify.

Motion to Approve Financial Update: Ryan P.

Second to Approve Financial Update: Tara G.

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

- Basketball
 - Boys started practice October 8.
 - 5th grade – 1 team; 16 kids
 - 6th grade – 2 teams; 18 kids
 - 7th grade – 1 team; 13 kids
 - 8th grade – 1 team; 14 kids
 - Total: 61 kids
 - Girls start practice November 5.
 - 4th/5th grade – 1 team; 8 kids
 - 6th grade – 1 team; 11 kids
 - 7th /8th grade – 1 team; 11 kids (Didn't have enough girls so had to combine teams. Will play 8th grade schedule.
 - Total: 30 kids

C. Athletic Director Report HS – Adam Bates

- 2018 Fall Sports All-Conference Awards were announced at the Fall Sports Awards.
- Girls Volleyball:
 - SMCHS Volleyball team beat Shiocton in 3 games! SMC hosted Weyauwega-Fremont in the Regional Semifinal game on Thursday, October 18.
 - The SMCHS Volleyball team beat Crivitz in 3 games to win the Regional Championship! We will next play Oconto in the Sectional Semifinal game at Crivitz High School on Thursday, October 25 at 7:00pm.
 - The Student Activities Leadership Team (SALT) sponsored a student fan bus to the game. There was not a cost to ride the bus but admission into the game was \$5.00.
 - The Pep Band played at this game and transportation was provided to get them to and from the game. Since they will be performing, the SMCS Booster Club will cover the cost of their admission.
 - The SMCHS Volleyball team beat Oconto in 4 games to advance to the Sectional Final game at home on Saturday, October 27.
 - The team ended their season in the sectional final game losing to Stratford in 3 games.
 - The BC would like to thank all of those who helped out at the VB Sectional game – gate, concessions, set-up, books, clock, announcers, etc. We couldn't have done it without all of you.
 - Sectional game the money was split between SMCS System & WIAA. Each got \$1,300. We also made \$450 in concessions.

- Boys Soccer:
 - SMCHS Boys Soccer team beat Stockbridge 3-0! SMC lost at Oostburg in the Regional Semifinal game on Thursday, October 18 to end its season.
- Cross Country:
 - Tip Hogerty ran in the Boys Division 3 State Meet on Saturday, October 27 at the Ridges Golf Course in Wisconsin Rapids! Congratulations to Tip for finishing in 40th place with a time of 17:26.10 (64 places better than last year)! Tip finished 1st Team All-Conference.
 - There were a few kids who had running experience, Coach Chad said if season was over they could run at the sectional meet and they ran. They took 3rd place overall and missed 2nd place by 1 pt.
- Winter Sports Head Coaches & Start Date
 - Girls Basketball – Jeff Chew
 - Start Date: Monday, November 6
 - 18-19 girls lower than expected. 2 teams.
 - Boys Hockey (co-op) – Chris Van Zeeland
 - Start Date: Monday, November 6
 - 3 boys – most we’ve had in a while.
 - Girls Hockey (co-op) – Jeff Fox
 - Start Date: Monday, November 6
 - Boys Basketball – Dave Michalkiewicz
 - Start Date: Monday, November 13
 - We will have 3 teams, but numbers are not yet known.
 - Powerlifting – Dell Mills
 - 15 boys/girls out, most we’ve had
 - Dance – Julie Castagna
 - Approximately 10 girls

D. Standing Committee Chair Reports

Concessions – Tiffany Vosters

- Things going smoothly. We have more storage so that is helpful for less running for items.

Sports/Activities Book Update – Adam Bates for Jeff Braatz

- Sports books and posters were put out at the Fall Sports Awards Night. Books were late due to the fact we had a new designer working on the book and it took longer than expected.
 - We ordered less sports books than we did in the past and we ran out. We may have under estimated.
- Winter sports book should be out by the time basketball games start.
 - Pictures need to be taken of all the teams.
- There was discussion on senior night banners, cut-outs, cardboard head cutouts, etc. Tiffany asked if there is an opportunity to work with Scanlan so there is some consistency on banners. Adam to reach out to Jeff Braatz to discuss. Lynn will provide Adam with contact info and pricing for banners and cutouts.

Spirit Stop – Tara Gagne

- Spirit Stop is now run by the Booster Club
- Splitting profits with the system.
- 5 locations
 - High School open Wednesdays after noon and Friday mornings.
 - Middle School - cart is open Spirit Day which is the first Tuesday of every month and all home basketball games.
 - Elementary Schools will rotate 1 time per week every month.
- Information will be put in the school newsletters. Different specials each month. In December, clothing will be 25% off to help clear out some inventory.
- Website has been updated. Clothing we have a lot of will be put on the online store. All online orders will be paid for online which will help reduce collecting money from families.
- February 2019 sport specific items will be ordered and paid for online.
- BC was gifted approximately 360 pullovers with American flag/camo. It was determined to sell for \$15 each in order to try to sell as many as we can.
- Credit Card payments will be able to occur once the machine comes in. Almost like a “cash register”.

GZO – Dave Thone

- Financials are finalized.
- GZO date for next year is 7/12/19.

Athletic Committee – Adam Bates for Pat Breen

- Meeting Thursday, November 29.
- Review HS Coaches Handbook.

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

- Registration forms have been sent out and have started receiving registrations. Tracy is working with AI as needed.
- Boys MS Feb 9 & 10 and Girls March 9 & 10
- We are short on 5th grade teams for both girls and boys. 5th grade girls we have only 2 teams signed up and 5th grade boys has 4 (out of 8 teams).
- There are a couple spots yet to fill for 6th & 8th grade boys & girls. 7th grade is full for both.

E. Additional Topics

- 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.
 - Each major fundraising group (Meet Me In The Middle, GZO, Wines Around The World, etc.) donates about 10% (approximately \$2,000) toward the scholarship fund.
 - BC agreed to support this.

Motion to Approve \$2,000 donation annually for the Education Scholarship: Tara G.

Second to Approve \$2,000 donation annually for the Education Scholarship: Ryan P.

NEXT MEETING: Wednesday, December 12, at 6:30 at Tara Gagne's house.

Meeting Adjourned: Motion to Adjourn by Ryan P. Second Motion to Adjourn by Tara G.