



St. Mary Catholic Booster Club

12/12/18

6:30 pm

Gagne's House

Booster Club Meeting Minutes

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

Approval of Previous Meeting Minutes

Motion to Approve Previous Meeting Minutes: Jeff B.

Second to Approve Previous Meeting Minutes: Jay Z.

A. Financial Update – Adam Bates

- Total Income: \$49,896.74
- Total Expense: \$40,867.32
- Current Year Balance: \$9,029.42
- Current Total Net Assets: \$38,852.63
- Revenue this month:
 - Sports book ads (2 ads), Concessions (basketball), MS Basketball games, BC Apparel & Spirit Stop.
- Expense this month:
 - GZO additional receipts, Sports book printing of poster and books and the design cost, Concessions, Booster Backer (apparel), BC Apparel, Baseball Supplies, Boys Basketball – ball cart, Girls Basketball Team Supplies, Softball Item for Clinic, MS ordered scorebooks for basketball, Winter Officials, Baseball Uniforms, Spotify payment, Education Scholarship (not originally budgeted, but will be next year).

Motion to Approve Financial Update: Jeff B.

Second to Approve Financial Update: Tara G.

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

- Winter sports underway.

C. Athletic Director Report HS – Adam Bates

- Boys Basketball:
 - Record 2-3
- Girls Basketball:
 - Record 4-2
- 8-man football will have a news release out to the community shortly.
- Nicolet National Bank Nights
 - December 20 (Boys Basketball Family Night)
 - January 3
 - January 11 (Girls Basketball Family Night)
 - January 17
 - February 21
- December 29 – Alumni Basketball Game
- January 22 – SMC vs Menasha Boys & Girls Basketball
 - 4:30 Boys & Girls JV Teams
 - 5:45 Girls Varsity Basketball
 - 7:15 Boys Varsity Basketball

D. Standing Committee Chair Reports

Concessions – Adam Bates for Tiffany Vosters

- Not a lot of volunteers.
- Robotics January 4 or 5th – need concessions.
- January 12-13 Zephyr Basketball Club Tournament
- Concession Stand Leads
 - Girls Basketball
 - Zelinski's/Thelens
 - Boys Basketball
 - Sue Peters/Jim Young

Sports/Activities Book Update – Jeff Braatz

- Team photos completed. Pictures are available for purchase.
- Coordinate the Senior poster.
- Fall book added in Hall of Fame winners.

- Adam to check with Sue Peters.
- Adding Rosters, Forensics, Math Club, etc.
- Availability mid-January.
- Still looking for someone to fill the role of Sports Book lead.

Spirit Stop – Tara Gagne

- January Clearance, March Madness
- Need to move a lot of product
- 5 locations
 - Jill Scanlan brings a mobile cart to the Elementary Schools
 - 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.
- Credit Card payments will be able to occur once the machine comes in. Almost like a “cash register”. Online & in-person credit card transactions.
- Baseball hats, socks, headbands are ordered.

GZO – Dave Thone

- No report.
- Next year’s date: July 12, 2019

Athletic Committee – Adam Bates for Pat Breen

- Meeting Thursday, November 29.
- Discussion was around 8-man and 11-man football.
- Better functioning athletic handbook for our middle school. Separate out a co-curricular handbook and also an athlete/parent/coach handbook.
- HS Coaches Handbook will be discussed at next meeting.

MS Boys/Girls Basketball Tournament Coordinator –Dave Thone 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
- All grades are full except for 5th grade boys and girls. There are 3 spots open for each. (5 of 8 filled) We will send out another set of emails to hopefully get the remaining spots filled.
- Tracy reached out to Tiffany with the dates of the tourney to prepare for concession stand inventory.

E. Additional Topics

- Adam to provide names to Dave to try to reach out to parents to help fill spots – Vice President, Sports Book Coordinator, Spirit Store Coordinator.

NEXT MEETING: Wednesday, January 9, at 7:00 St. Mary Catholic High School Resource Center.

Meeting Adjourned: Motion to Adjourn by Lynn P. Second Motion to Adjourn by Jeff B.