LOURDES ACADEMY BOOSTER CLUB MEETING Minutes  
DATE: Monday, April 16, 2018 at 6:00 PM  
LOCATION: Lourdes Commons  
Attendees: Reed Tyriver, Kevin Wopat, Todd Kaull, Jill Russo, Heidi Sweet  

MEETING CALL TO ORDER: Called to order at 6 PM  
OPENING PRAYER:  
SECRETARY'S REPORT:  
Treasurer Report:  
ATHLETIC DIRECTORS REPORT: None to attach  

OLD BUSINESS: (* Keep agenda items in this section for future reference/reminder)  
*Castle Score Board sponsorship renewal year (2017) for a 3 year commitment * - Todd – 5 openings as of 11/20, $600 for 1 year or $1500 for 3 years (three $500 payments over three years is allowed) New sponsorships will be getting printed and added in the near future.  

*March Booster Club reminder to submit fundraising activities to Central Business Office – Tailgate Party, Craft Fairs (Only need dates on pre-existing events, provide description on new events)  

Committee updates – Concessions, communications, fundraising, buildings and grounds  

NEW BUSINESS:  
* Girls basketball – all-star nominations – Reed Tyriver and Quinn Godfrey  
Reed Tyriver asked if the booster club would help sponsor him, as asst coach for the division 4 girls team, and Quinn Godfrey, div 5 team, at the all star game.  The donations go to the Mac Fund.  Motion to approve $250 for each was made by Todd Kaull, seconded by Heidi Sweet, approved.  Todd will make sure the donation is made for both of them.  

* Athlete safety helmets  
Discussion about new helmets for football.  The helmets are top in safety but cost $750/each when 12 are purchased at a time.  In addition a $200 kit is needed to maintain the helmets.  Only one kit is needed for all of the helmets.  A meeting with the football parents took place after the April booster club meeting to discuss the purchase of helmets.  Based on that meeting currently the athletic department does NOT have a request for funds for additional helmets.  Parents that would like to purchase a helmet for their son will be doing so without help from athletics or booster club.  

* Football field work day – Todd is organizing work on the football field, working with Kevin on schedules to avoid conflicts with girls soccer, semipro football, and gym classes.  Sand, dirt, seed, fertilizer,  

* Uniform, shooting shirts, jackets – accountability - Coaches are responsible for collection uniforms, jackets, and other equipment at the end of the season.  Coaches are not paid until the equipment and uniforms are handed in with the exception of the spring season due to needing to pay the coaches before year end.
• Uniform rotation – what is the set amount that we pay towards uniforms yearly? – Kevin keeps a rotation for uniforms. Each team should receive new uniforms about every 4 years. Booster club has committed $7500/year towards uniforms.

• Liquor license – email from Karen Boehm – Todd will follow up to see if booster club needs its own liquor license for individual events.

• Next meeting date conflicts with baseball and track regional meet, reschedule? – The May meeting will be on the same date, however moved to 8 PM to allow booster club members to attend the track meet and baseball game

• Flower sale – Football will run concessions at the flower sale.

NEXT MEETING: Monday May 21, 2018 at 8:00 pm at LA Commons or Teachers’ Lounge