LOURDES ACADEMY BOOSTER CLUB MEETING Agenda

DATE: Tuesday, August 1, 2017 at 6:00pm
LOCATION: Lourdes Commons
Attendees: Todd Kaull, Mike Ganther, Karen Boehm, Jill Russo, Cheryl Barfknecht, Steve Heinzl, Peter LaCourse, Heidi Sweet

MEETING CALL TO ORDER: 6:03 PM
OPENING PRAYER: ALL
SECRETARY’S REPORT: motion to approve Jill Russo, second Todd Kaull
Treasurer Report: motion to approve Heidi Sweet, second Todd Kaull
ATHLETIC DIRECTORS REPORT:

OLD BUSINESS: (* Keep agenda items in this section for future reference/reminder)

-Kaukauna races, 50/50 update – Jill - $1860 net profit

All-star football game parking update – Todd - $1705, split with LAMB

Castle Scoreboard table sponsorship – 3 years for $2000, 1 sponsor for each half of the table, use Image 360 for printing. *

Todd updated the group on current sponsors renewing. Currently a 3 year commitment for the scoreboard is $1500 for 3 years. We will add the option of $600 for a single year. Note: if someone wants a 3 year commitment they can pay for it over three years. Karen Boehm is investigating some options for the scoreboard sponsorship.

-Castle Score Board sponsorship renewal year (2017) for a 3 year commitment *

-Booster Club is now accepting nominations for Communications coordinator & concessions supply coordinator

- 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) *

-Rib fest, this event was hosted in Oshkosh over Labor Day weekend. Tim Meyer will check into the potential to run a 50/50 raffle or other idea that does not require a large number of volunteers to run at next year’s rib fest.

NEW BUSINESS:

1. Knights in Training Basketball – Jeremy Halla/Kevin Wopat – This is a work in progress, Jeremy will be contacting the JKBC group also before requesting funds from the booster club.

2. Uniform/warm up request, dance team – Michelle Grueber – Todd followed up with Kevin after the meeting. The dance team uniforms will be included in the normal sports team uniform rotation.

3. Packer Tailgate updates – Todd – first meeting is scheduled for Monday, Aug 21st. Mike G will work on getting tickets, the game is on Oct 15th.

4. Concession update – help with large events – Heidi – still looking for help. We have help with the Varsity Volleyball invite on Labor Day weekend but that is it.
5. UWO homecoming parking and Whitewater game – *Sat Sept 30th and Sat, Oct 7th* Todd will work with LAMB to organize these

6. Conference flags in gym – *Kevin requested, via Todd, to purchase pennants of the conference teams, to display in the Castle. Size of pennants, where they would hang in the castle, and price is being investigated*

7. Back to school night – Sept 6th – *We will set up an information table. Heidi will organize. Still determining when we will move the Sept meeting date/time.*

8. Wrestling request – Steve Heinzl – *request for 4 additional plaques in the wrestling room. Steve had forgotten the 93 and 94 team titles and Don and Val Zemke State Wrestling Hall of Fame*

9. Soccer request – Peter LaCourse – *THANK YOU for the portable goal. Request for goalie gloves – this request has been tabled to determine if we have standardly paid for yearly equipment requests; Pete already has some uniforms purchased but needs printing on them. The request to pay for the printing has been approved, motioned by Todd Kaull, second by Heidi Sweet*

**NEXT MEETING:** under discussion due to conflict with back to school night - Wednesday Sept 6th, 2017 at 6:00pm at LA Commons or Teacher Lounge