LOURDES ACADEMY BOOSTER CLUB MEETING Agenda

DATE: Monday, Dec 18, 2017 at 5:15 pm
LOCATION: Lourdes Teachers’ Lounge or Commons

MEETING CALL TO ORDER: 5:25 PM
OPENING PRAYER:

SECRETARY’S REPORT: minutes from November approved, Jill Russo and Todd Kaull

Treasurer Report:

ATHLETIC DIRECTORS REPORT: submitted by Kevin Wopat, see below for additional requests

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

*Castle Scoreboard table sponsorship – 3 years for $2000, 1 sponsor for each half of the table, use Image 360 for printing. Todd – looking into having one half updated to use the current Lourdes logo, the Shield. The other half has been purchased by Winward Wealth Strategies.

12/2017 – Jill and Todd will verify who has paid for scoreboard sponsorships, need to add Menasha Corp, donating something of $300+ value each year pays for sponsorship. Currently 2 openings.

*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)

-Booster Club is now accepting nominations for Communications coordinator & concessions supply coordinator, flower sales, craft fair, cross country meet concessions

NEW BUSINESS:

• Marcus Hofmeister - Summer Baseball – By April 18th summer baseball needs $700, this is for fees, kids are charged $75/each to help cover jersey, umps, bats, etc. Todd Kaull motioned to approve the $700, seconded by Jon McKellips, approved by the rest of the board.

• Spring flower/craft sale – May 12th – Jill out of town, need someone to run this – Lisa Kaull will run the event with the help of MB, Deb Ruhl, and Diana Hellman

• Thank you cards, envelopes – these are on order
• Conference team banners – where is this at? – Kevin is getting quotes
• Club VB tournament dates, Jan 6, Jan 20, Feb 10, Feb 17, Mar 10 – assign to teams for concessions – offered to teams that have not worked a tournament in the past year. Kevin will contact the teams

NEXT MEETING: Monday January 15, 2018 at 5:15 pm at LA Commons or Teachers’ Lounge

*home boys game on the 15th
December 2017 Booster Club Meeting Minutes

1. Post Season Recognition
   a. VB – Rachel Aasby – Northwestern All Area Player of the Year
   b. VB – Claire Chier & Rachel A – 1st Team All Area. Morgan Thiel – 2nd Team, Raechel Russo – Honorable Mention All Area

2. Purchase Request
   a. Can I purchase 6 Riddell helmets for $299 each(sales rep said if I order this week I get this price instead of $345). These are their top of the line helmet. – motion to approve Todd Kaull, seconded by Heidi Sweet, approved by all
   b. Thank you for approving previous helmet request

3. New Head Coach
   a. Jim Johnson will be our new softball coach. He replaces Quinn Heintz, who accepted the Appleton West softball position last week. Jim has been an assistant the past 2 years and did MS softball the past 3.
   b. Anne Coleman will be our new girls soccer coach. Anne is a middle school math teacher at Lourdes and was an assistant coach last spring and has been an assistant girls tennis coach the past 2 years.
   c. Hoping to have a new baseball coach by Jan meeting!

4. Facility Use
   a. WVA will be using the school on the following dates(confirmed).
      i. Jan 6 – Castle only
      ii. Jan 20 – Castle only
      iii. Feb 10 – Fortress only
      iv. Feb 17 – Castle only(possibly both)
      v. Mar 10 – Castle only