LOURDES ACADEMY BOOSTER CLUB MEETING Minutes

DATE: Monday, March 19, 2018 at 6:00 PM
LOCATION: Lourdes Teachers’ Lounge or Commons
Attending: Todd Kaull, Jon McKellips, Jill Russo, Tim Moore, Polly Moore, Jim Johnson, Heidi Sweet, Kevin Wopat

MEETING CALL TO ORDER: 6:01 PM
OPENING PRAYER: Todd
SECRETARY’S REPORT: motion to approve, Todd, Second Jill
Treasurer Report: motion to approve Todd, second Jon
ATHLETIC DIRECTORS REPORT: see attached below

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 – 3/2018 – Knights and Winward Wealth Strategies complete!

*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) – Todd will fill these out for the April deadline

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

NEW BUSINESS:

• Jim Johnson, softball requests –
  o Outdoor bases and plugs – can be used for MS and varsity SB as well as baseball - $585
  o Helmets – matching helmets for the team with a LA sticker – set of 10 - $50/helmet, with sticker $5-7, approximately $570 total
  o Pitching mat for indoors - $189.99
  o Oversized pitching ball - $12
  o Team Bat - $220

  Motion to approve Todd, second by Jon. Board approves all items requested by Coach Johnson

• Tim Moore, Track request – track needs an additional 10-20 jerseys, they run $28-34/each. This is due to greater numbers of track athletes this year. The yearly uniform amount committed by the booster club has been used up. This would be an additional uniform amount.
Motion to approve by Todd, second by Jon. Board approves Coach Moore’s request for additional uniform jerseys.

- HUDL, football, basketball, others? Who pays for the yearly subscriptions? Currently booster club pays for $1000 for football, 400 for VB, 400 boys basketball, and 400 girls basketball – the question was raised if teams should pay for this out of their budgets or in the case of basketball from the money they receive from JKBC ($3000 to each boys and girls basketball program) Football paid $1000 for HUDL assist out of their budget. Attached below is the current budget for each team with some additional guidelines for spending according to the athletic department.

- Conference team banners – Kevin update – no update

- Gym floors – Kevin update – pricing was still being discussed at the time of the meeting. As of 3/28/2018 the board approved $2500 to help with the cost of putting polyurethane on both the Castle and the Fortress gym floors. This is a one-time help with this cost. The booster club does NOT agree to contribute this amount every time the floors need to be done. Maintenance of the floors should be coming from the school budget and revenue made from renting the facilities. A floor maintenance plan is being worked on by the school. Note: JKBC decided against contributing any funds to the maintenance of the floors.

- April meeting – conflicts with home track meet, baseball and softball are at Cambria, should we reschedule? – The April meeting will be moved to Tuesday, April 17th at 6 PM.

- *** REQUEST FROM OUTSIDE MEETING – 3/27/18 - baseball/softball requested $1000 for clay for the practice diamond. The board approved this request on 3/27/18.

NEXT MEETING: Tuesday April 17, 2018 at 6:00 pm at LA Commons or Teachers’ Lounge
March 2018 Booster Club Meeting Minutes

1. All Conference Recognition
   a. GBB – 1st Team – Alexis Rolph, Quinn Godfroy. 2nd Team – Abi Giese. Alexis was also the Player of the Year
   b. BBB – 1st Team – Preston Ruedinger. 2nd Team – Henry Noone, Doug Ryan.
   c. Hockey – Michael Dudenas was All Academic All Conference in Hockey (must be 3.5/higher)

2. ALL STATE - Alexis Rolph – D5 GBB - WBCA

3. Musical
   a. Musical is this Thu, Fri, and Saturday at the Grand.

4. GYM FLOORS UPDATE – see additional update information above in the minutes on this topic.
   a. We are asking the BC if they would be willing to donate $4,000 to help with the cleaning of both gym floors this summer. We are also asking JKBC for the same amount.
   b. Waiting on JKBC to see how much we will be doing this summer

5. Purchase Request
   a. Softball – Coach Johnson will be present
      i. Outdoor Bases & pegs
      ii. Indoor pitching mat
      iii. MS bat
   b. Track – Coach Moore
      i. Additional Uniforms(10-20)

   *I will try and sell our current end zone and head sets and give $ to Booster Club.
   *Brad will be cutting a check next week to the BC – sold for $300

6. Volunteering & coverage of games(Booster Club concessions)
   a. 2018-19 Code Book/Player-Parent Meetings – returning to face to face meetings instead of online viewing. Hopefully stressing the importance of parent participation

7. 2019 Club VB Tournaments
   a. Potential Dates
   b. Jan 5th, 19th
   c. Feb 2, 9, 16, 23
   d. Mar 2, 9
**Athletic Team budgets**

Here are the Team Athletic Budgets through the school
*For sports who have a middle school sport, this includes that as well.

Football - $5,500
Volleyball - $3,750
Cross Country - $1,500
Soccer - $900 - each gender
Girls Tennis - $400
Wrestling - $1,700
Basketball - $800 each gender
Softball - $1,300
Baseball - $1,750
Track - $2,500
Golf - $2,200
Dance - $250

Each coach is allowed to spend their budget how they see fit.
Transportation, Uniforms, and officials aren't a part of these budgets.

Example Budget for 2017-18 (football)
$500 - 2 helmets(special)
$338 - Paintball - Coaches/Seniors
$1,055 - Coaches Gear
$60 - Mouthguards
$10 - Cord for end zone camera
$105 - Tires for School Trailer(spliit with music & school)
$332 - Cleat cleaners, Socks, 2 replacement jerseys
$421 - Pads
$1,925 - Helmet reconditioning
$1,000 - HUDL Assist
$150 - Gas cards for coaches driving to MN FB Clinic
$952 - Practice Jersey's/Team Gear for 2018

Total expenses - $6,848