LOURDES ACADEMY BOOSTER CLUB MEETING Agenda

DATE: Monday, November 20, 2017 at 6:00pm
LOCATION: Lourdes Teachers’ Lounge
Attendees: Todd Kaull, Jon McKellips, Jill Russo, Kevin Wopat, Heidi Sweet, Tim Moore

MEETING CALL TO ORDER: 6 PM
OPENING PRAYER:
SECRETARY’S REPORT: approved by Todd and Jon
Treasurer Report: approved by Todd and Jon
ATHLETIC DIRECTORS REPORT: attached at the end of the minutes

- Potential volleyball tournament dates that will need concessions – Kevin –
  See AD report at the end of the minutes. This includes potential dates for VB tournaments that
  would need concessions.

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.

* 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)

Craft fair update – Jill – preliminary report – final report to be published later

Booth fees, tables, electric - Approximately $6500
Admissions - $4640 ish - $2 per person - so 2320 in attendance of 10 and older
Expenses - Around $250 this year. Flyers, tape (painters, caution and Gorilla), Facebook Boost, ink and paper
School will receive $1500 for tuition assistance
LAMB ran concessions this year, they used their own supplies.

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NEW BUSINESS:

- Miquel Cruz of Sample the City talked about “entertainment book” type booklets to sell. They
  sell for $15, we would be able to keep $7.50 from the sale. Books are put out every 6 mos. They
  include many businesses that you do not find in other similar discount cards and books, and they
include backgrounds on various businesses and not for profits in the area. We will take some to sell at the concession stand, with no commitment.

- Scoreboard, clock for basketball – update on who is paying for this and doing this – A parent has paid for the boys basketball team to have experienced people run the scorebook and clock for home games instead of parent volunteers
- Senior dinner offered by the school chef – This was not approved outside of the booster club. Booster club does not need to vote on this.
- Titan playoff game parking – Nov 25th 12 PM game – UWO is playing NCC, we do not anticipate a large enough crowd to organize parking. Todd will continue to monitor any upcoming games and decide if we should do parking for others.
- Recruiting board and committee members – After the new year we will organize a gathering to help recruit additional board and committee members
- Todd will pick dates to run the mini basketball competition during half time of certain games.
- The girls basketball team stopped by to give a personal thank you for basketballs and warm up shirts that booster club provided.

NEXT MEETING: Monday December 18, 2017 at 6:00pm at LA Commons or Teachers' Lounge – NOTE: time will be changed to 5:30 PM. There is a home basketball game this night starting at 6 PM.
1. Fall Sports Report
   b. Football – 2nd in conference. Level 2 playoffs. 1st Time in school history team won playoff game in back to back seasons
   c. CC – Boys – 2nd in Conference. Girls – 3rd in conference. Sectional Champs. 6th @ State
   d. G Tennis – 3rd in conference
   e. B Soccer – 5th in conference

2. Post Season Recognition
   a. VB – Claire, Morgan & Rachel A – 1st Team AC. Raechel Russo – 2nd Team.
   b. VB – Rachel Aasby – 3rd Team WVCA All State. Claire C – HM All State
   c. VB – Rachel & Claire – D4 WIAA STATE All Tournament Team
   d. CC – Jackson Moore – 1st Team AC & Performer of the Year. Dylan Konop and Trent Trofka 2nd Team AC, and Peyton Kane HM AC.
   e. CC – Ellen Moore – 1st team AC, Mia Maslowski & Addie Masini – 2nd Team AC, Olivia Weber & Andrea Beecher – HM AC.
   f. G Ten – Emily Holland – 1st Team AC, Maria Tushar & Maggie Berenz – HM AC
   g. B Soccer – Nathan Kaull & Jackson Moore – 2nd Team AC – Dan Dunn – HM AC
   h. Football – 1st Team AC – Doug Ryan(2 spots), Christian Binning, Robert Chartier, Colyar Newton, Tyler Johnsen, Gavin Meyers.

3. 12 Season Recognition Idea
   a. Put a yearly 12 season recognition plaque under the Player of the Year TV. Have a permanent one for students who did it in their career.

4. Uniform Payment Request
   a. $6,045.25 total. Football and Dance Uniforms.
   b. Plan is to order girls soccer uniforms as well.

5. Facility Use
   a. We have the possibility to rent out gyms to WVA for club tournaments on the following weekends. Jan 7, 14, 21. Feb 11, 18. March 4, 11. April 8, 15. May 6