REPORTS:

Secretary’s Report: motion to approve as submitted, Todd 1st, Kim 2nd, unanimously approved.
Treasurer Report: motion to approve as submitted. Pete 1st, Todd 2nd, unanimously approved.

Jill Russo to finish November finances and then turn over full responsibility to Keri. On behalf of Lourdes Academy and the Booster Club, a whole hearted and sincere thank you for years of service!!! Outstanding legacy Jill leaves behind.

Athletic Director Report:

1. Facility Use
   a. Club VB rentals – Junior Olympic volleyball club
      *Jan 11th, Feb 1st, Feb 15th, Feb 29th, Mar 7, 14th, 15th.
      -discussion on opportunity for concessions during these rentals. Note conflict for Regional basketball dates with these rentals addressed with club team.
      -Todd to work with Kelly Ruedinger to assign teams to work these dates

2. Booster Club rental van for athletics
   a. The need to help cover the lack of vans. Discussion of supporting purchase of mini-vans versus bus. CDL licensing & driver availability versus quantity of people and equipment space. LABC will take one last look at availability of CDL drivers and licensing requirements. Also discussed best way, if any, to financially support Lourdes Academy CDL drivers.
   b. LABC will support temporary renting of vans to transport Lourdes Academy athletic teams as needed.

3. Fall Sports Update: Congratulations to our fall sports teams, coaches and athletes!!!
   a. G Tennis(season is over) Sophia Nielsen – HM All Conference
   b. Cross Country
      i. Boys Finished 7th Place in Conference
      ii. Girls Finished 1st Place in Conference
      iii. 1st Team All Conference – Peyton Kane, Molly Moore, Ellen Moore
      iv. 2nd Team All Conference – Mary Husman, Mackenzie Stelter, Addie Masine
      v. HM All Conference – Addie Hafemeister
      vi. CONFERENCE Runner of the YEAR – Peyton Kane, Ellen Moore
   c. Boys soccer finished in 2nd Place.
   d. Football – Conference Champs
   e. Volleyball – Conference Champs
   f. VB has home matches on Tuesday, Thursday, Saturday at 7pm(if they keep winning)
   g. Boys Soccer has a home match on Thursday at 7pm.
   h. Football has a home game on Friday at 7pm.

4. Purchase Request
   a. Basketballs for mens & womens teams. 6 each @ $58 each = 348 x 2 = $696.
      i. Todd 1st, Kim 2nd, unanimously approved
OLD BUSINESS:

>School vehicle to transport athletes. See AD report

>Cross country invite. Looking for new person to lead concessions in 2020

>Fitness Center update. No flooring. Tim Kaull to follow up with Coach Wagner to prioritize specific equipment requests to address short term needs in fitness center.


>LABC contribution to LA Capital Campaign. No info

>LABC Packer Tailgate follow up. Great outing but disappointing turnout. Thanks again to Mahoney’s for their support. No financial information available at this time. Discussion on declining financial benefits from this fundraiser and possible considerations for future efforts.

>Oshkosh ice hawks. Will sponsor full page ad in program for current season and see how LABC might help in future.

COMMITTEE UPDATES:

Concessions: general conversation about needs for student volunteers to support various opportunities. Looking to student reps for ideas and effort to spread word for this needed assistance.

Communications: will look for opportunities to communicate concession openings for student support

Fundraising:

Building & Grounds:

NEW BUSINESS:

>Craft Show, need volunteers. Friday-set up, Saturday – direct traffic. Looking for Student Reps to encourage peers to sign up for set up and take down. Julie will provide note teachers can use for announcements.

>Mark Nielsen with special request for LABC to consider assisting reconditioning bikes used for physical education and other school activities. Special price negotiated with Wheel & Sprocket for $500.00. Mark is looking for financial support to cover half of cost of reconditioning. The Knights of Columbus assisting with other half of cost.

Meeting adjourned 7:00 pm. Pete 1st, Todd 2nd

NEXT MEETING: Monday, November 18, 2019. 6:00 PM at LA Commons