LOURDES ACADEMY BOOSTER CLUB MEETING MINUTES
DATE: Monday, November 25, 2019  6:20 PM
LOCATION: Lourdes Academy Commons

MEETING CALL TO ORDER:
Present: Todd Kaull, Pete Derleth, Jill Russo, Julie Schori, Kim Stelzer, Keri Studinski, Kevin Wopat,
Student reps: Raechel Russo, Tim Kaull
Absent: Jon McKellips,
Student reps: Grace Syson, Caden Chier,
Guest: Mark Nielsen

OPENING PRAYER: Pete

REPORTS:
Secretary’s Report: approved as presented. Keri 1st, Kim 2nd, unanimously approved.
Treasurer Report: approved as presented Pete 1st, Kim 2nd, unanimously approved.

Athletic Director Report:
1. Facility Use
   a. Club VB rentals –
      *Jan 11th, Feb 1st, Feb 15th, Feb 29th, Mar 7, 14th, 15th.
2. Booster Club rental van for athletics
   a. The need to help cover the lack of vans. See discussion in Old Business.
3. Fall Sports Update
   a. Boys soccer AC – 1st Team Michael Tushar, Nathan Barfknecht. 2nd Team – Peter Chartier. HM – Keely Mains
   b. Football – 12-1. Best season in WIAA school history. All conference HM Will Pollack. 2nd Team – Nathan Slagter(WR), Caden Chier(TE), Keagan Stelzer(OL), Patrick Derleth(OL), Tyler Budde(LB). 1st Team – Joshua Bauer(QB), Tim Kaull(RB), Preston Ruedinger(WR), Reid Spanbauer(OL/DL), Tyler Bromberek(OL), Patrick Derleth(DE), Charlie Weber(LB), Caden Chier(OLB), Jack McKellips(DB), Tyler Johnsen(K), Gavin Meyers(P).
      - FB Conference Player of the Year – Joshua Bauer(offense), Caden Chier(defense), Reid Spanbauer(OL), and Patrick Derleth(DL)
   c. Volleyball – 1st Team All Conference – Claire Chier, Raechel Russo, Lauren Hamill.
      - Volleyball Player of the Year – Claire Chier
4. Winter Sports Update
   a. BBB hosts Laconia this Saturday 11/30. 6pm JV, V to follow.
   b. GBB will be doing their chili dump on Saturday @ boys game.
   c. GBB has their home opener on Friday 12/6 v. Omro.
   d. Wrestling has their first meet on Sat 12/14 @ Amherst
5. Football use. Brief mention of unusual wear and tear on footballs during 2019 season which will increase need for additional balls for 2020 season.
OLD BUSINESS:
> Fall tournament student fan busing. Approved via email communications between October and November meetings. Consistent with past precedents.

> School vehicle to transport athletes. Prefer bus option, but concerned over availability of CDL drivers. So better to do something. Motion to source 2 vans to review with intent to purchase. Todd will check with Jon McKellips. LABC would look to finance for initial purchase. Pete 1st, Todd 2nd. Unanimously approved contingent LABC look to pay off vehicles in full as soon as possible.

> Fitness Center update. Original list Coach Wagner gave us shows priority of equipment needed. Todd will follow up with him for updated list.

> HUDL AD Package follow up – winter sports. Todd will test during basketball season to judge usefulness. Communications (Julie Schori) to encourage use for Knights fans following basketball test....

> LABC contribution to LA Capital Campaign. Waiting for further development of this process.

> Craft Fair. Extremely well done despite shortage of volunteers. Kim reviews initial financials which show positive outing with about $12,580 total cash received. Best fundraiser for booster club to date. LAMB has successful outing as well. Volunteers still difficult to find. Encourage tuition assistance to those students that assist with Booster club needs. 15 students max. 3 hours max.

> LA Phy Ed, bicycle reconditioning. Visit with Phy Ed staff to see if they could help organize and work concessions for volleyball tourney. Agreement is they could keep 40% of concession profits. Part of which will be used to reimburse Mark Nielsen for personal expenses incurred in this effort. Todd to reach out Phy Ed teachers. Thank you Mark for effort here.

> Concessions volunteers. See craft fair notes...

COMMITTEE UPDATES:

Concessions:

Communications: no update

Fundraising: LABC to support athletics and clubs..

Building & Grounds:

NEW BUSINESS:

> Girls BKB Christmas Outreach. Raechel Russo and Sydney Kelly discuss upcoming ‘Chili Dump’. In past, portion of concessions proceeds used for Women’s basketball Christmas Outreach. Christmas Outreach selects a few Lourdes families and provides meal, hygiene items and gifts for children. Women’s basketball Coaches pick recipients from Lourdes family. At this time LABC commits to allowing 100% of concession proceeds for this event to be used for Women’s basketball Christmas Outreach. Unanimously approved.
NEW BUSINESS: Continued...

> UWO football field payments. LABC board does not agree to recently requested immediate payment for 2019 season. LABC will continue to pay in according to historical precedent which is set in March unless negotiated advance. This avoids two payments in same year for field use.

> Team Snap Chat accounts. Request for LABC to assist with payment for football extra use. Tennis paid for Team Snap use. Need to gather additional information about Team Snap requirements, use and payments.

Meeting adjourned. 7:02 pm Todd 1st, Kim 2nd approved

NEXT MEETING: Monday, December 16, 2019. 6:15 PM at LA Commons

LOURDES ACADEMY BOOSTER CLUB MEETING MINUTES (supplemental email conversations)

DATE: Sunday, December 1 and Monday, December 2, 2019

> Team snap account – Boy’s basketball. The total request is for $120.00, not $80.00 like I stated earlier. $80.00 is for the varsity program for a full year and the $40.00 is for the JV program for the 4 months they use it. LABC will offer to cover Team Snap expense for 2019-2020 season for all sports and reimburse the volleyball and football who have already paid for it. Unanimously approved.

Further discussion to be had regarding annual Team Snap use by various sports programs and contributions of LABC to cover those expenses for coming school year.

> Request to Boys’ basketball to reconsider senior posters.

> AD request to LABC to cover expense for State Cross Country Banner = $500.00. Due to prior precedents of LABC paying for State Championship Banners, request approved.

> AED machines. Inquiry of LABC bought them and are they being used. Because AED was non-athletic request, no action taken.

> Sarah Weyers, Winnebago County Department of Human Services requesting LABC support to help promote Foster Parent opportunities. Kevin to forward Sarah to Todd for further discussion.