LOURDES ACADEMY BOOSTER CLUB MEETING MINUTES (APPROVED 10/21/19)

DATE: Monday, September 16, 2019 7:00 PM
LOCATION: Lourdes Academy Commons

MEETING CALL TO ORDER: 7:00 pm
Present: Todd Kaull, Jon McKellips, Pete Derleth, Julie Schori, Kim Stelzer, Keri Studinski
Raechel Russo (late arrival)
Absent: Jill Russo, Caden Chier, Grace Syson
Guests: Chris Cuttil

OPENING PRAYER: Todd Kaull

REPORTS:
Secretary’s Report: Motion to approve August minutes. Todd 1st, Jon 2nd, unanimously approved
Treasurer Report: Motion to approve current financials. Todd 1st, Pete 2nd, unanimously approved.

Athletic Director Report:
- LA Cross Country Invite. September 28. 44 teams
- Concession Stand volunteers. Concern expressed over lack of volunteers. Possibility of gaining more
  student volunteers to fulfill service hours. General discussion on how best to communicate with students and
  parents for these opportunities. Suggestion to communicate with students through noon hour and Mr. Tyrider.
  For parents, approve of assigning inactive parents to certain concession dates.
  have more details by October LABC meeting.
- HUDL AD package review.
  - Football is active and going well.
  - Volleyball is waiting for camera in Castle to livestream matches. Otherwise going well
  - Boy’s Soccer is off the ground and going
- Athletic Trophy Cases
  a. Hall of Fame cases
  b. Individual State Championship Plaques
  c. additional trophy case for Conference Championship trophies, will get quotes for future meeting
- City Diamond Use: $10 per player usage fee for Lourdes Academy Baseball and Softball teams

OLD BUSINESS:
>Lourdes Academy Cross Country Invite: Gail Wise will direct concessions for invite one more time. Thank you
  Gail! Will continue search for new person to lead and manage this activity. Hopefully this person could ‘job
  shadow’ at upcoming invite. General discussion about particulars of CC invite concessions.

> School vehicle to transport athletes: reviewed two vans (provided by Bergstrom) in LA parking lot. After
  review of vehicles, discussion on use of one or two vans in support of LA sports programs and financial
  requirements. Motion to purchase one van and finance other. Todd 1st, Pete 2nd, unanimously approved. Todd
  to follow up on financing and other potential uses of vehicles.

> Fitness Center update: Student reps to follow up with Coach Wagner on recommendations for equipment.

> HUDL AD Package update: See AD report.

> LABC contribution to LA Capital Campaign: No discussion. Pending further information and action.
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OLD BUSINESS continued

>LABC Packer Tailgate: First organizational meeting held September 10. Looking for additional general prizes and active ticket sales. Will actively promote at Homecoming. Tickets $25 per person or $300 sponsor package includes tickets and program advertising.

COMMITTEE UPDATES:

Concessions:

Communications: Julie Schori. None

Fundraising:

Building & Grounds: Kip Carpenter interested and plan to attend next meeting

NEW BUSINESS:

> Discuss open position for treasurer. Keri Studinski volunteering for position. Unanimous welcome Keri to Lourdes Academy Booster Club! Todd will work with Keri and Jill in this transition.

>Student reps. Tim Kaull accepted as male Junior rep to LABC. Still looking for female student rep.

>Trophy Case request for $1000 to assist purchase of Hall Fame and Individual State Champ plaques. Motion to approve. Pete 1st, Todd 2nd, unanimously approved.

>City Diamond use for LA Baseball and Softball teams. $10.00 per athlete per year. Motion to approve. Jon 1st, Todd 2nd, unanimously approve.

>Wrestling uniforms & Head Gear request. No motion to approve and will not approve funding at this time. LABC will fund Mat Boss (HUDL equivalent) for current school year. But strongly encourage wrestling program to look more closely at HUDL alternative.

> Oshkosh Ice Hawks hockey team (Chris Cuttil). 5-6 local schools combined. Currently three Lourdes students actively involved. Hockey is financially challenging sport for families. Parents very active in fundraising via program booklet (2 ads) & car wash cards (20). Public schools provide financial support. Current Head Coach – John Thompson has ties to Lourdes.

  Discussed options of donating money to program via ads, via equipment purchases, via individual reimbursement to Lourdes families or general donation to program on behalf of Lourdes athletes. Tentative donation amount being considered in $1000 - $1500 range. LABC willing to support but future discussion as to specifics.

Adjourn 8:00 pm. Pete 1st, Jon 2nd

NEXT MEETING: Monday, October 21, 2019. 6:30 PM at LA Commons