LOURDES ACADEMY BOOSTER CLUB MEETING MINUTES

DATE: Tuesday, March 31, 2015 at 6:00pm

LOCATION: LOURDES COMMONS

PRESENT: Mike Ganther, Todd Kaull, Heidi Sweet, Kevin Wopat, Karen Boehm, Jill Russo, Dennis Ruedinger, Bob Biebel

MEETING CALL TO ORDER: Mike Ganther

OPENING PRAYER: Bob Biebel

SECRETARY’S REPORT: Minutes approved for March – approved by Todd Kaull, seconded by Mike Ganther, all in favor.

TREASURER’S REPORT: Jon gave treasurer’s report

ATHLETIC DIRECTORS REPORT:

Boys basketball won Gatorade G2 challenge – prize package with coolers etc.

- Kevin reviewed recent individual and team awards for All Conference for Boys and Girls Basketball and Hockey. A number of awards were given to Lourdes athletes!

- The Oshkosh Northwestern called and wants to advertise in the Castle. Discussion was held on using the basketball score table as an option. Kevin will contact them back and see what they had in mind.

- Kevin received a quote of $1,174 for new wireless scoreboard controllers. A short discussion was held on when they could be installed and that they would work independently for each scoreboard. A motion was made and passed to purchase 2 new controllers.

- Volleyball requested $4,700 for 80 new volleyballs, new net, 1 new standard, 1 wrench, 1 new set of padding. A discussion was held and additional information was requested before brought to a vote.

- Softball requested $800 for indoor practice gear including a new catchers helmet. $400 was requested for hotel rooms pertaining to a tournament in Mauston. A motion was made and passed to provide $800 to the girls softball team.

- Uniforms were discussed. Boys basketball will be buying new Addidas uniforms and warmups. The cost for a home set, away set and warmups is $4,480. Girls basketball will be buying Nike uniforms. The cost for home and away uniforms is $2,720. Cross Country will be requesting uniforms, approximately $2,000. Volleyball will be requesting just tops, estimated less than $1,000. Discussion was held about this being the 2015/2016 spending on uniforms for a total of approximately $10,200. No motion was made or passed as $6,000 is already set aside per year for uniforms.
OLD BUSINESS:

- Mother’s Day Flower and Craft Sale May 9, 2015 – Discussion was held about volunteers and whether concession revenue could be given to a specific team if they did all the volunteering. The group agreed that the Volleyball team could be approached as they could use the funds to offset some of their requests.

- Karen Boehm reported a fundraiser with Bergstrom through Facebook or Twitter is in progress. A meeting with Bergstrom is scheduled for Thursday April 2nd. The CBO would receive 50% of the proceeds along with LAMB and the Athletic BC each receiving 25%.

- A booster club request form was reviewed. Some changes will be made and reviewed again at next meeting.

NEW BUSINESS:

- Micah Decker and Zach Weir attended the meeting and asked for BC support of their fundraising activity connected with the All Star football game. They presented their goals and discussed their request. A motion was made and passed to give $200 to each for their event.

- Team bonding funds – Jill Russo brought up topic, would be based on number of athletes on team, a short discussion was held and a review of the information Jill had was passed around.

- Contact Steve Leib regarding Packer Tailgate Party Committee Chair position and parking for UW-O games – Cheryl Barfknecht was going to talk to Steve?

- A discussion was held about supporting the morale building trip the boys basketball team made earlier in the season. The group agreed to support the amount for hotels and that Dennis would get that information to Kevin, who would request funds from Jon. Motion was made and passed.

COMMITTEE REPORTS:

ADVISORY – No report

BUILDINGS/GROUNDS – No report

CONCESSIONS – No report

COMMUNICATIONS –

FUNDRAISING – Karen Boehm reported there will be a Fundraising Workshop on April 21st put on by the Lourdes Business office. Members of the BC should attend.

NEXT MEETING: Tuesday May 5th, at 6PM

Respectfully submitted,

Todd Kaull (C/O Cheryl Barfknecht, Booster Club Secretary)