LOURDES ACADEMY BOOSTER CLUB MEETING MINUTES

DATE: Wednesday, April 5, 2017 at 6:00pm

LOCATION: LA Commons or Teacher’s Lounge

PRESENT: Todd Kaull, Heidi Sweet, Jill Russo, Cheryl Barfknecht, Kevin Wopat, Shannon Gibson, Karen Boehm

MEETING CALL TO ORDER: Todd Kaull

OPENING PRAYER: Todd Kaull

SECRETARY’S REPORT: Minutes approved from last meeting

Treasurer Report: $97K as of 4/1/17

ATHLETIC DIRECTORS REPORT: Kevin Wopat

- Basketball practice uniforms $1445 – motion to approve Todd Kaull, Jon McKellips, all in favor
- Wrestling wall of fame $1155 – motion to approve Todd Kaull, Heidi Sweet, all in favor
- Various awards announced for girls and boys basketball & wrestling
- Principal Schliess and Kevin Wopat requesting VIRTUS trained booster club member or volunteer to supervise open gyms one weeknight and Sunday night – continue discussion

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. 9/7 update - Alternate year rotation from the scoreboard sponsors. Caliber Law (John Schuster) interested in scoreboard sponsorship when available.

- Castle Score Board sponsorship renewal year (2017) for a 3 year commitment

- 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)

- OYB discussion to invest in Lourdes baseball facilities – continue discussion at next BC meeting, pending decisions of new school, 9/7 update – still waiting, may not have an update on the school until early 2017

- Booster Club is now accepting nominations for Communications coordinator & concessions supply coordinator – Volunteer positions descriptions in Lourdes HS Weekly email.
- Rib fest, this event was hosted in Oshkosh over Labor Day weekend. Tim Meyer will check into the potential to run a 50/50 raffle or other idea that does not require a large number of volunteers to run at next year’s rib fest.

- New Summer Knights Baseball program: representatives Keith Dolan and 3 others - requesting startup funds of $500 for joining Fox Valley Youth Baseball League. Fifteen kids are interested, 14 league games and a tournament, runs mid June to mid July. Mike Ganther motioned to approve, Heidi Sweet second motion, all were in favor. **Mike Ganther will assist with getting shirts for league.**

- Quilt Show at Lourdes April 22 – Track will do concessions (40% of gross profits)

- May 5 Knight Under the Lights at Titan along with UWO baseball vs. Whitewater (concessions MS track parents and any others

- Concessions earnings 40% of gross profits: Wrestling $326, Boys Soccer $400, Girls Tennis $380 need check made out to Athletic Director for $1106, Summer Baseball $130 – check payable to summer baseball club

**NEW BUSINESS:**

- Evan Ganther, senior basketball All Star Game participant, requested donation to MACC fund to fund childhood cancer research. Students are asked to raise $500. Todd Kaull motioned to approve $250, Karen Boehm seconded, all in favor

- Discussion to form Booster Club Sub-Committee to investigate future athletic fields needs

- Booster Club discussion on considering donation toward athletic field upgrades

- Concessions – need parent rep or another point person per sports team to handle setup of concessions before workers arrive

- Craft Fair Deposits: May - 52 vendors $1985, November - 84 vendors $3135

- Todd Kaull will change Tax ID name to LABC

- Booster Club Tom Hirshberg Scholarship discussion – follow up needed

**NEXT MEETING: Wednesday May 3, 2017 at 6:00pm at LA Commons or Teachers Lounge**

Respectfully submitted,
Cheryl Barfknecht
Booster Club Secretary