LOURDES ACADEMY BOOSTER CLUB MEETING MINUTES

DATE: Wednesday, December 2, 2015 at 5:30pm

LOCATION: LA Commons

PRESENT: Mike Ganther, Cheryl Barfknecht, Tim Moore, Kevin Wopat, Shannon Gibson, Heidi Sweet, Jill Russo

MEETING CALL TO ORDER: Mike Ganther

OPENING PRAYER:

ATHLETIC DIRECTORS REPORT:

Knights Field scoreboard – no parts are available one board fails. New LED board is $7750, Remote is $600, $2000 to install, advertising area $775. Total cost about $11,000.

Discussion about new energy efficient lights in Fortress - approximately $20K.

SECRETARY’S REPORT: Minutes approved from last meeting (Motion to approve Heidi Sweet, seconded by Mike Ganther, all were in favor)

TREASURER’S REPORT:

Old Business:

- Dec. 18th Toy Drive & delivery 12/21.

- Shoot the hoop and 50/50 raffle discussion at Varsity boys BB games

- 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 checked with John Cleaver Jr. for background on the table and original companies on it. Kevin will contact Hal Schultz for additional information and then contact the Northwestern.

- Corn hole Tourney in conjunction with Boys and Girls club is Saturday, January 23rd, 2016 to avoid football playoff games. Mike Ganther & Karen Boehm will meet with Boys and Girls Club to discuss responsibilities and delineation of revenues.

- Catholic Schools week will be Jan. 31 – Feb. 6th. Scooter Hockey will be on January 29. Business office will handle this event.

- Discussed Booster Club Scholarship briefly. More discussion will follow with Bob Biebel and Kevin Wopat regarding protocol to approve.

- Mike Ganther will check into getting bleacher stadium chairs from FV Sports to sell at concessions for basketball season. Retail price is approximately $44.

- Tim Moore will talk to John Hurdy about football scoreboard bulbs in Spring/Summer
NEW BUSINESS:
- January 3rd Concessions for Volleyball Tourney
- Booster Backers – Are they recognized in bulletin? Kevin Wopat will contact Karen Boehm

COMMITTEE REPORTS:
ADVISORY – No report
BUILDINGS/GROUNDS – No report
CONCESSIONS – No report
COMMUNICATIONS – No report
FUNDRAISING – No report

NEXT MEETING: Wednesday January 6, 2016 at 6:00pm

Respectfully submitted,

Cheryl Barfknecht, Booster Club Secretary