LOURDES ACADEMY BOOSTER CLUB MEETING MINUTES

DATE: Wednesday, January 6, 2016 at 6:00pm

LOCATION: LA Commons

PRESENT: Mike Ganther, Cheryl Barfknecht, Tim Moore, Reed Tyriver, Shannon Gibson, Heidi Sweet, Jill Russo, Todd Kaull, Jodi Gelhar, Brad Clark, John McKellips

MEETING CALL TO ORDER: Mike Ganther

OPENING PRAYER: Karen Boehm

ATHLETIC DIRECTORS REPORT: No report

SECRETARY’S REPORT: Minutes approved from last meeting (Motion to approve Todd Kaull, seconded by John McKellips, all were in favor)

TREASURER’S REPORT: approved

Old Business:

-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.

- 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 has been cancelled.

- 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 order 12 red and 12 black bleacher stadium chairs from FV Sports to sell at concessions for basketball season. The cost is $27, we pay $35 and we sell for $45.

- Tim Moore will talk to John Hurdy about football scoreboard bulbs in Spring/Summer

- Booster Backers – Are they recognized in bulletin – Mike Ganther and Todd Kaull will contact Patti Neubauer with names.
NEW BUSINESS:

- Boys Basketball coach Brad Clark and Girls coach Reed Tyriver requested funding for coach bus versus school bus for travel of boys and girls teams to Algoma. Discussion followed and BC contacted JKBC and JKBC agreed to fund the difference of $500.
- Tim Moore will work with Shannon Gibson to set up flower sale on LA website
- February 2, 2016 Red and White Knight – boys and girls basketball teams to “autograph” items

COMMITTEE REPORTS:

ADVISORY – No report

BUILDINGS/GROUNDS – No report

CONCESSIONS – No report

COMMUNICATIONS – No report

FUNDRAISING –

- Flowers ordered for Spring Mother’s Day Flower Sale
- Potential Fundraising opportunity on Monday’s in April at Pizza Ranch, volunteers would bus tables and put out more pizzas on the buffet.

NEXT MEETING: Wednesday February 3, 2016 at 6:00pm at Mahoney’s

Respectfully submitted,

Cheryl Barfknecht, Booster Club Secretary