LOURDES ACADEMY BOOSTER CLUB MEETING MINUTES

DATE: Wednesday, June 8, 2016 at 6:00pm

LOCATION: Athletic Director’s office

PRESENT: Mike Ganther, Heidi Sweet, Todd Kaull, Kevin Wopat, Karen Boehm,

MEETING CALL TO ORDER: Mike Ganther

OPENING PRAYER: Karen Boehm

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

ATHLETIC DIRECTORS REPORT: Kevin Wopat

Update on spring sports awards

Softball:
- 1st Team All Conference Lauren Schiek
- 1st Team All Conference Mollie Bartlett
- 1st Team All Conference Brooklyn Berenz
- 1st Team All Conference Ciarra Zemke
- 2nd Team All Conference Paiton Proud
- Trailways North Player of the Year - Lauren Schiek

1st Conference Championship in school history

Baseball:
- 1st Team All Conference Pitcher Sam Gelhar
- 1st Team All Conference Infield Evan Ganther
- 1st Team All Conference Utility Nathan Ruegsagger
- 1st Team All Conference Outfield Michael Spanbauer
- 2nd Team All Conference Catcher Sam Russo

Girls Soccer:
- 1st Team All Conference Ellie Degroot
- 2nd Team All Conference Maggie Scharf
- HM All Conference Ellie Noone
- HM All Conference Laura Chier
- HM All Conference Hailey Klysen

Golf:
- 1st Team All Conference Austin Kennebeck

Track:
- Individual event winners at conference
  - Emily Foley 800M, 4x400 Relay
  - Delaney Gresser 4x400 Relay
  - Angela Moore 1600M
  - Katie Van Scyoc 4x400 Relay
Sara Weber 4x400 Relay
Axel Frank 4x400 Relay
T. Jackson Moore 1600M, 4x400 Relay
Colyar Newton 4x400 Relay
Christian Pecore 200M, 4x400 Relay
Eric Washkovick Shot put

Individual event winners at state

Girls 4x800 relay, Katie Van Scyoc, Angela Moore, Carly Vandenhouten, Emily Foley

Girls took 3rd overall at state

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• Discussion of yearly gym floor maintenance and cleaning - $3900-$4200 per gym. Kevin shared some quotes with Todd. Todd will be looking for some additional quotes. Ideally at least one gym would be done this year in the first two weeks of August. The gyms need to be ready for volleyball to start on August 15th.

• Outdoor facilities update. Any major updates should wait until November, a potential elementary school update should be available by then. Any bleacher work should be such that the bleachers can be moved. Todd has priced doing some bleacher fixes. The cost for supplies would be around $1000, labor would be volunteer.

• A request was made for the booster club to cover the cost of the softball conference champion board for the Castle. Since this is the first year it requires a full board with this year on it and room to add future years. The cost was unknown at the time of the meeting. (Todd motioned to approve, Mike G seconded, all were in favor)

TREASURER’S REPORT: $85K balance

OLD BUSINESS:

- Lourdes Knight’s Field hosting Amateur Football games 6/4, 6/11, 6/25 opportunity for Booster Club to do concessions . Readdress after first game to determine if a worthwhile effort.

6/8/16 update – the first game was well attended. The football team ran their own concessions and will do so again for the next game. The 6/25 game has been cancelled.

- Booster Club is now accepting nominations for Vice President, Secretary, Treasurer, and Communications coordinator – Todd Kaull will move up to President, VP- potentially Jon McKellips, Secretary – potentially Heidi Sweet, still need nomination for Communications Coordinator currently held by Heidi Sweet, Treasurer – potentially Mike Ganther

- Todd Kaull will head up grounds improvements for Knight’s field – 3 options: 1) Replace $60K 2) Retrofit – getting quote 3) replace damaged boards – estimate needed

6/8/16 update – see notes about this above in athletic director’s report
- $250 All Star Players annually – motion to approve Todd Kaull, Cheryl Barfknecht, all in favor

6/8/16 update – Brooklyn Berenz emailed the booster club a request a donation. Todd made the $250 donation.

- Todd Kaull submitting fundraising approval to business office for Tailgate party and parking events

6/8/16 update – all booster club fundraising applications were approved. The next event is parking cars for the all-star football games on July 16th. Todd will work with Lisa Danielson from LAMB to organize the parking.

- Jill submitted fund raising approval to business office for Flower Sale and Craft Fairs

6/8/16 update – all booster club fundraising applications were approved.

- Packer Tailgate party date set for November 13 Noon game

- Concession opportunity for Labor Day Weekend at Menomonee Park – Booster Club could do Corn Roast – continue discussion more information needed

6/8/16 update – booster club will NOT be participating in this event. This is Labor Day weekend, there is also a large volleyball invite hosted at Lourdes this weekend.

NEW BUSINESS:

- 50/50 raffle at the races on Thursday, June 30th. Tim Meyers has offered to help sell tickets at this event. Additional help is still needed and will be recruited.
- The Burundi fund donated $100 to the booster club as a booster backer. Nancy Jadardski sent the check along with a letter.
- The CBO will be sending a check for $200 for donations they have collected for LABC.
- Basketball uniforms and warm ups were discussed. Nothing has been committed.

COMMITTEE REPORTS:

ADVISORY – No report

BUILDINGS/GROUNDS – No report

CONCESSIONS – No report

COMMUNICATIONS – No report

FUNDRAISING – No report

NEXT MEETING: Wednesday July 6, 2016 at 6:00pm at LA Commons

Respectfully submitted,
Heidi Sweet