LOURDES ACADEMY BOOSTER CLUB MEETING MINUTES

DATE: Wednesday, March 4, 2015 at 6:00pm

LOCATION: LOURDES COMMONS

PRESENT: Mike Ganther, Todd Kaull, Cheryl Barfknecht, Heidi Sweet, Kevin Wopat, Karen Boehm, Jill Russo, Shane Obrigewitch, Tim Moore

MEETING CALL TO ORDER: Mike Ganther

OPENING PRAYER: Todd Kaull

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

TREASURER’S REPORT:

ATHLETIC DIRECTORS REPORT:

- Boys basketball won Gatorade G2 challenge – prize package with coolers etc.
- Softball $400 for screens – Kevin Wopat will email Booster Club members for softball allowance$
- Redo clocks and scoreboards in gyms – Kevin Wopat will get some information together for May meeting.
- The Wellness Center needs a broken mirror replaced, $225 requested by Coach O., motion to approve by Cheryl Barfknecht, 2nd by Heidi Sweet, all were in favor. Vendor will be Grabner Glass.
- Coach O. - Requested $400 for a half page ad in Children’s Hospital brochure for All Star 2015 Football game. Todd Kaull motioned to approve, Mike Ganther 2nd the motion, all were in favor. Two of Lourdes Football players will attend next Booster Club meeting to request funds to defray cost of player participation.

OLD BUSINESS:

- Mother’s Day Flower and Craft Sale May 9, 2015 – Jill Russo reported Shannon Gibson heading up concessions. Advertising for the Spring Craft Show was approved by Mike Ganther, 2nd by Todd Kaull, all in favor.

- Knight Under the Lights – Kevin Wopat advised this event will be on Friday May 8th, 2015 at UWO.

- Elementary school needs from Mrs. Balastrari – Todd Kaull reported only needs are 4 28 1/2 “ basketballs, motion to approve Todd Kaull, 2nd by Mike Ganther, all were in favor.

-Second annual Corn Hole Tournament will be January 23rd, 2016 – note to have more prizes and predetermined prizes to keep teams at tournament until the end.
- Booster Club Bulletin Board update – Todd Kaull shared new information to be posted, Todd will complete the project.

- Signage for Booster Club Beverage Cooler in concession area – approved by Todd Kaull, seconded by Cheryl Barfknecht, all were in favor. Mike Ganther will work with Image 360 on completing this. Verbiage: “Thanks for supporting Lourdes Booster Club”.

- LA magnetic signage for rental van – Mike Ganther will work with Image 360 on completing these.

- LA vehicle stickers – ($595 for qty of 100 these are weather proof stickers) – motion to approve by Todd Kaull, 2nd by Mike Ganther, all were in favor.

- Karen Boehm reported a fundraiser with Bergstrom through Facebook or Twitter is still being looked into.

**NEW BUSINESS:**

- Team bonding funds – Jill Russo brought up topic, would be based on number of athletes on team, more discussion to come.

- Todd Kaull will develop a form for booster club requests.

- Contact Steve Leib regarding Packer Tailgate Party Committee Chair position – Cheryl Barfknecht will make contact with Steve

**COMMITTEE REPORTS:**

ADVISORY – No report

BUILDINGS/GROUNDS – No report

CONCESSIONS – No report

COMMUNICATIONS – Carla Huezinga offered a donation of Packer Yearbooks 1960-2009 to use for prize at the Booster Club Packer Tailgate Party

FUNDRAISING – Karen Boehm reported there will be a Fundraising Workshop in April put on by the Lourdes Business office.

Karen Boehm motioned to adjourn the meeting, Cheryl Barfknecht seconded the motion. All were in favor.

**NEXT MEETING: Tuesday March 31, at 6PM**

Respectfully submitted,

Cheryl Barfknecht, Booster Club Secretary