LOURDES ACADEMY BOOSTER CLUB MEETING MINUTES

DATE: Wednesday, March 2, 2016 at 6:00pm

LOCATION: Mahoney’s

PRESENT: Mike Ganther, Cheryl Barfknecht, Tim Moore, Heidi Sweet, Jill Russo, Todd Kaull, Karen Boehm, Rob Mullen

MEETING CALL TO ORDER: Mike Ganther

OPENING PRAYER: Tim Moore

ATHLETIC DIRECTORS REPORT: Mike Ganther reported for Kevin Wopat

Spring Sports are starting up

Tim Moore presented request for booster club to fund equipment for streaming Conference Player of the year awards on large flat screen TV. This will include TV, wall mount, interface and cost to run electric power to area. Estimated cost is approximately $1800 – Todd Kaull motioned to approve, Cheryl Barfknecht seconded the motion, all were in favor.

Booster club approved $125 for fan bus to the Westbend girls basketball game - requested by Bob Biebel.

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

TREASURER’S REPORT: no report

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.

- 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.

- Booster Club Scholarship - this opportunity fulfilled through Tom Hirschberg Booster Club Scholarship – see new business.

- Booster Backers are in the sports program – discussed 12 month sponsorship, 2 signups – August and prior to Tailgate party

- Potential fundraising opportunity on Monday’s in April at Pizza Ranch, volunteers will bus tables and keep buffet stocked

- March 12 & 13 UWO VB tourney in Fortress – XC team will do concessions for 40% of the profits
- OYB discussion to invest in Lourdes baseball facilities

NEW BUSINESS:

- Mini basketballs for half time shoot cost $417.07, net profits $293.00, wording for winning shot discussion to continue

- UWO Hirschberg scholarship distribution and criteria were clarified. The scholarship documentation will be filed along with Booster Club information for future reference. Information provided by Karen Boehm. The awards banquet will be announced as Tom Hirschberg Booster Club Scholarship per Karen Boehm.

- Live streaming of Lourdes events are up and running per Tim Moore. Multi-school events will be charged for live stream for example – Oshkosh on the Water Wrestling, Cross Country Knight Under the Lights, and Graduation.

- Discussion to manage Booster Club finances on Quick Books in the Cloud

- Discussion for Booster Club to fund long weather-proof parkas for various spring and fall sports. Mike Ganther will look into getting samples and prices. Per email from Kevin Wopat here is how we stand on coats: soccer – boys and girls share, Baseball – has their own coats but not enough for both Varsity and JV, Softball – have lighter coats but have enough, Football – has some rain ponchos in storage, Tennis – none, Golf – wear their own rain/wind gear.

- Booster Club is now accepting nominations for Vice President, Secretary, and Communications coordinator.

- Todd Kaull will head up grounds improvements for Knight’s field including scoreboard lighting.

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 pre-ordered $6236. Last year’s preorder was $5893.

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

Respectfully submitted,

Cheryl Barfknecht, Booster Club Secretary