LOURDES ACADEMY BOOSTER CLUB MEETING Agenda

DATE: Wednesday, May 3, 2017 at 6:00pm
LOCATION: LA Teacher’s Lounge
ATTENDING: Todd Kaull, Ann Marie Burns, Jill Russo, Heidi Sweet, Mike Ganther, Karen Boehm, Kevin Wopat, Cheryl Barfknecht, Tim Moore
MEETING CALL TO ORDER: Todd Kaull @ 6 PM
OPENING PRAYER: Todd Kaull
SECRETARY’S REPORT: approved, motioned by Todd Kaull, seconded by Heidi Sweet
Treasurer Report: no report

ATHLETIC DIRECTORS REPORT:
- Letters from Ellie DeGroot and Katie Van Scyoc requesting booster club support in the all-star games this summer. Todd will pledge $250 to each in the name of the booster club
- Request for booster club to pay for some fencing, motion not approved

OLD BUSINESS: (*) Keep agenda items in this section for future reference/reminder)
- Castle Scoreboard table sponsorship – 3 years for $2000, 1 sponsor for each half of the table, use Image 360 for printing. 9/7 update - Alternate year rotation from the scoreboard sponsors. Caliber Law (John Schuster) interested in scoreboard sponsorship when available. *
- Castle Score Board sponsorship renewal year (2017) for a 3 year commitment *
- March Booster Club reminder to submit fundraising activities to Central Business Office – Tailgate Party, Craft Fairs (Only need dates on pre-existing events, provide description on new events) * - Done for 2017
- OYB discussion to invest in Lourdes baseball facilities – continue discussion at next BC meeting, pending decisions of new school, 9/7 update – still waiting, may not have an update on the school until early 2017
- Booster Club is now accepting nominations for Communications coordinator & concessions supply coordinator – Sadie Jensen willing to help with concessions, transporting for football games
- Rib fest, this event was hosted in Oshkosh over Labor Day weekend. Tim Meyer will check into the potential to run a 50/50 raffle or other idea that does not require a large number of volunteers to run at next year’s rib fest.
- New Summer Knights Baseball program: representatives Keith Dolan and 3 others - requesting startup funds of $500 for joining Fox Valley Youth Baseball League. Fifteen kids are interested, 14 league games and a tournament, runs mid-June to mid-July. Mike Ganther motioned to approve, Heidi Sweet second motion, all were in favor. Mike Ganther has taken care of the shirts
- Quilt Show at Lourdes April 22 – Track will do concessions (40% of gross profits) – track earned $248.50, check will be written to Lourdes Athletics for the track program

NEW BUSINESS:
1. New Elementary School and how athletics may be impacted.
1. Three choices for how to lay out the new elementary school on the block. Booster club gets one vote for how we would like to see it. To maximize the use of the athletic fields booster club will vote to have the school along Sawyer Street.

2. Packer tailgate party – pick a date and briefly discuss if outsourcing the event makes sense
   - Oct 15th, noon game against the Vikings
   - Location to be determined. Next LABC meeting will take place at the French Quarter to see if this would be a possibility to hold the tailgate party. This would remove the need to set up TVs and transport beer, etc.

3. New name change, annual report, bank signature changes, taxes, more checks, etc.
   - Lourdes Academy Booster Club is the new official name, changed from UCS Booster Club. New checks will be delivered shortly.

4. Scoreboard and scorer’s table sponsorship process
   - Todd Kaull has the list of current sponsors on the 2 score boards in the Castle. We will follow up with current sponsors to see if they would like to renew their sponsorship. If not there are a few companies that have asked about getting a spot. Large spots are $1000/year with a three year commitment and the small spots are $500/year with a three year commitment.

5. Contract for Titan field – I will distribute copies
   - Reviewed the current contract with UWO for use of the athletic facilities
   - There is a meeting on June 1st with Lourdes, West, and North athletic departments and booster clubs. Todd will attend as the LABC rep along with Kevin.

6. Flower sale – do we need any more help?
   - Kevin has recruited some athletes to help unload. Could still use help with admissions, set up and clean up.

7. Knight under the lights – do we still need concessions help?
   - Could still use help on the last shift, 7-9.

8. 50/50 Races – June 29th
   - Kaukauna races sponsored by Stockbridge Engineering, sell 50/50 raffle tickets, need to recruit help to walk around and sell tickets. Ticket sellers will get free admission to the race.

NEXT MEETING: Wednesday June 7, 2017 at 6:00pm at the French Quarter

Respectfully submitted,
Heidi Sweet
LABC Secretary