LOURDES ACADEMY BOOSTER CLUB MEETING MINUTES

DATE: Wednesday, October 7, 2015 at 7:30pm

LOCATION: LA Commons

PRESENT: Mike Ganther, Cheryl Barfknecht, Tim Moore, Kevin Wopat, Todd Kaull, Jon McKellips

MEETING CALL TO ORDER: Mike Ganther

OPENING PRAYER: Todd Kaull

ATHLETIC DIRECTORS REPORT:

Request for new padded folding chairs for indoor sporting events, current chairs are breaking down and disappearing. Cost $3700 ($87/chair $600 locking rack, 36 chairs needed) – discussed making this a family sponsor item. Todd Kaull motioned to approve request, Jon McKellips seconded the motion. All were in favor.

Kevin reported on fall sports teams standings.

Lourdes Cross Country invite went very well more teams expected next year.

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

TREASURER’S REPORT: Treasurer’s report approved

Old Business:

- 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.

- Packer Tailgate Party recap: Increase number of attendees by reaching out to elementary school, middle school, and alumni

- Lourdes Homecoming is Friday Oct. 16. 8th Grade Class will do concessions. Booster Club is willing to purchase back any unused supplies from the 8th grade such as Gatorade, water, candy, etc.

- Corn hole Tourney in conjunction with Boys and Girls club is Saturday, January 23rd, 2016 to avoid football playoff games.

- Catholic Schools week will be Jan. 31 – Feb. 6th. Scooter Hockey will be on January 29.

- Discussed Booster Club Scholarship briefly. More discussion will follow with Bob Biebel and Kevin Wopat regarding protocol to approve.
**NEW BUSINESS:**

- Parking cars for UWO/Whitewater football game. Jon McKellips will get cash to Mike Ganther, Todd will call Laurie Muller for LAMB help and to get cones and signs from John Hurdy.
- Mike Ganther will check into getting bleacher stadium chairs to sell at concessions for basketball season. Retail price is approximately $44.
- Tim Moore will look into getting new warmer bulb for warming unit in concessions.
- Tim Moore (?) will talk to John Hurdy about football scoreboard bulbs.
- Booster Club Concession area needs to be rearranged for better flow. BC members will address before basketball season begins.

**COMMITTEE REPORTS:**

**ADVISORY** – No report

**BUILDINGS/GROUNDS** – No report

**CONCESSIONS** – Began tracking concession income per event 52% profit

**COMMUNICATIONS** –

**FUNDRAISING** –

**NEXT MEETING:** Wednesday Nov 4, 2015 at 7:30pm

Respectfully submitted,

Cheryl Barfknecht, Booster Club Secretary