LOURDES ACADEMY BOOSTER CLUB MEETING MINUTES

DATE: Wednesday, September 2, 2015 at 6:00pm

LOCATION: LA Teacher Lounge next to Commons

PRESENT: Mike Ganther, Heidi Sweet, Jill Russo, Cheryl Barfknecht, Tim & Polly Moore, Kevin Wopat, Shannon Gibson, Carla Huezinga, Laurie and Gabby Muller

MEETING CALL TO ORDER: Mike Ganther

OPENING PRAYER: Todd Kaull

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

ATHLETIC DIRECTORS REPORT:

Wish list – new padded folding chairs for indoor sporting events, current chairs are breaking down and disappearing. Cost $6000 - $9000 – discussed making this a sponsor item

JV Boys basketball will wear the varsity shorts, varsity will get new shorts???

September 26, 2015 Cross Country Invite at Lake Breeze Golf Course 42 HS teams, 23 Middle School teams. The first race is at 9:15 and the last race is at noon. Volunteers needed.

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 October 4 at 3:30 – party starts at noon chaired by Todd Kaull and David Noone. Tickets available in the Lourdes school office. Karen Boehm will forward a list of previous year sponsors to Mike. Tim Moore will help create a questionnaire page to be attached to the Booster Club webpage to allow people to order tickets for the event. Tim Moore will work with John McKellips and Mike Ganther on this. The Lourdes Business Office offered a donation of Packer Yearbooks 2009-2012 sold at Lourdes dinner auction for $2400 (re-gifted back), valued at $4300.

- 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:**

-Dance Team representative Gabby Muller and parent Laurie Muller requested funds to cover uniform pants for all members plus one extra $104. Todd Kaull motioned to approve, Cheryl Barfknecht seconded, and all were in favor. Check payable to Laurie Muller for $104.00.

**COMMITTEE REPORTS:**

**ADVISORY** – No report

**BUILDINGS/GROUNDS** – No report

**CONCESSIONS** – Began tracking concession income per event

**COMMUNICATIONS** –

**FUNDRAISING** –

**NEXT MEETING: Wednesday Oct 7, 2015 at 6:00pm**

Respectfully submitted,

Cheryl Barfknecht, Booster Club Secretary