

## **LOURDES ACADEMY BOOSTER CLUB MEETING MINUTES**

**DATE:** Wednesday, Sept 7, 2016 at 6:00pm

**LOCATION:** Athletic Director's office

**PRESENT:** Mike Ganther, Traci and Jeff Wetterau, Heidi Sweet, Todd Kaull, Kevin Wopat, Karen Boehm, Tim Meyers, Jill Russo

**MEETING CALL TO ORDER:** Mike Ganther

**OPENING PRAYER:** Karen Boehm

**SECRETARY'S REPORT:** Minutes approved from last meeting (Motion to approve Todd Kaull, seconded by Todd Kaull, 2<sup>nd</sup> Karen Boehm, all were in favor)

**ATHLETIC DIRECTORS REPORT:** Kevin Wopat

Upcoming events

- Sat 24, Lourdes CC invitational, 40 HS, 20 MS teams, first run starts at 9 AM, last run at noon.
- Homecoming

A request was made to cover the \$50/student fee for Lourdes swimmers that swim on the Oskhosh North/Lourdes swim team. It was decided that the booster club would not cover this cost since this is a fee that all swim team members are required to pay, not just the Lourdes swimmers.

**TREASURER'S REPORT:** \$67K balance, motion for approval made by Todd Kaull, 2<sup>nd</sup> by Jill Russo, all in favor

### **OLD BUSINESS:**

-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 Noon game, Mike G will order Packer Tailgate tickets, committee meeting will be the end of August or early September, *9/7 update – tickets printed , tailgate meeting to follow this meeting.*

Coach Heinzl requested funds for countdown clock – Tim Moore look into pricing, *9/7 no update this month*

Volunteer discussion – *9/7 continue discussion at a later date*

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, Karen has someone interested and will follow up.*

Tim Moore will work to provide video feed to concession stand *9/7 – no update*

Booster Backer – Todd Kaull will contact Karen Boehm regarding sponsors not to contact, *9/7 update, Todd has list, will forward to Heidi to update the booster club mail list*

Popcorn Machine for Knights field outdoor concession stand – Mike G checking pricing *9/7 update, Mike getting a second popcorn popper*

**NEW BUSINESS:**

- Cross country meet – Dave Sweet will pick up the pizza
- Officer switch will take place in November/December
- Tim Meyers – fund raising idea – Tim’s father makes replica peddle cars and could decorate one for Lourdes for the tailgate party. Everyone thought that would be a good idea. Tim will follow up with his father.
- Rib fest, this event was hosted in Oshkosh over Labor Day weekend. Tim 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.

**COMMITTEE REPORTS:**

ADVISORY – No report

BUILDINGS/GROUNDS – No report

CONCESSIONS – No report

COMMUNICATIONS – No report

FUNDRAISING – No report

**NEXT MEETING: Wednesday October 5 at 6:00pm at LA Commons**

Respectfully submitted,  
Heidi Sweet