

LOURDES ACADEMY BOOSTER CLUB MEETING MINUTES

DATE: Monday, January 20, 2020 7:00 PM

LOCATION: Chester V's, 2505 Oregon Street, Oshkosh

MEETING CALL TO ORDER: 7:07

Present: Jon McKellips, Pete Derleth, Keri Studinski, Kim Stelzer, Jill Russo, Kevin Wopat,

Absent: Todd Kaul (finger owie...), Julie Shori

Student Reps: excused

Guest: Cole Boge

OPENING PRAYER: Pete

REPORTS:

Secretary's Report: December 2019 minutes approved as amended. Jon 1st, Keri 2nd, unanimously approved.

Treasurer Report: Current financial report approved as submitted. Pete 1st, Kim 2nd, unanimously approved.

Athletic Director Report:

1. Introduce Cole Boge - new Baseball Coach.
 - a. Coach Boge presents equipment requests based upon his inspection and review of current inventory.
 - i. Baseball 'hard goods' equipment list: \$ 3556.00
 1. Jon, should we check with softball, does equipment list cover any of their needs?
 2. Approve hard good purchase. Pete 1st, Jon 2nd, unanimously approved
 - ii. Uniform and hat review. \$1500 jerseys, \$1300/\$1125 pants, hats \$630
 1. If athletes keep items, athletes should pay for hats, have extra to sell to others,
 - a. ok to order
 2. Approval to order uniforms. Jon McKellips offers to pay for pants.
 - i. Jerseys approved. Kim 1st, Keri 2nd, unanimously approved
 2. Vans
 - a. School(Tony Wilhm) asked that we have the school pay for them, and the BC provides the donation. See OLD BUSINESS.
 3. Winter Sports coming up
 - a. 2 Double Headers at home this week. Both Fortress and Castle to be used.
 - i. Tuesday – GBB v. NFDL, BBB v. Oakfield.
 - ii. Thursday – GBB v. Stockbridge, BBB v. Valley Christian
 - b. Scooter Hockey on Friday 1/24/2020
 - c. JKBC Boys tournament this weekend. 1/25 & 1/26/2020
 - d. Jan 30th – BBB v. Hustisford for 1st place in conference. RED/WHITE KNIGHT GAME
 - e. Adding home game Saturday, February 1 vs DeForest. Concessions already covered.
 4. Andrew Wagner – Wellness Center Requests, SEE OLD BUSINESS
 5. CASTLE GYM SPEAKER REQUEST
 - a. Coach Behnke will discuss. See NEW BUSINESS
 6. CLUB VB coming up
 - a. Feb 1st – VB program is covering(1 gym)
 - b. Feb 29th – BBB is covering(2 gyms)
 - c. Mar 7th – Baseball
 - d. Mar 14/15 – Softball is covering(2 gyms on Saturday, 1 on Sunday)

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AD Report Continued.

7. Purchase Approval

- a. Receipt for FB helmets approved Dec 2019(\$885)
- b. Receipt for State Girls Cross Country Banner in Castle(\$449.45)

OLD BUSINESS:

>School vehicle to transport athletes:

Decisions? New or used, lease or buy? Buying makes more sense. Costs more to lease.

Relatively small differential between used and new when comparing to mileage on possible used.

Decide to buy two new vans through Bergstrom. Color choice is white.

Purchase both with cash. Do not buy one and take loan for other one.

As directed, school/CBO will buy vans. LABC to reimburse school/CBO for purchase.

Recommend magnet use of Lourdes shield for doors of vans. LABC to donate magnetic shields.

Discussion that vans to be used for athletic department use only. AD to have control over keys.

Maintain van use log.

Arrange meeting with school/CBO to clarify and develop understanding for van use. Keri will schedule meeting.

Pete motion to purchase outright two new vans as discussed. Jill 2nd, all approved whole heartedly..

> Fitness Center update: Keri questions how much we can commit monetarily given commitment to vans. Jon proposes we go all in for Fitness Center and redo all. LABC originally committed \$34,000. CBO meeting cautions buying equipment that would be difficult to move. Pete questions placement fitness center in new school plans as part of decision making. Jon would like to see students make presentations to local business and help fundraise among businesses that are not part of Lourdes donation family. Look to fundraise now for funding this summer. Kevin to get list of kids that can help. Further discussion at February meeting.

> HUDL AD Package follow up – winter sports. Does HUDL work on TV in concession space yet? Pete to follow up...

> LABC contribution to LA Capital Campaign. General discussion on role of LABC in regards to their responsibility to LABC supporters and use of money for Capital Campaign.

> LA Phy Ed, bicycle reconditioning. On hold pending any open concession spots.

COMMITTEE UPDATES:

Concessions: VB tourney. March 7, baseball to possibly work... LABC members to assist Coach Boge is handling this concession opportunity.

Communications:

Fundraising:

Building & Grounds:

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NEW BUSINESS:

> January 8, 2020 CBO meeting. Review of this meeting.

- Very good and open meeting working towards building positive, cooperative working relationship!
- Plan to conduct two meetings each year. One in August. One in January.
- School Board will not endorse athletic or player fees at this time. Very positive conversation supporting this.
- Discussed van purchase, gym resurfacing, wellness center, castle roof, availability of CDL drivers
- Discussed that recent arrangement of Booster Backer should help offset needs for revenue for athletic needs.
- Discussed other fundraising options such as 50/50 raffles.
- General LABC discussion on school enrollment challenges.

> Castle Speaker System.

- Heard about option to move current Castle speaker system into fitness center.
- LABC questions and discusses responsibility of school versus booster club in paying for building maintenance or improvement items even in athletic spaces.
- LABC might be willing to assist after further consideration, discussion and information.
- Request for Kevin Wopat to obtain another quote for speaker system.

> Wellness center in new building proposal. Concern over move of center to basement. Jon to look into bar system

>Meeting adjourned. 8:35 pm Pete 1st, Kim 2nd. Unanimously approved.

CLOSED SESSION:

>Team accounts. Postponed until next meeting.

NEXT MEETING: Monday, February 17, 2020. 6:15 PM at LA Commons