

LOURDES ACADEMY BOOSTER CLUB MEETING MINUTES

DATE: Thursday, February 20, 2020 6:15 PM

LOCATION: Lourdes Academy Commons

MEETING CALL TO ORDER: 6:35 pm

Present: Todd Kaull, Keri Studinski, Pete Derleth

Absent: Jon McKellips, Kim Stelzer, Kevin Wopat, Julie Schori, Student Reps

Guest: Andrew Wagner

OPENING PRAYER: Todd Kaull

REPORTS:

Secretary's Report: approved as submitted, Todd 1st, Keri 2nd, all approved

Treasurer Report: -Van purchases to add \$43,260 to funds committed column.
-Discussion on Money Bags for use by concessions and clubs.

Athletic Director Report: (submitted in writing)

1. Booster Club van purchase for athletics
 - a. THANK YOU!!!! These are awesome! We saved \$200 last Saturday for wrestling regionals, same for sectionals this weekend.
2. Winter Sports
 - a. Boys Basketball won their conference championship
 - b. Wrestling finished 4th in North Dual standings. 10th at conference meet.
 - c. All 4 of our wrestlers qualified for sectionals this Saturday in Dodgeland.
 - d. Girls Basketball finished 3rd in conference.
 - e. GBB hosts Faith Christian on Tuesday 2/25 at 7pm. If they win, they host again Friday 2/28 at 7pm.
 - f. BBB seeding will take place this weekend. Boys should get a 1 or 2 seed and have home games on Friday March 6th and Saturday March 7th.
3. CASTLE Speakers
 - a. The only other company in state was in Stevens Point. Their costs would be very similar to R&R out of Appleton.
 - b. Coach Behnke asked if we can purchase the speakers only? Estimate provided: \$6673.00
 - c. I do need to let R&R know ASAP as we had the speakers for 30 days of free trial starting January 2nd. Now it becomes a weekly rental at \$225.00 per week.
4. Club VB Coming Up
 - a. Feb 29th – 2 gyms – Boys Basketball Running
 - b. Mar 7th – 1 gym – Baseball running
 - c. Mar 14/15th –TBA on gyms – Softball running
5. Coach Wagner – Wellness Center. See Old Business

OLD BUSINESS:

>LABC Van & CBO meeting update. Update on Board meeting .

Todd and Pete present at Lourdes Academy Board meeting.

Todd presents position of LABC to support athletics budget with purchase of vans.

LABC to develop Memo of Understanding to submit to LA Board for their review.

Van use under direction of Activities Director.

Although CBO to pay insurance and maintenance, this is small percent of overall investment. Therefore primary use of vans to support athletics. How vans used now to determine future LABC efforts.

Signage of vans approved for Lourdes Athletics. To submit graphic design for review

Concern over long term authority over vans. Thus need for Memo of Understanding.

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OLD BUSINESS continued

> Fitness Center update: Mr. Wagner present for discussion of LA Fitness Center equipment list. Needs are prioritized, presented and discussed. 1st level, then second level needs. Treadmill ~\$ 2900, Elliptical ~\$ 2500, Chest press ~\$ 2665, Multi Hip ~\$ 2900, and other options. Previously approved and committed funds offered to Mr. Wagner up to \$25,000 to spend. Mr. Wagner to supply final purchase list. Hope to have in place by May 1.

Brief discussion about future of Wellness Center and concern over move to basement location. LABC will develop communication to LA Board to voice concerns for short term and long term fitness center needs.

>Per previous approvals, some Murals will be updated.

> HUDL AD Package follow up-winter sports. (Supplemental information provided by Mr. Wopat, post meeting)
-Both Boy's and Girl's basketball very positive about HUDL use for their teams
-Live stream feed is provided by UTube channel. Will test again on Wednesday, February 26.
-Rebate is available as part of 2020-2021 package offering

> LABC contribution to LA Capital Campaign: no discussion

> LA Phy Ed, bicycle reconditioning: no concession events available for Phy Ed use in Spring 2020. Pete to contact Mark Neilson to let him know. LABC is willing to lend open concession opportunity to PHY ED department

>Castle Speaker System:

Brief discussion of full and partial package offerings.

LABC requesting further communication on negative impact speaker system has for athletic events.

Peter to contact Kevin for more information.

Need to vote on ASAP due to rental charges. Who is paying current rental?

>Castle Speaker System (Supplemental – February 28, 2020)

Via email communications: Due to financial limitations and responsibility concerns, LABC votes to pay rental fee of speaker system through boys and girls 2020 basketball tourney home games. LABC Intent is to keep quality of experience at positive level through these games. Concern voiced on how this was placed in 'LABC lap.'

COMMITTEE UPDATES:

Concessions: review list of personal receipts for concession purchases.

Communications:

Fundraising: Car stickers. Need to purchase again. Sell at \$5.00. Buy 100 of stickers of shield with sword.

Building & Grounds:

NEW BUSINESS:

> Image 360 for van graphics. Todd requesting information, designs and quotes

>Discussion on team concession accounts. Two approaches to obtain 40% of concessions.

-document and take money at conclusion of concession event by detailing on envelope

-LABC to cut check for concession efforts to Activities Director for distribution to team accounts.

Meeting adjourned 7:28 pm Pete 1st, Todd 2nd, all approved..

NEXT MEETING: Monday, March 16, 2020. 6:15 PM at LA Commons