

LOURDES ACADEMY BOOSTER CLUB MEETING AGENDA

DATE: Monday, June 15, 2020 6:15 PM

LOCATION: Mahoney's

MEETING CALL TO ORDER: 6:24 PM

Present: Todd Kaul, Jon McKellips, Keri Studinski, Kim Stelzer, Kevin Wopat, Pete Derleth

Guest: None

OPENING PRAYER: Todd Kaul

REPORTS:

Secretary's Report: LABC minutes February 20, 2020, not reviewed.

Treasurer Report: Brief discussion of report items. Specifically regarding UWO-Titan facilities invoice, we are waiting for UWO committee to meet. They will provide Kevin information by 6/16/2020.

Athletic Director Report:

Lourdes Staff meeting on 6/16/2020 with plans for Lourdes Academy to open July 6. Only Lourdes students allowed on campus. No summer leagues or public use. Kevin hopes to communicate by end of week. Further details to come.

Baseball Caps Can LABC pay for the hats and any dollars that are collected for caps come back to LABC?? Not approved. There is money left from baseball concessions. As of July 1, school will pay for and get reimbursed by baseball budget in 2020-2021.

Football field use: No football scrimmage at Titan. First game in jeopardy at Titan? Looking at alternative plans.

OLD BUSINESS:

>LABC Van & CBO Memo of Understanding.

Reviewed graphics for van embellishment. Add the word "ATHLETICS." Cost is \$1200 per van. Todd motion approve and Pete second. Unanimously approved.

> Fitness Center update. Paid \$12,250 in February 2020 and remaining balance in March. LABC should be paid in full. Todd will contact Life fitness to review any invoice questions. Fitness Center looks great! It will not be open to public.

> HUDL AD Package follow-up for spring sports. Who will communicate? How can it be used? Kevin will email HUDL rep confirming LABC still has \$1000 credit coming.

Do we have to pay full allotment or credit?

Delay in sports or cancellation of season?

What happen if FB or VB cancelled? Do we get credit to following year?

> 2020 Softball Uniform purchase? Approved? Kevin will get softball squared away.

> Team Snap account manager.

>Fitness center murals update: On hold

>UWO Titan invoice. See AD report

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COMMITTEE UPDATES:

Concessions:

Communications:

Fundraising:

Building & Grounds:

NEW BUSINESS:

>Fall Craft Fair: Kim handling vendor questions. Warren Cranberry Fest cancelled in end of September. Look to run fair based upon best social distancing practices. Will school let us run it? Kim to gauge vendor interest. Kevin to gauge school interest.

>LABC tailgate: Pursue tailgate. Look at October 25 as potential date. Jon to check on Mahoney for facility.

>Sign up.com membership. Approve \$100 for annual subscription.

>Discussion about LABC event early August event to rejuvenate Lourdes community atmosphere. Tie in with wrestling, August 15? Golf Outing August 21?

>Discussion to prepare Lourdes Academy Booster Backer message. Emphasize some of the major positive achieved due to Booster supports. I.e. Pictures weight room, vans, uniforms. Use as communication tool to thank boosters, identify current challenges and encourage greater involvement and support.

>football field. Clean up around sprinkler heads.

NEXT MEETING: Monday, August 17, 2020. 6:15 PM at to be determined....