

LOURDES ACADEMY BOOSTER CLUB MEETING MINUTES

DATE: Monday, August 17, 2020 6:20 PM

LOCATION: Mahoneys

MEETING CALL TO ORDER:

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

Absent: Julie Schori, Jon McKellips

Guest: Mark Nielsen-Tennis, Peter LaCourse - Soccer

OPENING PRAYER: Todd

REPORTS:

Secretary's Report: Review February and June 2020 reports, both approved. Todd – 1st, Pete – Second....

Treasurer Report: review treasurer report funds committed, add Titan costs to report

6/23/2020. Email approval to pay Oshkosh Trophy (invoice 5200) for Girls State Cross Country.

Athletic Director Report:

1. Andrew Thorson
 - a. Andrew was Lourdes Academy Board of Trustees President and a supportive person for Lourdes and Lourdes Athletics. Andrew passed away on Saturday. His wife is our enrollment coordinator and he has 4 girls(3 in the system).
2. WIAA Update
 - a. WIAA BOC approved allowing sports to move forward this fall while also allowing for the option to move sport(s) to spring if necessary.
 - b. The winter and spring seasons have been adjusted for the 20-21 school year only.
 - c. Lourdes plans to offer all of our fall sports during the fall.
 - d. This could all change depending on local health departments.
3. Concessions Stand
 - a. No concession for fall sporting events.
 - b. No CC Invite this fall.
4. Following Class of 2020 Athletes intend to continue in college
 - a. Gavin Meyers – UW-Madison Football
 - b. Tyler Johnsen – Northern State University Football
 - c. George Muench – Edgewood College Basketball
 - d. Grace Syson – Augustana Softball
 - e. Ellen Moore – University of Mary Track/CC
 - f. Addie Masini – Northern Arizona Track/CC
5. HUDL
 - a. "Return to Play Package"
 - i. Keep HUDL AD Package for \$8,700(they would upgrade us to Select package)
 - ii. We would get that price/packages for next 2 school years
 - iii. In 22-23 school year, we would either pay full price or return to AD package of \$8,700.
 - b. If we went a la carte for football, B/G Basketball, and Volleyball, total would be \$10,549 with use of the Focus camera in the gym.

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Athletic Directors report (Continued)

6. Titan Stadium

- a. John Dinegan and Kevin Wopat met with Chancellor Leavitt of UW-O this afternoon. We will be working on a plan to present to UW-O and the Winnebago County Health Department to utilize Titan for Boys Soccer and Football this fall.
- b. Fans & bathrooms are a concern

7. Purchase Request

- a. Girls Tennis team would like to purchase some new practice balls

OLD BUSINESS:

> UWO Titan Invoice. \$16,800 paid for 2019-2020. Plan \$21,000 for 2020-21.

> LABC Van & CBO Memo of Understanding. Todd has rough draft of understanding to review at appropriate time.

> Spring Flower Sale final update via email. Deposit \$7824.00, check to vendor-\$4871.50. difference: \$2952.50

> 2019-2020 HUDL AD Package follow-up. Todd to contact for rollover answer, need commitment from HUDL if sports cancelled

> Team Snap account manager. If team wants money, they should approach LABC. No need for account manager. Seems to work fine with way it is.

>Fitness center murals: On hold

>Fall Craft Fair: Will Cancel fall craft fair. Concerns expressed.. only 50/50 interest in hosting, would have to limit/cap vendors, ability to get volunteers and interest by public.
Todd- 1st, Pete – second. Very sadly passed unanimously by all.

>LABC Fall 2020 Tailgate outing: Cancelled for 2020-2021 season. Todd – 1st, Kim – 2nd, sadly approved by all.

COMMITTEE UPDATES:

Concessions:

Communications:

Fundraising:

Building & Grounds: Football Field condition: Sprinkler heads

NEW BUSINESS:

>Masks & Water bottles: Todd will look into masks and water bottles fundraising opportunities.

>Tennis request: Mark Nielsen

-6 dozen practice balls: approved: unanimous,

-Also looking for Cool weather warm up top?? 15 – 20 tops, bottoms??

Willing to support purchase uniforms and warm up. Look for Kevin for more detail. Todd 1st, Keri 2nd

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NEW BUSINESS (continued)

>Soccer: match balls: \$255.00 unanimous approved. Todd 1st, Kim 2nd

>LABC extends our thoughts, prayers and sincere condolences to Andrew Thorsen family!

Meeting adjourned 7:05 pm. Pete 1st, Kim 2nd, unanimously approved.

NEXT MEETING: Monday, September 21, 2020. 6:15 PM at TBD (to be determined)