

LOURDES ACADEMY BOOSTER CLUB MEETING Minutes

DATE: Monday, October 19, 2020 6:15 PM

LOCATION: LA Commons

MEETING CALL TO ORDER: 6:27 pm

Present: Todd Kaul, Jon McKellips, Pete Derleth (phone), Kevin Wopat

Absent: Keri Studinski, Julie Schori, Kim Stelzer

Guest: none

OPENING PRAYER: Pete

REPORTS:

Secretary's Report: September 2020 minutes approved. Todd 1st, Jon 2nd. Unanimously approved.

Treasurer Report: Reviewed 2020 September Treasurer report.

-Received Ice Hawks hockey and Team Snap bills.

-Brief discussion and review of monies committed to UWO-Titan Field agreement.

Athletic Director Report:

1. Booster Club rental van for athletics
 - a. A big thank you as these have helped tremendously!!!

2. Fall Sports Update
 - a. Girls Tennis(season is over) Olivia Nielsen – HM All Conference
 - b. Cross Country
 - i. Boys Finished 4th Place in Conference
 - ii. Girls Finished 2nd Place in Conference
 - iii. 1st Team All Conference – Peyton Kane, Molly Moore, Mary Husman
 - iv. 2nd Team All Conference – Addy Hafemeister, Mackenzie Stelter
 - c. Boy's soccer finished the season with a 3-8-1 record. Had to cancel end of season due to COVID and lack of available players.
 - d. Football – Currently 4-0 with 3 regular season games to go.
 - e. Volleyball – Finished their season.
 - f. Cross Country – WIAA subsectionals on Tue 10/20 and Sectionals on Sat 10/24.
 - g. Football Hosts Randolph on Saturday at 1pm.

OLD BUSINESS:

> Athletic Trophy Cases. An active request and need that is on hold pending LABC ability to raise funds.

> LABC Van & CBO Memo of Understanding. Still in rough draft stage

> Team Snap account manager. Table discussion until after covid pandemic.

> Fall Craft Fair follow up. Ended up with 107 vendors. Cancelling 2020 fall event resulted in the following..

-12 refunds total \$530

-48 transferred money to 2021

-34 that have not replied or just told us to keep the money.

We had many other vendors call and want to be a part of the show but it was cancelled.

Will look towards Spring 2021.

OLD BUSINESS: (continued)

> Booster Backer follow-up communication. An email will be sent in coming week to all LABC supporters who contributed in last three years, but not this year.

>Decals. Action on this item delayed until after covid pandemic is past and people are actively able to attend events.

>Concession Stand inventory. About \$200 worth of candy inventory in question with 'good until' dates. We could look to sell at home basketball or wrestling as prepackaged item. Possibly sell by admissions table??

COMMITTEE UPDATES:

Concessions:

Communications:

Fundraising:

Building & Grounds:

NEW BUSINESS:

>December 2020. Todd would like to retire as President following this meeting. Discussion if Jon McKellips willing to assume President's position. Jon expressed interest in holding President's position for two year term. This may require change of meeting times to accommodate schedule.

>Fundraising. Discussion of different fundraising opportunities.

Car Raffle: discussed UWO car raffle. Not something LABC thinks will be successful for us.

Raffle Vacation get-a-ways. Brief discussion on this option

Virtual Packer tailgate: could still run raffles

Special fundraising drive: Reach out to local businesses with support of Lourdes Academy students. Explain loss of fundraising during Covid pandemic. There are still ongoing needs for athletic program and are looking to local businesses to help support these needs.

>Titan Field approach. Develop and make special offer to UWO for long term Lourdes Academy use of UWO Titan facilities Todd to prepare letter of intent. Look for 25 year arrangement, cash up front, full use of concessions. Expectations that UWO more willing to let us play baseball and softball during their seasons.

Meeting Adjourned 7:15 pm

NEXT MEETING: Monday, November 16, 2020. 6:15 PM at TBD (to be determined)