

LOURDES ACADEMY BOOSTER CLUB MEETING

DATE: Monday, November 16, 2020 7:00 PM

LOCATION: Virtual

MEETING CALL TO ORDER:

Present: Todd Kaul, Jon McKellips, Keri Studinski, Pete Derleth, Julie Schori, Kim Stelzer

Absent:

Guest: Karen Schneider

OPENING PRAYER: Todd Kaul

REPORTS:

Secretary's Report: October minutes. Todd 1st, Jon 2nd. Unanimously Approved.

Treasurer Report: Keri presents report and discusses income and expenses.

Athletic Director Report:

1. Fall Sports Update
 - a. Cross Country – Mary Husman and Molly Moore qualified for STATE CC.
 - b. Football – 8-0. Finish season on Thursday. Looking to become 1st undefeated team in school history. Reedsville will be the 7th team Knights have played with a winning record.
 - c. Volleyball – 2nd Team All Conference - Lauren Hamill, HM – Carmen Lowe.
2. Winter Sports
 - a. GBB started tonight.
 - b. BBB, Wrestling, Hockey, and Swimming start on Monday 11/23/2020.
3. Tennis uniform invoices available by December meeting.
4. Winter Sports Mask rule. Through end of Governor's Evers mandate, everyone indoors has to wear mask. If mask mandate not extended, than each school or county to determine mask policy. This could take several forms.

OLD BUSINESS:

>Booster Backer follow up communication. Todd has double checked email list against current donors list. Email is prepared and will be sent to those who we have not heard from.

>Concession Stand inventory. Limited prepackaged concessions ok to sell. Recommend use corner of gym where people could see stand. Water, candy. Those that work concessions could get in free.

First basketball games: Girls game – 11/24. Boys - 12/8.

>LABC Board. President position. Todd's last meeting as President is December meeting. Jon McKellips to take over as President. LABC is looking for Vice President and Communications Coordinator. Meeting dates will change to third Sunday of the month. 1st meeting, Sunday, January 17. Looking at start time of 6:00 pm but open for further discussion.

>Fundraising options: Further discussion tabled pending resolution of Covid pandemic and ability to raise funds.

>Titan Field long term proposal. Letter of intent drafted. Todd discussed with John Dinegan. John not in favor of creating new long term contract with UWO for facilities. Prefer to let current contract end and look towards capital campaign to address all inclusive facilities. Todd will reapproach John with draft he has developed. LABC still has interest in UWO facilities based upon concerns of capital campaign being successful.

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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. In rough draft stage. Todd will get done before leaves position.
- > Team Snap account manager. Table discussion until after Covid pandemic.
- > Decals. Action on this item delayed until after Covid pandemic and people are actively able to attend events.

COMMITTEE UPDATES:

Concessions:

Communications: Julie looking to resign from this position. Thank you Julie for all your efforts for Lourdes Athletics!!!

Fundraising:

Building & Grounds:

NEW BUSINESS:

- > Flower Sale in Spring. LABC interested in pursuing this for Spring 2021. Karen Schneider to direct this event.

Meeting adjourned 7:30 pm

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