

## **LOURDES ACADEMY BOOSTER CLUB MEETING MINUTES**

**DATE: Monday, September 21, 2020 6:24 PM**

**LOCATION:** LA Commons

### **MEETING CALL TO ORDER:**

Present: Todd Kaul, Pete Derleth, Kevin Wopat, (Julie Schori-via phone)

Absent: Jon McKellips, Kim Stelzer, Keri Studinski

Guest: Mark Nielsen - Tennis

### **OPENING PRAYER:** Pete

### **REPORTS:**

Secretary's Report: Review of 8/17/2020 minutes. Approved. Todd 1<sup>st</sup>, Pete 2<sup>nd</sup>

Treasurer Report: 9/1//2020. Email approval for filing taxes.

9/1/2020. Updated Treasurer report supplied.

Athletic Director Report:

1. HUDL AD Package
  - a. Thanks to the BC for getting this up and running again. I know how much VB and FB appreciate it. Soccer not interested at this time.
2. ATHLETIC TROPHY CASES – Brought this up last September. Want to bring It up again.
  - a. Hall of Fame Cases
  - b. Individual State Championship Plaques
  - c. Trophy Case for conference championship trophies(informational only)
3. Fall Athletic Events
  - a. We hosted 4 VB games, 1 soccer, 1 MS FB last week. Everything seemed to go well.
4. On the Water
  - a. I meet with Don Zemke tomorrow morning to discuss the OTW. Doubtful this happens this year.

### **OLD BUSINESS:**

> UWO Titan Invoice. Final payments for completion of 2019-2020 agreement have been made. Due to Covid restrictions, no agreements currently in place for use of UWO facilities for 2020-2021.

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

> Oshkosh Ice Hawks hockey uniforms. From 9/16/2019 meeting...

*Discussed options of donating money to program via ads, via equipment purchases, via individual reimbursement to Lourdes families or general donation to program on behalf of Lourdes athletes. Tentative donation amount being considered in \$1000 - \$1500 range. LABC willing to support but future discussion as to specifics.*

LABC will follow through on commitment from September 2019 meeting. \$500 was spent in 2019-2020 season. LABC will fund remaining \$1000 to assist with uniform purchase. Pete – 1<sup>st</sup>, Todd 2<sup>nd</sup>.

> 2019-2020 HUDL AD Package follow-up. \$1000 credit was issued for 2019-2020 concerns. This credit was applied to amount due for 2020-2021 HUDL package price? Kevin Wopat still checking into 'what if' scenarios should Covid restrictions have negative impact on Lourdes Academy Sports activities.

> Team Snap account manager. Status? Need volunteer? No conversation on this item.

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**OLD BUSINESS: (continued)**

>Kim Stelzer is working with Fall Craft fair vendors discussing options for their 2020 booth fees. A third of vendors have offered for Lourdes to keep money. They would expect to be invoice separately for 2021 fair. A list will be made of these generous vendors so we can thank them appropriately in 2021 with possible gift.

>Tennis warm ups. On order. Expect delivery mid-October.

**COMMITTEE UPDATES:**

Concessions:

Communications:

Fundraising:

Building & Grounds:

**NEW BUSINESS:**

>Booster Backer reminder. Following a good initial response to Lourdes Academy Booster Backer letter, we will issue a follow up note/email for Lourdes families.

>Car decals. Currently working on graphics to submit for decal production

>Concession stand inventory. Discussed concern regarding dated inventory. Main concern is candy. Because candy is individually packaged, LABC will look to sell at OUTSIDE athletic events such as middle school and JV football in coming weeks.

>Mark inquiries about face shields for tennis. Kevin to look into.

Adjourn meeting: 6:45 pm

**NEXT MEETING: Monday, October 19, 2020. 6:15 PM at TBD (to be determined)**