



ABC = Athletic Booster Club
PPA = Performing Arts Club

St. Mary's Springs Academy
Athletic Boosters Meeting
January 10, 2018

Booster Officers:

President:	Jim Sutton	Trustee:	Chris Holmes (2019)
Vice President:	Carrie Wiza	Trustee:	Jennifer Lucas (2019)
Secretary:	Bonnie Hermann	Trustee:	Kelly Mueller(2018)
Treasurer:	Dan Hintze	Trustee:	Jean Hintze(2018)
Athletic Director:	Gregg Hoffmann		

Concessions Director: Jennifer Lucas

Fall: VFootball – Jim/Lisa Sutton **JV2 Football:** need, **Soccer (boys):** Kelly Huck **Volleyball:** need
MS Football: Jennifer Lucas 5/6th , need: 7/8th **MSGBB:** need

Winter: BBB: Bonnie Hermann **Hockey:** Rose Ahern **GBB:** need
MS-BBB Nichi Bauer 5/6th, need: 7/8th

Spring: Track: Carrie Wiza **Soccer (girls):** Jane Heron **Golf:** Sarauer/Ahern **Baseball:** need **Softball-**
need: **MS Track:** need

Members present: Jim Sutton, Bonnie Hermann, Dan Hintze, Rose Ahern, Kelly Mueller,
Jennifer Lucas, Greg Hoffmann. Guests present: Ann Boehlein, Matt Knepl

Meeting called to order by President Jim Sutton at 6:04pm. No new members to introduce. November meeting minutes and December updates reviewed and approved with motion by Dan H/Bonnie H 2nd

Financials:

- Total fund balance including CD's \$91,408.04 as of December 31, 2017
- December revenue \$2,656.12. Expenses -\$395.33
- Negative expenses reflects Pepsi bill error from back in April, 2017 (\$1,219.75 overage)
- All approved expenses have been paid to date
- Future expenses approved: Softball pants/warm ups \$2500, Ski/Snowboard Club \$500
- Motion to approve financials by Kelly M/Jim S 2nd. Motion carried.

Old Business:

- Gym Chairs –Completed
- Sponsorship-Scoreboards – Dan H- Bids received from Sign-a-Rama. Cost per panel \$1,000 x2 panels and Lift expense \$1,000 to total of \$3,000 approximately. Still waiting for mock up logo from Ben Winters. Holiday Automotive and NEB&T most likely the first 2 donors.
- ABC Promotion/Marketing – Did You Know has not brought much attention to potential new ABC members. Jim will follow up with Cheri Sheehy on additional ideas.
- Hutter Gym Camera – Livestream up and running in concession stand on small TV. Jim reviewed note from Kelly Norton on how this impacts school security system. Jim and Kelly M will follow up with Kelly Norton on this issue.

- Recruitment-Pizza Night – Discussion centered on pizza night vs. Half-time sales pitch during the GBB and BBB games. All in agreement that Sales Pitch with a recap of ABC donations would be the better option, to take place at the GBB appreciation night on Jan.26 and possibly the BBB parent night. Discussion to offer 3 vouchers toward SMSA apparel from the Booster Closet to any interested new ABC members attending a meeting. Motion to move forward with this idea pending approval from Jim Sutton.

New Business:

- Concessions – Students are now approved to volunteer in concession stands for service hours.
- Sign Me Up – Continuing issues related to “what’s happening” and tracking system for participation and flow. Volunteer spots remain vacant leading to a reduction in concession profits. Remains a work in progress.
- Streamlining-Inventory,Documentation – Jennifer L and Cheri Sheehy continue to work on defining and streamlining one process for coordinating concession, volunteers, sign-ups, inventory and maintenance. Updates forthcoming at future meetings.
- Softball Warm-ups/Pants – Proposal from Ann Boehlein regarding need for new uniform pants and warm-ups as current supply is wearing out. Cost of pants \$34.90 each/ warm-ups \$79.95 each purchased from Team Sporting Goods. Total cost for 20 of each \$2,297.00. Motion from Kelly M/Dan H 2nd to approve purchase of items not to exceed \$2,500.00.. Motion carried.
- Ski/Snowboard Club – Matt Knepf (history teacher) has spearheaded a new ski-snowboard club that has been sanctioned by SMSA. 20 members present to date. Club is requesting a donation from the ABC to offset the costs of the club contract with Little Swiss in Slinger. Matt shared current expenses within the contract. Though in general the ABC does not sponsor clubs, members did not think the contract expenses were unreasonable and agreed to offer a one-time monetary donation. Motion from Dan H/ Kelly M 2nd to approve donation of \$500 for club to use toward bus transportation to and from the Ski Hill. Motion carried. (of note: club also provided other ideas on how to obtain money toward future expenses and defray cost of transportation)
- Marketing/Promotion – deferred until Jim touch base with Cheri S

Future Business

- Sturgeon Weekend- Fondy/Springs hockey alumni fundraising event. ABC declined to sponsor or participate due to the general lack of volunteers for school game events.
- MS Boys football pants – deferred pending proposal from Jim Baudry
- Track -computer/notebook – request from Steve Streblov for notebook or computer to track statistics. Per Greg the software is already available. ABC agreed to support if the cost is under \$200. Greg will follow up with Steve.
- Prep for Transition – many ABC members nearing completion of terms. Need to create a portfolio including officer descriptions, process descriptions and Charter updates to assist a smooth transition for new members. Need to take in to account the possibility of the ABC being relinquished in the future if no new members step forward and how to disburse current funds should that occur. For future discussion
- Trustee/Officer elections – will take place Feb or March meeting

**Next Meeting – Wed. Feb. 7, 2018 at 6pm – Location – HS Cafeteria
(Note date change - also changing March meeting to Mar. 7th)**

Motion to adjourn made by Bonnie H/Jim S 2nd. Meeting adjourned at 7:25 pm

Respectfully submitted,
Bonnie Hermanny, recording secretary