

ABC = Athletic Booster Club  
PPA = Performing Arts Club



St. Mary's Springs Academy  
Athletic Boosters Meeting  
November 8, 2017

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:	Greg 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:7/8<sup>th</sup> **MSGBB:** need

**Winter: BBB:** Bonnie Hermann **Hockey:** Rose Ahern **GBB:** Wendy Scholler

**MS-BBB:** Nichi Bauer 5/6<sup>th</sup>, 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, Carrie Wiza, Greg Hoffmann

Meeting called to order by President Jim Sutton at 6:08pm. No new members to introduce. October meeting minutes reviewed and approved with motion by Dan H/Kelly M 2<sup>nd</sup>

**Financials:**

- Total fund balance including CD's \$85,540.15 as of October 31, 2017
- October revenue \$7,157.25. Expenses \$3,774.81
- Revenue does not reflect football playoff concessions
- Future expenses already approved – Poms \$1,050 and HS Baseball pants \$1,000 and ice maker \$3,200
- Friends of Ledgers income \$12,225. Record year for PPA
- Motion to approve financials by Carrie W/Bonnie H 2<sup>nd</sup>. Motion carried.

**Old Business:**

- Gym Chairs –Dan H gave list of names to Ben Winters. Waiting on completion
- Sponsorship-Scoreboards – Jim S, Dan H meeting with Daktronics – decision made to use local business “Sign-a Rama” for sponsorship panels due to cost benefit. Ben W to create mock logo.
- Per Greg, WIAA may propose a shot clock with cost approximately \$5,000. Anticipate ABC to cover the cost. Sale of sponsorship would help offset the cost of the shot clock

**New Business:**

- Fan Buses – there will not be a fan bus to semi final football game since close proximity to FDL. ABC will again sponsor buses for state championship game. Voted to keep student cost for bus at \$2.00 Motion to approve ABC support of 3 buses to state game made by Dan H/Carrie W 2<sup>nd</sup>.
- Concessions – Adequate volunteerism for fall sports. Multiple openings left for winter sports, especially GBB with first game next week.

- Sign Me Up – remains a work in progress.
- Winter Concession Coordinators/ sports events –
  - Reviewed that event supervisor is responsible to get money to concession stand and open door. Need further discussion on what happens when coverage is not there to operate concession stand.
  - Learned that all 5/6<sup>th</sup> grade BBB will be playing games as SMSA on most Saturdays and will need concession volunteers for potentially 5-6 games per day. Need to add these games on Sign-me-Up and have coaches reach out to the MS parents regarding sign up. First priority to ensure coverage at main varsity events.
  - Jen L proposed getting student involvement in these concessions and possibly using these concessions as fundraising event for student body clubs, trips, etc. Discussed that it may be okay to get students involved but overall concessions needs to remain an ABC fundraiser. Also need to clarify student involvement with Kelly N, Jenn will follow-up.
- Streamlining concession process - Inventory, Documentation – (Jennifer L): Continuing to work on simplifying processes.
- Hockey/Wrestling – Co op support – nothing at this time.
- Winter roster ABC promotion/marketing - Jim to prepare information on ABC as roster insert
- Hutter Gym camera - Dan to contact Kyle and Mitch about potential use for BB games
- Recruiting – Pizza night – will hold after the 1<sup>st</sup> of the year
- Prep for Transition – Will begin working on various officer descriptions and process updates/documentation to support transition
- Recruitment ABC members – Members will be needed as Dan, Jean and Kelly terms will end this year.

#### **Future Business**

- Sturgeon Weekend (Greg H) – Fundraiser?

Next Meeting – **Dec. 6, 2017 at 6pm – Location – HS Cafeteria (date moved up)**

Motion to adjourn made by Jean H, second by Dan. H 2<sup>nd</sup>. Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Bonnie Hermanny, recording secretary

Jim Sutton, president