



ABC = Athletic Booster Club  
PPA = Performing Arts Club

St. Mary's Springs Academy  
Athletic Boosters Meeting  
October 11, 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 5/6<sup>th</sup> , 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: 7/8<sup>th</sup>  
**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, Jean Hintze, Jennifer Lucas, Carrie Wiza, Greg Hoffmann, Cheri Sheehy New Members present: Tom Fabricious

Meeting called to order by President Jim Sutton at 5:02pm. Introductions and welcome new members (listed above). September meeting minutes reviewed and approved with motion by Dan H/CarrieW 2<sup>nd</sup>

**Financials:**

- Total fund balance including CD's \$82,157.71 as of Sept. 30 (End Aug. total was \$45,997.11)
- August – September revenue \$15,044.79. September expenses \$4,524.56
- Other revenue and expenses not reflected on Sept. financial report include Homecoming concessions, HUDL-BB, MS football sled
- Future expenses already approved – Poms \$1,050.00 and HS Baseball pants \$1,000.00
- High revenue month mainly due to sport passes, Friends of Ledgers and concessions.
- Friendly reminder from Dan H to purchase concession items at Piggly Wiggly under ABC account whenever possible
- Motion to approve financials by Jennifer L/Bonnie H 2<sup>nd</sup>. Motion carried.

**Old Business:**

- Gym Chairs –Dan H met with Ben Winters to finalize naming rights on backs of chairs. Hope to have completed by first BB game
- Sponsorship-Scoreboards – Jim S, Dan H, Greg H and Kelly Norton met to discuss options for sponsorship. Concluded that sponsors commit to a 2-3 year term at \$5,000. Already have 2 businesses in mind, but not yet committed. Ben Winters will create a mock Logo for the scoreboards. Motion has already been approved.

### **New Business:**

- Concessions – Donation made to mens shelter of approximately 30lb. leftover meat from Homecoming concession
- Sign Me Up – remains a work in progress. Discussion centered on advantages and challenges of the system, volunteer responsibilities and accountability, creation of a sub pool to fill vacancies and replace volunteers when unable to honor commitment.
- Sports Concession Coordinators – needs exist for VB, MSGBB, JV2FB, MSFB7/8<sup>th</sup> ??
- Powder Puff – popcorn, water and Gille bars were provided on behalf of ABC during Homecoming week on preapproval from president Jim Sutton. Dan H will contact Chris Meyer for Gilles expense report.
- Streamlining-Inventory, Documentation – (Jennifer L): making progress toward long term goal of developing a process for inventory/stocking procedures and volunteer duties. Biggest obstacle is that it is difficult for one person to coordinate 5 sites and manage concessions for middle school through high school. Cheri Sheehy now working with Jennifer to identify and simplify the process. Suggestion to have a leader for each site made by Cheri S. Also revived the idea of getting the school clubs/teams involved with possible financial benefits. Concluded that need to continue to work towards defining a protocol and simplify the process as much as possible.
- Playoff Football Help – Will need concession volunteers for playoff games starting on Oct. 20. Carrie W will place notice in e-ledger next week. Jennifer will contact Glen Neuman regarding stocking of supplies at NFDL concession stand prior to 1<sup>st</sup> game.
- Icemaker Request – current icemaker has failed. Greg H purchased new icemaker at cost of \$3200. All ABC members in support of this purchase, motion to approve purchase of new icemaker at cost not to exceed \$3200 made by Dan H/ Jean H 2<sup>nd</sup> Motion carried.
- Friends of Ledgers – Banners ready for print. ABC revenue \$12,500, PPA revenue \$11,500.
- NFL/NCAA Fundraiser – overall successful with intake of \$14,000 in sales.
- Prep for Transition – Officer/Process Descriptions (general responsibilities, what and when need doing); Charter Updates (last done in 2012); Marketing/Promotion (project plans): Still a lot to be done. Deferred to future meeting.
- Recruitment ABC members – Suggestion to have a Meet and Greet meeting half hour prior to a varsity BB game with an offering of pizza in hopes of gaining volunteer interest in joining the ABC. Also discussed using whiteboards in concession stands for instant recognition of ABC activities and accomplishments. Good news is that word is spreading to the middle school parents with enthusiasm. Will continue discussion at Nov. meeting.

### **Future Business**

- Sturgeon Weekend (Greg H) – currently on HOLD

## **Next Meeting – Nov. 8, 2017 at 6pm – Location – HS Cafeteria**

Motion to adjourn made by Dan H/ Bonnie H 2<sup>nd</sup>. Meeting adjourned at 6:20pm

Respectfully submitted

Bonnie Hermann, recording secretary