



ABC = Athletic Booster Club
PPA = Performing Arts Club

St. Mary's Springs Academy
Athletic Boosters Meeting
September 6, 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:	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:** Wendy Scholler
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, Jean Hintze, Nichi Bauer, Jennifer Lucas, Carrie Wiza, Greg Hoffmann

New Members present: Michelle Neubauer, Cheri Sheehy, Valerie Everson

Meeting called to order by President Jim Sutton at 6:06pm. Introductions and welcome new members (listed above). August meeting minutes reviewed and approved with motion by Jean H/Bonnie H 2nd.

Financials:

- Total fund balance including CD's \$67,242.09 as of July 31, 2017
- July revenue \$2,355.00. July expenses \$1,997.77. August revenue/expense report unavailable at this time, Dan will provide when available.
- Future expenses – MS Tackling Dummy \$1000.00, Dance/Cheer Poms \$1,050.00, Huddle \$750.00
- Target expense budget for this year \$30,000
- Fall season usually heavy on revenue. In addition expect to recoup expenses from gym chairs and scoreboard sponsorships
- Motion to approve financials by Bonnie H/Carrie W 2nd. Motion carried.

Old Business:

- Gym Chairs –sold 35 of 36 naming rights with last naming right donated to Ben Winters by the ABC in recognition of his generosity in supplying the names on the chairs. Total expense was \$4,400. Expect to recoup \$3,500 once all donations collected. Dan will contact Ben

New Business:

- Meeting time/length – per Jim will try to keep to 1-1 ½ hour meetings as much as possible
- Concessions (Jennifer) – VFB all set; JVFB,MSFB,MSGBB keep it simple, no pizza; VB will sell pizza at invites only. Soccer will sell snacks and drinks only, use Marian supplies and keep inventory, bring own hot chocolate supplies((Dan will contact Kelly Huck)
- Cash set up – good to go
- Sign Me Up – work in progress. Still have needs for Homecoming. Jennifer request school coordinator contact her for Homecoming volunteer needs. Side note from Greg – Wednesday of Homecoming week there will be a **Powder Puff** (girls football activity) and a **Power Buff** (boys volleyball activity). Discussion that this poses a conflict with Senior Dinner which has always been on that Wednesday in the past. Greg to follow up
- Sports Concession Coordinators – needs exist for VB, MSGBB, JV2FB, MSFB7/8th
- Concessions Inventory – proposal from Jennifer : Long term goal for this year is to develop a plan/process for inventory and stocking of concessions to become a student led activity. Up for further discussion as a Future Business item.
- Athletic Passes- expect most to be sold at fall sport events. Also available at Scrip and Business offices
- Friends of Ledgers – mailings and banners on track per communication from Rose Ahern. ABC voted to recognize Badger Water on a banner for their generous donations of water for events. Rose also working with students on thank-you letters
- NFL/NCAA Fundraiser – cut off was Sept 6 at noon. Good Luck to all who purchased!
- Monthly Meeting Dates – will remain 2nd Wednesday of each month with variation as needed
- Prep for Transition – Jim proposed as project for this year to include: Officer/Process Descriptions (general responsibilities, what and when need doing); Charter Updates (last done in 2012); New ideas (all to bring ideas to future meeting)
- Recruitment ABC members – post poning pizza meeting to a future date as it conflicts with Benefactor event on Oct.11.Suggestions to improve communication regarding ABC activities and solicit recruitment included white boards in concession stands, e-ledger acknowledgements, blips in event programs. Members asked by Jim to consider other means of recruitment and bring ideas to future meeting TBD

Future Business:

- Scoreboard Sponsorships – Jim, Greg, Dan and Kelly Norton need to meet and create a plan to include contract agreement and dollar amount. Status pending
- Sturgeon Weekend (Greg H) – Discussed possibility of ABC interest in sponsoring this Hockey Event taking place on Feb 9,2018 between SMSA and FDLHS alumni. Members agreed that further information and clarification is needed before a decision can be made. Status pending
- Baseball Uniforms – Disbursement request submitted by Mike St. Mary for purchase of new baseball pants at cost of \$960.00. Last pant purchase was 8 years ago of which he paid for himself. Motion from Dan H to approve baseball pants purchase ot to exceed \$1,000.00/Carrie W 2nd. Motion carried

Next Meeting – Oct. 11, 2017 at 5pm – Location – HIGH SCHOOL

Motion to adjourn made by Dan H/ Jean H 2nd. Meeting adjourned at 7:21pm.

Respectfully submitted

Bonnie Hermanny, recording secretary