



ABC = Athletic Booster Club
PPA = Performing Arts Club

St. Mary's Springs Academy
Athletic Boosters Meeting
February 7, 2018

Booster Officers:

President:	Jim Sutton	Trustee:	Chris Holmes (2019)
Vice President:	Carrie Wiza	Trustee:	Jennifer Lucas (2019)
Secretary:	Bonnie Hermanny	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:7/8th **MSGBB:** need

Winter: BBB: Bonnie Hermanny **Hockey:** Rose Ahern (need) **GBB:** Wendy Scholler (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 Hermanny, Dan Hintze, Jean Hintze, Rose Ahern, Chris Holmes, Jennifer Lucas, Michelle Neubauer, Isaac Mueller (new). Guests present: Sheri Brannen, Jim Baudry, Rob Hyland, Mike St. Mary

Meeting called to order by President Jim Sutton at 6:03pm. New members and guests introduced and welcomed. January meeting minutes reviewed and approved with motion by Dan H/Bonnie H 2nd

Financials:

- Total fund balance including CD's \$94,982.46 as of January 31, 2018
 - January revenue \$5,393.50. Expenses \$1,825.51
 - Biggest revenue came from concessions \$ 4,848.50
 - Future expenses not yet funded: Softball pants/warm ups \$2500, Ski/Snowboard Club \$500, Track computer \$200, Baseball pants \$1000.
 - In comparison to last year ABC funds up by \$5,000 with average spend of \$30,000/yr
 - Potential for long term spend as SMSA moving forward with HS gym renovations
 - Motion to approve financials by Jean Hintze/Chris H 2nd. Motion carried.

Old Business:

- Sponsorship-Scoreboards – Dan H- No progress – awaiting mock logo from Ben W.

New Business:

- **MS Boys Football Uniforms** (Jim Baudry/Rob Hyland) – Last uniforms purchased 5 years ago. Proposal for purchase of 30 game jerseys \$1,489.50 and 50 padded game pants \$1,447.50 to match what is currently being used. Practice jerseys provided through football budget. Motion to approve purchase NTE \$3,500 by Jen Lucas/Dan H 2nd. Motion carried.

- **Boys Tennis** (Sheri Brannen) – Current budget only allows for case of game balls. Teams purchase own uniforms to date. Current ball hoppers old and heavy. Proposal for purchase of Dri-Fit shirts with SMS logo at \$15/pc. from Hoppers and 2 ball carts to replace old ones. Request total \$650.00. Committee discussed increasing the budget to allow for a higher quality shirt that will last longer and to include extra balls. Motion from Chris H/Jean H 2nd to approve purchase of 2 ball carts, extra balls not to exceed \$900 at this time. Post meeting – Sher Brannen was able to confirm that shirts proposed were of high quality, and will move forward per direction of Sutton/Hintze. Motion carried.
- **High School Football Specialty Helmets** (Greg Hoffman) – deferred to March meeting
- **Baseball Uniforms** (Mike St. Mary) – Previous approval of \$1000 for new pants (Sept. 2017) not yet funded. Proposal to purchase 22 pair bb pants at \$50/pr. Currently coach is supplementing other necessary equipment. Motion by Dan H/Jean H 2nd to increase donation to \$1,200 to subsidize equipment purchase. Motion carried. Mike to approach Greg Hoffman regarding baseball budget and report back to ABC with balance of equipment proposal at March meeting.
- **SMSA Alumni/Sturgeon Spectacular** (Rose Ahern)- Inaugural event this weekend Feb.10 at Oven Island, Lakeside Park with hockey game SMSA alumni vs. FDLHS alumni. Proposal for purchase of 40 jerseys at \$25/pc. Participating alumni pay \$50 admission fee which includes a jersey. Intent is that alumni will in turn donate back to the school athletic programs. Opportunity for ABC to be involved in concessions was previously declined but left open for future involvement. Blue-Line hosting concessions this year. Motion by Chris H/ Bonnie H 2nd to approve purchase of jerseys not to exceed \$1,000. Motion carried. ABC will be recognized at the event per Rose.

Concessions:

- **Sign Me Up** – 6th grade BB tournament Feb 18 currently not on Sign-Up. All day event with 14 participating teams. Discussed need for concessions. Due to time constraints, Nicci Bauer will be emailing 6th grade parents regarding volunteer opportunities in concessions. Jen L will approach Greg H on how to proceed.
- Streamlining-Inventory, Documentation – Jen L and Jim S currently in discussions regarding guidelines, observations and tracking for volunteer participation. Updates forthcoming.
- **Playoffs/Spring sports – All Concessions spots open at this time** – defer to March meeting
- Scholarships – Jean H- deadline for applications is March 19, 2018. ABC again will support 2-\$250 and 2-\$500 scholarships for post HS education. Subcommittee members for this year include Jim S, Bonnie H and Rose A.
- Officer Nominations 2018-2019 – Retiring: Jean and Dan Hintze, Kelly Mueller. Bonnie H request transition to trustee for 1 year term. Chris H interested in shadowing president role as vice president. Isaac Mueller interested in treasury role. Unsure of current vice president status. Would leave current openings for 2 trustees and a secretary. TBD at March meeting.

Future Business:

- Prep for Transition – Jim S working on a process map to define and create electronic access to ABC descriptions for future members. Content covered to include: calendar of events, code of conduct, FAQ, volunteerism, concessions, monthly agenda/minutes, friends of ledgers, disbursement, uniform tracking, accounting, and scholarships. Work in progress.
- Trustee/Officer elections – confirm roles at March meeting
- ABC drawing – attending members eligible for drawing. Jim Baudry winner of \$50 gift card

Motion to adjourn made by Jean H/ Chris H 2nd. Meeting adjourned at 7:37 pm

Next Meeting – March 7, 2018 at 6pm – Location – HS Cafeteria

Respectfully submitted,
Bonnie Hermann, recording secretary