

ABC = Athletic Booster Club
PPA = Performing Arts Club

St. Mary's Springs Academy
Athletic Boosters Meeting
March 7, 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:** 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, Dawn Ottery(new?), Chris Holmes,
Jennifer Lucas, Isaac Mueller, Kelly Mueller, Carrie Wiza .

Meeting called to order by President Jim Sutton at 6:08pm. Welcome to returning new members.
February meeting minutes reviewed and approved with motion by Carrie W/Kelly M 2nd

Financials:

- Total fund balance including CD's \$97,458.28 as of February 28, 2018
- February revenue \$3,065.66 (mainly concessions). Expenses \$589.84
- Revenue adjustment of \$500.00 due to duplications
- YTD concessions revenue of \$27,734.07. This is up by \$3000 from this time last year
- Future expenses not yet funded: Softball pants/warm ups \$2500, Track computer \$200, Hockey Jerseys \$1000, MS Football misc. \$3500, ABC scholarships \$1500 (est. \$10,000 total)
- On target for average spend of \$30,000/yr
- Baseball – received invoice. Only spent \$950 (appr. \$1200), Tennis spent \$300 (appr. \$900)
- Anticipate combining the 2 CD's when due for renewal. All agreed
- Motion to approve financials by Bonnie H/Carrie W 2nd. Motion carried.

Old Business:

- Sponsorship-Scoreboards – Dan H has reached out to Ben Winters for mock up logo. No progress to report. Sign-a-Rama will create the signs, then Dan will present them to the National Exchange

Bank and Holiday Auto prior to installation. Suggestion to install early fall as gym will be torn up most of the summer due to renovations.

New Business:

- Concessions Update: Winter/Spring sports, Streamlining, Sign Me Up
 - Winter Sports**– challenges encountered near the end of season to fill open gaps. Same people volunteering on multiple occasions. Concerns and suggestions discussed.
 - Sign Me Up** – Discussed current sign up process vs. reverting back to coordinators for each sport with preassigned concessions. Possibility to keep sign me up at beginning of year, to allow those who want to sign up at their convenience, a limited time to sign up after preloading sports in to the system. After the deadline, coordinators would fill in the missing gaps with parents of the sport which is in session. Also discussed getting the students and various clubs involved in the concession stands – with kickbacks.
 - Streamlining** – Jen L is creating a reference binder for the concessions process. FYI: Also intends to include a fish sandwich to Friday football games at Fruth.
 - Spring Sports** – Jane Heron will handle girls soccer, Track will be handled as single events, baseball will not have concessions.
- HS Football – specialty helmets – Greg H not present- defer to April meeting
- Scholarships – submittals due March 19, then committee members will convene to review and choose recipients. Added Carrie W to committee of Jim, Bonnie and Rose
- Springs Website – need to get volunteer piece more visible and easy to find
- Officer Nominations/Elections: Nominations from Jen L/Dan H 2nd for officers: Jim Sutton – president (2019), Chris Holmes – vice president, Isaac Mueller – treasurer, Dawn Ottery – secretary. Motion carried ----Appointment of trustees by Jim S: Bonnie Hermanny (2019), Jennifer Lucas (2019), Carrie Wiza (2019), Kelly Mueller (2019), and additional trustee Rob Hyland (2020). Jen Lucas will remain concessions director
- Bylaws update – Jim S recommended changes to bylaws to include: 9 meetings per year instead of 10 (eliminate December), add the approval of flexible spends up to \$200 without member vote. Motion to approve changes made by Dan H/ Chris H 2nd. Motion carried.
- Transition Process/Summaries – Jim shared copy of process map including all components of the ABC to be placed in a web binder for future member reference. Future updates once completed.
- Meeting/review with Kelly Norton – intent is to get process map, web binder, officer elections, concession binder in order – then meet with Kelly N to review

Future Business

- Friends of Ledgers – Coordinator needed to replace Rose Ahern. Full description and process has been created by Rose for easy transition to this role. Jim will email to members.
- Proposal from Glen Neuman – Carrie presented Glen's proposal to refurbish baseball diamond (\$2,579.00) and football field (\$2,228.50). Both in great need of repair. Members discussed possible one time consideration of this as a special request, with further upkeep via the facilities maintenance budget. Motion by Dan H/ Kelly M 2nd to approve one time donation not to exceed \$5,000.00 for this project pending further discussion with Kelly Norton. All agreed.

Next Meeting – April 11, 2018 at 6pm – Location – HS Cafeteria
Motion to adjourn made by Bonnie H/Kelly M 2nd. Meeting adjourned at 7:40 pm

Respectfully submitted,
Bonnie Hermanny, recording secretary