

Monday, 3.20.2023 - Formal Meeting Minutes

Attendees

Donna Meister
Laura Schuetze
John McAndrews
Josh Batenhorst
Tiffany Kreikemeier
Chris Kreikemeier
Michelle Cohee
Dave Fischer
Amy Englemeyer

Previous Month's Minutes and Finances

February minutes motion to approve by Michelle Cohee and second by Amy Englemeyer

March Starting Balance: \$45,981.75

March Ending Balance: \$ \$43,950.35

February finance motion to be approved by Dave Fischer and second by Michelle Cohee

Member comments/discussion - It was brought up that we would need to probably purchase a shot clock in the next few years as classes "B" and "C" are going to start using shot clocks in basketball. We would need 4 of them. Check with Dactronix. Fundraising idea to sell clear bags with Bluejay logo as that only clear bags are allowed at state events. Suggestion made to sell senior student banners to their parents.

Old Business:

- Side by side fundraiser - to date have sold 323 tickets. \$16,150 to deposit. There are 34 tickets out with students yet that need to be sold or returned to school by April 1st. Will sell tickets at alumni tournament.
- Alumni tournament update - The schedule has been put out. Need people to sign up to help on sign up genius. The volleyball team has signed up. Mr. McAndrews will get the money needed to start concessions, gate, refs and bar.
- Beer and Bingo - April 21st in the cafeteria. Suggestion made to hold the event at a different location next year. One idea was in the summer at Roadhouse beer garden. Will have minute to win it games and heads and tails to win a side by side drawing ticket.
- Drive through steak supper - Predicted profit was \$2475 and actually made \$4775. Sold 260 meals which was up from last year. Should add a drive through meal for next year. Maybe spaghetti/lasagna in the fall and steak in the spring. Also need to check what other drive through meals are being planned with other committees.
- 125 Dinner total fundraising amount - \$9100 profit after expenses. When preparing for 125 next year will discuss increasing the ticket price and keeping the prizes vs decreasing the amount of prizes and keeping ticket cost the same.
- Wednesday gym rental/use - Was brought up whether the no practices after 6pm on Wednesdays was a diocese rule or school rule. Per Fr. Weeder it will remain as is and no one can use the gym for practices after 6pm.
- Open gym on Sundays - Per Fr. Weeder, it will remain as is for now and no open gym on Sundays. Will look at the topic again next year. Fr. has some ideas we could implement to incorporate faith into the family gym time

but will wait till next year. Chris asked about the possibility of having open gym on Saturdays. Donna will talk to Fr. Weeder about this.

New Business:

- Booster Club officers for next year- The president position is open. Will advertise that we are looking for a president and vote on that position at the May meeting. Laura is willing to remain in the vice president position. Sarah is willing to remain in the secretary position and Kim willing to remain on as treasurer.
- Booster Club donation from Youth basketball league concessions - profit from concession sales will be donated back to the Booster Club. Money made from gate admissions at the end of season tournament will be donated to the Boys basketball team.
- Academic achievement board - Mr. McAndrews - We will add a new board in the gym with academic achievements on it such as who the valedictorian is each year and anyone who scores higher than a 30 on their ACT. Will go back to 2020 and start there with students' names. The cost of the board will be covered by donors and will arrive in April.

AD Business:

- Hudl focus and Hudl TV - Hudl packet was passed out. Would like to switch from Strive to Hudl next year. Must make a decision by April 15 to lock in the price quoted to us. Motion made to approve the switch to Hudl by Tiffany and second by Josh.
- Gym floor resurface quote - quote from a different company than who resurfaced the floor last year was \$3900 for both gyms compared to \$5000 cost for last year. It will be done June 29 then will have to remain off the floor for one week.
- Jr. High coaching pay increase - Jr. High head coaches are currently paid \$400 per sport which is low compared to other schools. Would like to increase that amount to \$500 next year for the head coach of each sport (track, boys basketball, girls basketball, football, volleyball and cross country). Would also like to increase that amount by \$100 each year for a few years.
- High Jump pit - We do not currently have a high jump pit or poles. Josh has looked around and found 4 different options. One of them has the possibility of getting the pit for free if we come pick it up. Josh will check into the details on this option. It would be stored on the stage in the gym.

Meeting motioned to adjourn at 8:21pm

Next meeting:

Monday, April 17, 2022 at 7pm

Monday, May 29, 2022 at 7pm