

Monday, 2.12.2024 - Formal Meeting

Attendees

Shea Stokley
Laura Schuetze
Sarah Thiele
Kim Steffen
Father Weeder
Jason Minnick
Dave Fischer
Mitch Gerths
Jenny Kjolhede
Kathy Pieper
Shawn Kralik
Justin Wardyn
Amy Engelmeyer
Sue Kreikemeier
Tiffany Kreikemeier

Meeting called to order at 7:05pm and prayer was said.

Previous Month's Minutes and Finances

Motion to approve January minutes by Jason Minnick and second by Kim Kim Steffen .

January Starting Balance: \$90,405,84

January Ending Balance: \$42,438.93

Motion to approve January finances by Mitch Gerths and second by Jason Minnick.

Member comments/discussion -

Old Business:

- 125 Dinner-This was canceled for various reasons. Thank you to those who donated \$1700 to the Booster Club by several who had already paid for tickets.
- Catholic Schools Week Breakfast recap- \$3300 was made in free will donations. We still need to subtract the amount that has not yet been billed for the food. Approximately 225 people were served.
- Conference Basketball Tournament (we hosted Feb. 3)- The tailgate pulled pork sandwiches and taco meat for loaded nachos went ok. Made \$3691 in concessions minus the cost of tailgate food from Graybeal's yet. The leftover pulled pork will be used Alumni Tournament weekend and the leftover taco meat will be served this week at sub-district games we are hosting.
- Score Board- Turned down by the School Board for the moment due to the capital campaign starting up. Father Weeder was present at the meeting to thank those who volunteered time and money toward this project. He stated it would be worth looking at in the future and that timing for this project is bad at the moment.

New Business

- Drive Through Steak Supper- Kathy Pieper is chairing this fundraiser. Shae will touch base with Mike Graybeal to see what dates he has available to hold this fundraiser. Will have the steak supper in March.
- Beer and Bingo- Chaired by Laura Schuetze Will have Friday, April 12. Laura will work on the liquor license.
- Alumni Tournament- chaired by Tiffany K. Gave an update. Emails have been sent out to captains and players from previous years. Still looking for teams to participate. Any alumni and or spouse, and any teacher and/or spouse may play. Shirts have been ordered. A sign up for high school volunteers to line judge and score keep will be coming out soon. The tournament ran late last year. This year all high schoolers will be done by 10pm. If teams are still playing they will call their own lines.
- Principal Wardyn found a box of water bottles and license plate borders in the high school. Booster members present think the water bottles belong to SPA so he will check with them what they want to be done with them. No one knows where the license plate covers are from so we will attempt to sell them with spirit wear at basketball games.
- Hefty donated 15 cases of water to the concession stand. Thank you!
- Lighting in the old gym- As old light bulbs burn out they are being replaced with LED bulbs. Each time one burns out Brett Kaup brings in his lift to replace them. Would it be possible to replace all 20 of the old ones left at one time. This would cost roughly \$6000. Would the Booster Club be willing to split this cost with one or two other entities? This has not been paid for in the past by Booster Club. Booster members present would like to know who has been paying for the light bulb replacement and feel they should continue paying for it.
- Donation from Bluejay Youth Basketball League- \$1500 was presented to the Booster Club by Shawn Kralik from concession sales on behalf of the League and a Youth camp that was held.
- Baseball gate- It is our turn to take gate at baseball games this year. It was discussed that we should take gate through the 3rd inning unless weather is poor and very few patrons are attending the game then may stop earlier.
- Discussion held on when high school students may be done when working a concession stand shift. Students should plan to stay until the game is over or until the adult worker releases them. It is at the discretion of the teacher or volunteer when they may leave.

AD Business (Josh was unable to be at meeting, info from Shae)

- Shot clocks- Josh has begun pricing shot clocks that will be required for next year's basketball season. First quote is \$8-9000 for both gyms. He is checking with other companies. Will have more data at the next meeting.
- Conference Banners- We are the only gym in the conference that does not have banners displayed. It would probably be a good idea to hang banners somewhere in the gym.
- Track Rings- The shotput and discus rings need to be re-painted and/or repaired.
- Track runways and pits- The concrete for the runway needs to be repoured and the cover surface that was put on them used 16ish years ago needs to be replaced. The pits need to be redone. Would it be possible to get a cover for the high jump pit also. Track students in the past have been practicing some at the public school track. They are not able to be up there before 6pm as they can not practice while public is having their own practice. There is money in JayRun account that could be used to update these things. Josh can get some cost estimates.

Meeting adjourned at 7:35pm.

Next meeting:

Monday, March 11, 2024 at 7pm at the cafeteria

Monday, April 8, 2024 at 7pm at the high school

Monday, May 13, 2024 at 7pm at the cafeteria

Monday, June 10, 2024 at 7pm at the high school

