



NCS ATHLETIC BOOSTER CLUB MEETING MINUTES January 3, 2024

Ross Bodenheimer called the NCS Athletic Booster Club meeting to order at 6:31p.m. Meeting started with a prayer. Members present included:

Board Members:

Ross Bodenheimer, President
Jason Holmes, Vice President
Krista Zubke, Treasurer
Rebecca Lindner, Secretary
Joe Ackermann, Athletic Co-Director

Varsity Coach or Delegate

Joe Ackermann, Baseball
Mona Fox, Golf & Tennis
No delegate Football & Track
Ross Bodenheimer, Soccer
No delegate, Basketball
No delegate, Volleyball

Chairs/Guests:

Ken Teeters
Al Romportal
Bob Groene
Michelle Roiger

December minutes will need to be approved at the February meeting.

OLD BUSINESS

FINANCIAL REPORT (*Krista Zubke*)

Krista provided cash position, account totals, estimated sport budget, total assets, and portfolio summary. Fiscal year will be January-December.

Krista is requesting financial reconciliation via a new spreadsheet for 2024.

Mona is requesting an expense form to be completed.

503C application is completed, pending attorney review.

Recommendation to withdrawal 25K for suburbans from checking rather than mutual funds.

Recommendation to take 20-30K out of checking and put it into a money market at 4.5-5.5%.

Requesting access to the People's Bank account. Need to clarify the three individuals who currently have access.

CONCESSIONS (*Al Romportal*)

Cheesehead League - parent feedback was requesting more healthy choices (examples: granola bars, string cheese, trail mix). Mona shared that we received a donation of healthy snacks. The snacks are priced to sell.

EQUIPMENT UPDATE (*Joe Ackermann*)

Basketball rebounding machine repairs - Booster will fund, recommending basketball coaches to communicate with Joe Ackermann and Paul Michlig the specific needs.

FACILITIES UPDATE (*Joe Ackermann, Paul Michlig, and Jeff Gulan*)

Weight room upgrades planned for June of 2024.

Architect plan development

Newman Catholic School is requesting a fund commitment from the NCS Athletic Booster Club

*Booster club is requesting a needs assessment to be completed and presented for a vote

11.1.23 Mona reported the following bid:

Miron construction: remodeling \$46,0000 vs. using the boiler room \$371,000

Estimated weight room equipment \$20,000 provided by Paul Michlig

Booster would like more bids

Van purchase for NCS

Mona reported vans orders have been placed with the Diocese. Inventory not available until 2024.

Exploring other options:

Suburbans \$40,000 each while waiting for van inventory to become available

Decals \$900 each vehicle

Drivers can only be NCS employees/coaches

12/2023 Booster will be committing 25K to the purchase of two suburbans. Mona distributed sample decals designed by Bob.

FUNDRAISING (*Mona Fox*)

Advertising Committee

Athletic Programs-re-printed winter program per Mona

Cardinal Cards

Collecting funds from schools

Driveway Logos

New metal stencil next week

Remaining 50% of logos will be completed in spring

Cabin Fever date set for April 6, 2024 - kick-off meeting January 17, 2024. Then every two weeks up to the event.

80's band secured

Swingfest date set for July 19, 2024

Jeff Gulan and Scott Nelson will be assuming chairmanship of the event

50/50 Dates

Aluminum Can Recycling

Jim Roiger will be assuming responsibility

UNIFORM PURCHASE UPDATES

Varsity Golf - purchasing polos with NCS logo for Spring 2024-\$200

Varsity Soccer will be ordered in spring per Joe

Varsity Girls Basketball will be ordered in spring per Joe

ENGAGEMENT

Sports Banquet changes moving forward

Sport Banquet at the end of the year celebrating all sports

Kick-off pot luck in August ? prior to parent sport meeting

Knights of Columbus Free Throw Contest at NCS January 28, 2024 per Ken

FRIENDS OF THE GRIDIRON

Nothing new

FRIENDS OF THE HARDWOOD (*Katie Goetsch*)

Nothing new

NEW BUSINESS

- ❖ Booster Expense Report reviewed. See report. Motion to approve the budget. 1st Ken. 2nd Krista.
- ❖ Executive Booster Club Board Member succession planning. Ross offered a letter of resignation for the presidency. Board accepted Ross's resignation. Jason Holmes nominated ~~elected~~ Mona Fox for presidency, second by Krista Zubke. Board voted to accept Mona Fox to the presidency position. Departing Treasure 2024. April nominations will ensue for treasure position. May voting will ensue for treasure position.
- ❖ NCS Booster Club Bylaw draft. Adoption needs to be reviewed by the attorney. Voting will ensue at the February meeting.
- ❖ Next Booster Club meeting will be February 7, 2024 at 6:30 pm **in Room 100 or the commons.** Meeting adjourned at 7:37 pm 1st motion Ken , 2nd motion Krist. Respectfully submitted, Becky Lindner, Secretary 1/3/2024.