



**Newman Catholic Schools Booster Club Meeting Agenda & Minutes**  
**February 7<sup>th</sup>, 2024**

**Name of Meeting:** Newman Catholic Schools Booster Club Meeting Agenda & Minutes  
**Location:** Room 100  
**Date:** February 7, 2024  
**Time:** 6:30 p.m.

Board Members Present (Exec & Program Chairs)	Ex-Officios	Guests
<input checked="" type="checkbox"/> Mona Fox - Presiding Officer <input checked="" type="checkbox"/> Krista Zubke - Treasurer <input checked="" type="checkbox"/> Jason Holmes – Vice President <input type="checkbox"/> Becky Lindner – Secretary <input type="checkbox"/> Al Romportl/– Concessions <input type="checkbox"/> Michelle Roiger – Aluminum Cans <input type="checkbox"/> Ross Bodenheimer – Driveway Logos, Cabin Feve	<input type="checkbox"/> Ross Bodenheimer – Past Pres <input checked="" type="checkbox"/> Paul Michlig – AD <input checked="" type="checkbox"/> Joe Ackerman – AD <input type="checkbox"/> Bob Groene – Gridiron <input type="checkbox"/> Katie Goetsch - Hardwood	<input checked="" type="checkbox"/> Ken Teeters <input checked="" type="checkbox"/> Mike Rosenthahl

All items printed in red below are considered requiring action or immediate follow up.

AGENDA ITEM	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ ACTIONS	RESP. PARTY
Call to Order		Time: 6:31	Fox
Opening Prayer			Fox
Approval of previous minutes	No quorum so not vote was taken. Jason pointed out one correction. Ken reminded us that Dec. minutes had not yet been approved. All minutes will be sent via email for exec board to approve	Motion: Second:	Fox
President’s Message	Mona reported on: <ul style="list-style-type: none"> <li>- Now using a new agenda/minutes format</li> <li>- Website pages for Booster have been updated</li> <li>- Booster Facebook has not been created yet but ideas given to ADs for promos</li> <li>- Several meetings taken place with Jeff Gulan and Controller Ashley Zastrow to improve financial transparency and making progress to get our names on checking, investment</li> </ul>		Fox

*Newman Catholic Schools (NCS) Athletics Booster Club’s mission is to: Act as a support group for the schools and its coaches and athletes ~ Provide financial support for all NCS athletic programs through organizing and managing various fund-raising activities ~ Increase interest in athletics among NCS ~ Create a setting in which parents may be of service to the athletic programs within NCS ~ Engage volunteer workers for home athletic events.*

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	<p>accounts and copies of all invoices to sign off on prior to payment</p> <ul style="list-style-type: none"> <li>- Also working on investment account transparency by getting a full statement, getting our names on the account; LaCrosse approval needed to make any changes within the account</li> <li>- Reported that NCS branded vehicles are complete, one with Booster logo and school is already putting them to good use.</li> <li>- Reported that we received an anonymous matching donation toward weight room update if we can raise the \$25K potentially at Cabin Fever</li> <li>- Coupon books (54) are in stock and ready to sell @ \$20/each with our cost is \$6 each, \$14/book profit</li> <li>-</li> </ul>		
Recent News/Successes	<ul style="list-style-type: none"> <li>- Noted that MS Coach Mike Blum received \$1200 donation toward MS jerseys</li> <li>- Reported that Scott Nelson awarded \$1000 grant for golf</li> <li>- Optimist tournament was a good success with \$1200 made</li> </ul>		
Financial Report	<ul style="list-style-type: none"> <li>- Krista reported on checking account balance after donation made to support Suburban purchase.</li> <li>- Krista reported on investment account balance.</li> <li>- We are trying to move some money into a short term money market earning better interest</li> <li>- Starting 2/1/24 all invoices will be sent to Krista and Mona for signing off against budget prior</li> </ul>	No quorum so the financials could not be voted on	Zubke

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	to being paid by the school		
Revenue/Fundraising Reports:  a. Concessions (Romportl) b. Advertising Sales (Fox) c. Cardinal Card (Holmes) d. Driveway Logos (Bodenheimer) e. 50/50 Dates (TBD) f. Aluminum Can Recycling (Roiger) g. Other	<p><u>Concessions</u> report was submitted by AI in advance since he could not attend:</p> <ul style="list-style-type: none"> <li>- Assigning volunteer workers continue to show, little negative feedback on assigning dates/slots, need a bit more communications to parents; some have said the one December 8 email was ‘a long time ago’. However, overall the current assignment process has worked far better than anything attempted in the past several years.</li> <li>- Sales have been soft but OK. Hot dog nights gave \$85 in profit, Optimists Total Gross sales were \$1,208; next year suggest selling Subs</li> <li>- Last home event February 22nd; will return any unused Pepsi</li> <li>- Spirit wear sales minimal; no coupon book sales yet; no Cardinal card sales</li> </ul> <p><u>Advertising:</u> nothing right now  <u>Cardinal Card:</u> pretty much done unless someone buys at last home games  <u>Driveway logos:</u> scheduled to start back up April 6 and be sold at Cabin Fever  <u>50/50:</u> all taken  <u>Aluminum cans:</u> Michelle not in attendance but was noted that the trailer recently dumped</p>		Chairpersons
Event Reports:  a. Cabin Fever b. SwingFest c. Other	<p><u>Cabin Fever:</u> Ross doing a lot of logistics right now and going well; committee assignments out  <u>SwingFest:</u> Mona reported there are 4-5 new people helping this year and getting info from Marty</p>		Ross was absent – Fox reported
Expense Updates:  a. Equipment b. Uniforms c. Other	Equipment: ADs said nothing new now; Mona asked about the status of ball retriever and after discussion, John Czeronka volunteered to see if he could fix	<p>John Czeronka to let us know how the repair goes</p> <p>Mona Fox to get budget</p>	Fox

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	Uniforms: Discussion given to advancing the budget for MS Boys track from 25-26 school year to 24-25 so that we could honor the \$1200 donation and not have to equip only half the team with uniforms. Fox said she would take this to the exec committee for vote	approval from Exec Committee	
Program Updates: a. Friends of the Gridiron b. Friends of the Hardwood c. Other	Neither Friends reps were in attendance		
New Business: a. Budget Review and Vote b. Bylaws Review and Vote c. Charter Review and Vote d. Other	All votes tabled due to no quorum	a.Motion: a.Second:  b.Motion b.Second	
Announcements: a.Next meeting March 6, 6:30 Room 100 b.Next Cabin Fever Meeting, March 13, 6:30 Room 100	Dates were reviewed with the addition of next Cabin Fever meeting on 2/21		
Adjournment	Meeting adjourned at 7:28	Motion: Second:	Fox

Respectfully submitted in Becky Lindner's absence:  
Mona Fox 2/12/24