

Location: Room 100	an Catholic Schools Booster (Club Meeting Ag	enda & Minutes		
Date: March 6, 2024					
Time: 6:30 p.m.					
Board Members Present	Exec & Program Chairs)	Ex-Officios		Guests	
 X Mona Fox - Presiding Officer X Krista Zubke - Treasurer X Jason Holmes – Vice President 		X Ross Bodenheimer – Past Pres X Paul Michlig – AD		X Ken Teeters X Mike Rosenthahl	
Becky Lindner – Secretary		X Joe Ackerman – AD			
Al Romportl/– Concessions		🗆 Bob Groene – Gridiron			
Michelle Roiger – Alun		🗆 Katie Goetsch - Hardwood			
X Ross Bodenheimer – Dr	iveway Logos, Cabin Fever				
All items	printed in red below are con DISCUSSION/CONCL	·	RECOMMEND	ATIONS/	w up. RESP. PARTY
Call to Order			Time: 6:31		Fox
Opening Prayer					Fox
Approval of previous minutes	Mona reported that we we with approval of December minutes as they were sent and voting survey. February minutes were dis	r and January out via email	Motion: Second:		Fox
President's Message	 Mona reported on: Updated board on checking account and investment account conversations Jeff Gulan and Controller Ashley Zastrow Discussed that names have been updated on checking account including Mona Fox's name Discussed that there is still difficulty and limitations in with school and LaCrosse on investment account access and changes. Our request of the school to 		Mona to revise bylaws and sen out		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.

		RECOMMENDATIONS /	RESP.
AGENDA ITEM	DISCUSSION/CONCLUSIONS	ACTIONS	PARTY
	move some investment funds from the investment account to a money market account were denied based on LaCrosse policies		
	 Our request to move investments out of poor performing funds into better funds was denied based on LaCrosse policies 		
	 Based on limitations, the board discussed moving most or all our money out of the investment account and into our checking account instead 		
Recent News/Successes	- None to report		
Financial Report	 Krista reported on checking account balance after donation made to support Suburban purchase. Krista reported on investment account balance. Krista nor Mona have received any invoices to sign off on; Joe 	Motion: Second:	Zubke
Revenue/Fundraising Reports:	did not think there were any <u>Concessions</u> : Al reported that the stand has been closed up for the year. Product	Mona: to make price stickers for each item	Chairpersons
 a. Concessions (Romportl) b. Advertising Sales (Fox) c. Cardinal Card (Holmes) d. Driveway Logos (Bodenheimer) e. 50/50 Dates (TBD) 	has been returned that could be. Pepsi credit given. Optimists \$1200 revenue added. Donation from Optimist still to come. Other product that can survive through summer is staying in the stand. Suggestion was made to make price stickers for each item and make larger	and make larger	
f. Aluminum Can Recycling (Roiger) g. Other	Advertising: Mona attempting to get sponsors for a small spring program.		
	<u>Cardinal Card</u> : pretty much done unless someone buys at Cabin Fever		
	Driveway logos: scheduled to start back up April 6 and be sold at Cabin Fever; we have 4 volunteers signed up so far to help. Allow 45 min per driveway. Ace Hdw. Best place to buy paint colors <u>50/50:</u> n/a		

Aluminum cans: Michelle not in attendance but was noted that the trailer recently dumped Event Reports: Cabin Fever ight now and going well; committee meeting regularly; sponsorships strong again this year at 56k to date; need ADs to get coaches donations together SumigFest: All: get donated items ADs: get coaches donations Event in May Equipment: ADs said nothing new now; Uniforms: Joe said ND track uniforms are going to be getting started ADs: work with Mona on promoting Spring Sports event in May Expense Updates: Equipment: ADs said nothing new now; Uniforms: Joe said ND track uniforms so coccer girls shorts. ADs: discuss occer uniform needs with Ross a. Equipment Neither Friends reps were in attendance for soccer girls shorts. ADs: discuss occer uniform needs with Ross c. Other Neither Friends reps were in attendance to abusiness: a.Motion: approved in the email survey. a.Motion: a.Second: a. Budget Review and Vote Lengthy discussion on bylaws included changes to definitions of the board levels, terms, and membership. Fox to make revisions and send back out. b.Motion b.Second Announcements: a.Next meeting March 20 6:30 Room 100 Please be thinking of names to nominate April with elections in May for open spots. Announcements: a.Next meeting March 20 6:30 Room 100 Meeting adjourned at 7:35 Motion: Ross			RECOMMENDATIONS/	RESP.
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Mona Fox 2/12/24