



**Newman Catholic Schools Booster Club Meeting Agenda & Minutes  
March 6, 2024**

**Name of Meeting:** Newman Catholic Schools Booster Club Meeting Agenda & Minutes  
**Location:** Room 100  
**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 <input type="checkbox"/> Becky Lindner – Secretary <input type="checkbox"/> Al Romportl/– Concessions <input type="checkbox"/> Michelle Roiger – Aluminum Cans X Ross Bodenheimer – Driveway Logos, Cabin Fever	X Ross Bodenheimer – Past Pres X Paul Michlig – AD X Joe Ackerman – AD <input type="checkbox"/> Bob Groene – Gridiron <input type="checkbox"/> Katie Goetsch - Hardwood	X Ken Teeters X 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	Mona reported that we were caught up with approval of December and January minutes as they were sent out via email and voting survey. February minutes were discussed	<b>Motion:</b> <b>Second:</b>	Fox
President’s Message	Mona reported on: <ul style="list-style-type: none"> <li>- Updated board on checking account and investment account conversations Jeff Gulan and Controller Ashley Zastrow</li> <li>- Discussed that names have been updated on checking account including Mona Fox’s name</li> <li>- Discussed that there is still difficulty and limitations in with school and LaCrosse on investment account access and changes.</li> <li>- Our request of the school to</li> </ul>	<b>Mona to revise the bylaws and send back out</b>	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>move some investment funds from the investment account to a money market account were denied based on LaCrosse policies</p> <ul style="list-style-type: none"> <li>- Our request to move investments out of poor performing funds into better funds was denied based on LaCrosse policies</li> <li>- Based on limitations, the board discussed moving most or all our money out of the investment account and into our checking account instead</li> </ul>		
Recent News/Successes	<ul style="list-style-type: none"> <li>- None to report</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>- Krista nor Mona have received any invoices to sign off on; Joe did not think there were any</li> </ul>	<p>Motion: Second:</p>	Zubke
<p>Revenue/Fundraising Reports:</p> <ul style="list-style-type: none"> <li>a. Concessions (Romportl)</li> <li>b. Advertising Sales (Fox)</li> <li>c. Cardinal Card (Holmes)</li> <li>d. Driveway Logos (Bodenheimer)</li> <li>e. 50/50 Dates (TBD)</li> <li>f. Aluminum Can Recycling (Roiger)</li> <li>g. Other</li> </ul>	<p><u>Concessions:</u> Al reported that the stand has been closed up for the year. Product 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</p> <p><u>Advertising:</u> Mona attempting to get sponsors for a small spring program.</p> <p><u>Cardinal Card:</u> pretty much done unless someone buys at Cabin Fever</p> <p><u>Driveway logos:</u> 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</p> <p><u>50/50:</u> n/a</p>	<p>Mona: to make price stickers for each item and make larger</p>	Chairpersons

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	<u>Aluminum cans:</u> Michelle not in attendance but was noted that the trailer recently dumped		
Event Reports: a. Cabin Fever b. SwingFest c. Other – Spring Sports Event in May	<u>Cabin Fever:</u> Ross doing a lot of logistics right now and going well; committee meeting regularly; sponsorships strong again this year at \$6K to date; need ADs to get coaches donations together <u>SwingFest:</u> Nothing to report but chairs are going to be getting started	All: get donated items  ADs: get coaches donations  ADs: work with Mona on promoting Spring Sports event in May	
Expense Updates: a. Equipment b. Uniforms c. Other	Equipment: ADs said nothing new now; Uniforms: Joe said MS Track uniforms were ordered. Ross discussed the need for soccer girls shorts.	ADs: discuss soccer uniform needs with Ross	Fox
Program Updates: a. Friends of the Gridiron b. Friends of the Hardwood c. Other	Neither Friends reps were in attendance		
Old Business: a. Budget Review and Vote b. Bylaws Review and Vote c. Charter Review and Vote d. Other	Mona reported that the budget was approved in the email survey.  Lengthy discussion on bylaws included changes to definitions of the board levels, terms, and membership. Fox to make revisions and send back out.  Charter tabled to future date.	a.Motion: a.Second:  b.Motion b.Second	
New Business:	Ross reminded the group that nominating committee will be needed in April with elections in May for open spots.	Please be thinking of names to nominate	
Announcements: a. Next meeting March 20 6:30 Room 100 b. Next Cabin Fever Meeting, April 3 6:30 Room 100			
Adjournment	Meeting adjourned at 7:35	Motion: Ross Second: Ken	Fox

Respectfully submitted in Becky Lindner's absence:

Mona Fox 2/12/24