



**Newman Catholic Schools Booster Club Meeting Agenda & Minutes  
April 3, 2024**

**Name of Meeting:** Newman Catholic Schools Booster Club Meeting Agenda & Minutes

**Location:** Room 100    **Date:** April 3, 2024    **Time:** 6:30 p.m.

<b>Board Members Present (Exec &amp; Program Chairs)</b>	<b>Ex-Officios</b>	<b>Guests</b>
€ Mona Fox - Presiding Officer € Krista Zubke - Treasurer € Jason Holmes – Vice President € Becky Lindner – Secretary € Al Romportl/– Concessions € Michelle Roiger – Aluminum Cans € Ross Bodenheimer – Driveway Logos, Cabin Fever	€ Ross Bodenheimer – Past Pres € Paul Michlig – AD € Joe Ackerman – AD € Bob Groene – Gridiron x Katie Goetsch - Hardwood	€ Ken Teeters € Mike Rosenthahl Steve Jankowski Jennifer Reeves

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

<b>AGENDA ITEM</b>	<b>DISCUSSION/CONCLUSIONS</b>	<b>RECOMMENDATIONS / ACTIONS</b>	<b>RESP. PARTY</b>
Call to Order		Time: 6:30 pm	
Opening Prayer			
Approval of previous minutes		Motion: Ross Second: Krista	
President’s Message	1. Investment account update – has been liquidated and moved to checking account 2. 501c3 Discussion- options shared		Mona/Krista will meet with Jeff Gulan, President
Financial Report	1. Krista reviewed financial report 2. Mona’s name is on the checking account 3. March invoices need to be cleared		Joe/Krista
Revenue/Fundraising Reports:  a. Concessions b. Advertising Sales c. Cardinal Card d. Driveway Logos e. Aluminum Can Recycling f. Other	a. Concessions-no updates  b. Advertising-no updates  c. Cardinal cards-no updates  d. Driveway logos will be sold at Cabin Fever. Recycling-no updates		

<p>Event Reports:</p> <ul style="list-style-type: none"> <li>a. Cabin Fever</li> <li>b. SwingFest</li> <li>c. Other</li> </ul>	<p>Volunteer/donation opportunities shared for Cabin Fever. Save the date for SwingFest for 7.19.24 will be sent next week.</p>		
<p>Expense Updates:</p> <ul style="list-style-type: none"> <li>a. Equipment</li> <li>b. Uniforms</li> <li>c. Other</li> </ul>	<p>Soccer uniforms will be ordered 4/2024.</p>		<p>Joe/Ross</p>
<p>Program Updates:</p> <ul style="list-style-type: none"> <li>a. Friends of the Gridiron</li> <li>b. Friends of the Hardwood</li> <li>c. Other</li> </ul>	<p>Gridiron-no updates. Hardwood-not present.</p>		
<p>Old Business:</p> <ul style="list-style-type: none"> <li>a. Bylaws Review and Vote</li> <li>b. Other</li> </ul>		<p>Motion: Al Second: Jason Vote: Passed</p>	
<p>New Business:</p>	<ol style="list-style-type: none"> <li>1. "All Sport Banquet" May 2024 Volunteer Set up (4), Cook (TBD) Clean up (TBD), Alphabet signup</li> <li>2. President, Treasure, and Secretary positions available. Nominations due-April, voting-May.</li> </ol>		
<p>Announcements:</p> <ul style="list-style-type: none"> <li>a.Cabin Fever</li> <li>b.Other</li> </ul>	<p>set up, event, and take down help needed</p>		
<p>Adjournment</p>		<p>Motion: Ross Second: Krista</p>	