



Newman Catholic Schools Booster Club Meeting Agenda & Minutes
May 1, 2024

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

Location: Commons following picnic **Date:** May 1 2024 **Time:** 6:30 p.m.

Board Members Present (Exec & Program Chairs)	Ex-Officios	Guests
€ Mona Fox – President & Presiding Officer € Krista Zubke - Treasurer € Jason Holmes – Vice President € Becky Lindner – Secretary € Al Romportl/– Concessions € Michelle Roiger – Aluminum Cans € Ross Bodenheimer – Past President	Ross Bodenheimer – Past Pres € Paul Michlig – AD € Joe Ackerman – AD € Bob Groene – Gridiron Katie Goetsch - Hardwood	€ Ken Teeters € Mike Rosenthahl € Julie Rice € Steve Jankowski € John Czerwonka

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

AGENDA ITEM	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ ACTIONS
Call to Order		Time: 6:47 pm
Opening Prayer		
Approval of previous minutes		Motion: Al Second: Jason
Financial Report	1. Closed investment account 2. Pledged 25K for the Fitness Center	
Fundraising Reports: a. Concessions b. Advertising Sales c. Cardinal Card d. Driveway Logos e. Aluminum Can f. Other	a. No report b. There will be a Fall program c. No report d. Additional NC driveway logos sold at Cabin Fever. There is a new metal stencil with handles. Approximately 20 are needed for project completion e. Electrical rewiring is needed for the trailer for aluminum cans. Cost ~174	a. Al b. Mona c. Jason d. Volunteers needed e. Michelle will report. John offered assistance if needed.
Event Reports: a. Cabin Fever Recap b. SwingFest Launch c. Other	a. Cabin Fever successful. Fundraised 31K b. Ted Fox and Chris Pfender - Co-Chairs c. No report	
Expense Updates: a. AD Requests	a. Request for monthly report from Newman Controller-Ashley	a. Mona to f/u with Newman

		Controller-Ashley
<p>Friends Updates:</p> <p>a. Gridiron</p> <p>b. Hardwood</p>	<p>a. Steak Fry TBD</p> <p>Purchasing a single sled and pads for existing sleds.</p> <p>Request to update a portable water station that could be utilized for all sports. Cost ~ \$2,000.</p> <p>Request to purchase new grill/griddle. Options will be reviewed at the June meeting.</p> <p>b. Not present</p>	<p>a. Bob/team</p>
<p>Old Business:</p> <p>a. Expense approvals</p> <p>b. Baseball</p> <p>c. Uniforms</p>	<p>a. No report</p> <p>b. Application for co-op. Wausau East is a possibility for the 25/26 school year</p> <p>c. Softball uniforms will need to ordered by 1/2025</p>	
<p>New Business:</p> <p>a. Elections – June mtg.</p>	<p>a. President & Treasurer terms up. Seeking treasurer nominations. Vote will take place in June.</p>	
<p>Adjournment</p>		<p>Motion: Kista</p> <p>Second: Ken</p>

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.