



Newman Catholic Schools Booster Club Meeting Minutes
July 9, 2024 5:30 p.m.

Name of Meeting: Newman Catholic Schools Booster Club Meeting Agenda & Minutes		
Location: Weather permitting picnic tables	Date: July 9, 2024	Time: 5:30 p.m.
Board Members Present (Exec & Program Chairs)	Ex-Officios	Guests
<input type="checkbox"/> X Mona Fox – President & Presiding Officer <input type="checkbox"/> X Krista Zubke - Treasurer <input type="checkbox"/> X Jason Holmes – Vice President <input type="checkbox"/> Becky Lindner – Secretary <input type="checkbox"/> X Al Romportl/– Concessions <input type="checkbox"/> John Czeronka – Aluminum Cans <input type="checkbox"/> Ross Bodenheimer – Past President <input type="checkbox"/> John Czeronka – Driveway Logos <input type="checkbox"/> Ted Fox – SwingFest <input type="checkbox"/> Michelle Groene – CabinFever (temporary)	<input type="checkbox"/> Ross Bodenheimer – Past Pres <input type="checkbox"/> X Bob Groene & Michelle Groene – Gridiron <input type="checkbox"/> Katie Goetsch - Hardwood	<input type="checkbox"/> Ken Teeters <input type="checkbox"/> Mike Rosenthahl <input type="checkbox"/> X Jeff Gulan <input type="checkbox"/> X Waylon Resch <input type="checkbox"/> Paul Michlig
All items printed in red below are considered requiring action or immediate follow up.		
AGENDA ITEM	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ ACTIONS
Call to Order	Meeting called to order outside on picnic tables to enjoy the nice weather. Mona said she would take minutes since Becky Lindner was not in attendance.	Time: 5:35
Opening Prayer	Provided by Mona	
Approval of previous minutes	May minutes included. No meeting held in June	Motion: Al Romportl Second: Krista Zubke
Financial Report	<p>Krista report included a few expense items:</p> <ul style="list-style-type: none"> - Delayed expense payment on gym banners - Paid for half of new grill w/ Gridiron - Paid for half of sled & sled cushions - We currently have \$129,738 in the checking account after the \$25K distribution to school for our share of the fitness center <p>Mona reported that the board took an urgent vote via email to discuss and vote on the expenditure for girls basketball uniforms. The request from Coach Clausius was sent to all voting board members and they were asked to respond via email. The vote was unanimous in favor of approving the over-budget expense for uniforms. The quote was fair, the price was similar to what was last spent on boys uniforms, and the budget was grossly underestimated for uniform costs.</p>	\$6,200 was approved by the board for girls basketball uniforms. Mona will let Coach Clausius know.
Fundraising Reports:	No concession report.	
a. Concessions		
b. Advertising Sales	Mona reported that advertising sales for Zaleski and	
c. Cardinal Card	Fall/Winter program will begin right after SwingFest	

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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d. Driveway Logos e. Aluminum Cans f. Other	<p>Chairperson Jason asked if Cardinal Card was continuing. The board discussed this in terms of whether to continue both the Card and the Coupon Book. The board discussed merits of each. Because the group could not come to a decision about the Card's future and we wanted to move the meeting along to make time for a fitness center tour, Mona asked Jason if we could table the discussion for a week or so to get more input on costs, compared to the coupon book.</p> <p>Driveway Logos – Mona reported for John that there are about 5 left to do and the rain was once again delaying them getting done, but would be done by end of July.</p> <p>John was not available to report on Aluminum Cans but the board noted their appreciation to him for taking over and that it was full and needed to be dumped.</p>	<p>Mona to follow up with Jason in the next week or two.</p> <p>Mona will reach out to John about dumping the aluminum cans and finishing up the driveway logos.</p>
Event Reports: a. Cabin Fever Recap b. SwingFest Status c. Other	<p>Mona reminded everyone that we are still seeking a Cabin Fever chairperson. Mona will seek someone for this role, meanwhile Ross and Michelle will be valuable input for their past experience with it.</p> <p>Mona reported for Ted Fox that SwingFest revenues are strong due to sponsorships, only a couple team spots remain, and reminded the board about their donations and that volunteers are needed. It was mentioned by Bob & Michelle that the All Star game is also that day so we may lose some athlete volunteers in the afternoon so they can attend.</p>	
Expense Updates: a. Athletic Requests	<ol style="list-style-type: none"> a. Girls BBall uniform request (see above) b. Bleacher rental was confirmed by Jeff Gulan to be ordered and here for the season. c. Mona discussed that Booster would be taking over Zaleski expense & revenue due to the direction Gridiron is taking. d. Mona presented the request Gridiron made for Booster to take over the Huddl videotaking expense with Dave Radtke. The board discussed and decided this should stay with Gridiron because football is the only sport that pays someone to videotape; all other sports have a parent or volunteer so Booster does not feel fair about paying. It will stay with Gridiron 	
Friends Updates: a. Gridiron/Hardwood	<ol style="list-style-type: none"> a. Direction change for Gridiron was presented by Bob Groene. This group will now focus on smaller fundraising events that involve the 	

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	<p>football players more. There will be no Steak Fry this year and instead FofG are planning a parent picnic. Details to come.</p>	
<p>Old Business: a.</p>	<p>a. Fitness Center update and tour was provided by Jeff Gulan and new principal Waylon Resch. The booster members present were very pleased with the results.</p> <p>b. Mona brought up the possibility of using the concession stand window that is in the shed for better visibility. After discussion and input from Al Romportl, the decision was made that there is not enough room and the current location close to the restrooms is better. We discussed the possibility of a little more signage so away guests no where to find concessions and restrooms.</p>	
<p>New Business: a.Elections</p>	<p>President & Treasurer terms up. Seeking treasurer nominations. Voting tabled.</p>	<p>Continue to seek a treasurer</p>
<p>Adjournment</p>	<p>Motion: Krista Zubke Second: Michelle Groene The meeting was adjourned promptly at 6:25 because Jeff Gulan had another meeting to attend and we wanted time to tour the fitness center.</p>	

Respectfully submitted by
Mona Fox 7/24/24 in place of Becky Lindner