



Newman Catholic Schools Booster Club Meeting Agenda & Minutes
August 7, 2024 6:30 p.m.

Name of Meeting: Newman Catholic Schools Booster Club Meeting Agenda & Minutes		
Location: Room 100	Date: August 7, 2024	Time: 6:30 p.m.
Board Members Present (Exec & Program Chairs)	Ex-Officios	Guests
<input type="checkbox"/> X Mona Fox – President & Presiding Officer <input checked="" type="checkbox"/> X Krista Zubke - Treasurer <input type="checkbox"/> Jason Holmes – Vice President <input type="checkbox"/> X Becky Lindner – Secretary <input type="checkbox"/> X Al Romportl/– Concessions <input type="checkbox"/> John Czeronka – Aluminum Cans <input type="checkbox"/> X Michelle Groene – Cabin Fever (temporary) <input type="checkbox"/> Ted Fox – SwingFest <input type="checkbox"/> Ross Bodenheimer – Past President	<input type="checkbox"/> Ross Bodenheimer – Past Pres <input checked="" type="checkbox"/> X Bob Groene – Gridiron <input type="checkbox"/> Katie Goetsch - Hardwood	<input type="checkbox"/> X Ken Teeters <input type="checkbox"/> Mike Rosenthahl <input type="checkbox"/> Jeff Gulan <input type="checkbox"/> Waylon Resch <input type="checkbox"/> X Adam Mulheron (AD)
All items printed in red below are considered requiring action or immediate follow up.		
AGENDA ITEM	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ ACTIONS
Call to Order		Time: 6:30 pm
Opening Prayer		
Approval of previous minutes	July minutes emailed and approved.	Motion: Michelle Second: Krista
President Report	Welcome AD Melhuron Summary of meeting with AD Football & Soccer fields rolled Facility plan – phase I moving forward Input on meeting time	
Financial Report	Krista report to include: - Checking acct. balance \$13,246.31 - Recap of Swing Fest profit \$30,000 gross \$16,000 net	
Fundraising Reports: a. Concessions b. Advertising Sales c. Cardinal Card d. Driveway Logos e. Aluminum Cans f. Other	Other: Zaleski Ad Sales Update a. Fall Potluck-not moving forward b. Similar to last year. Goal date 9/1/2024 c. Sponsors = 8 d. Logos completed. John C. will continue to chair e. No update	Al-Parent volunteers will be assigned through Sign-up Genius
Event Reports: a. Cabin Fever b. SwingFest c. Other		
Expense Updates: a. Athletic Requests	a. Request to co-purchase mobile athletic hydration system \$1,700-2,300	A. Gridiron will contribute \$500

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.

AGENDA ITEM	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ ACTIONS
	<ul style="list-style-type: none"> b. Seeking AD input by Oct. for 2025 budget c. Portable Hudl camara. \$1,500 annually. Trial with Fall 2024 Soccer Season. Vote via email. 	<p>towards purchase of mobile athletic hydration system. Adam will research grant opportunities. Vote via email.</p>
<p>Friends Updates: a. Gridiron/Hardwood</p>	<ul style="list-style-type: none"> a. Gridiron events-Cardinal Kick-off 8/24/24 6:00 pm. Scrimmage scheduled at 10:00 am 	
<p>Old Business:</p>	<ul style="list-style-type: none"> a. Cardinal Card Sales b. Coupon Book Sales c. Newman accounting audit will be completed next week. 	<ul style="list-style-type: none"> a. Tabled b. Tabled
<p>New Business: a. Elections</p>	<ul style="list-style-type: none"> a. President & Treasurer terms up. Seeking treasurer nominations. Need to vote tonight on President. b. Adam presented "Punt & Pass" Knights of Columbus 10/26/24 9:00 am-3:00 pm. Anticipating 90 participants and 200 families. 	<ul style="list-style-type: none"> a. Tabled b. Adam will outreach to Sarah Keene
<p>Adjournment</p>	<p>Motion: Ken Second: Krista</p>	<p>Time: 8:02 pm</p>