Mater Dei Academy Athletic Booster

Meeting Minutes

October 11, 2018

Present: Tom Madden, Dan Kilbane, Ginger Hartman, Lori Ivancic, Mike Gruss, Joyce Menart, John Sweet.

Meeting opened at 7:38pm with a prayer.

Minutes from the September Booster Meeting were accepted with one change: the discussion surrounding the addition of another board member (Parish Liaison) was initially suggested by John Sweet, not Lori Ivancic. It was decided that this “position” does not need to be a Board position, but if someone offers to take on the responsibility to do this, it is acceptable to the Board.

**John Sweet:** Offered Nicklee company for Spirit wear. All approved. A “MDA Athletics” shirt/sweatshirt will be added to the individual sport apparel. The store will open at the end of October.

 \*Picture Day: Basketball team photos will be scheduled at the beginning of the season (likely early December). Tom will look at practice schedule to determine best date.

**Tom Madden:** Coaches shirts will be given to coaches who have met all the requirements stated by CYO.

 \*Lisa Greger (contact person for Virtus/fingerprinting) will attend the October 17 Fall Sports Coaches Meeting (October 17) to speak about being credentialed for the season.

 \*Fall Sport uniform turn in: Possible Oct. 24 before the Fall Sports Parent Meeting.

 \*Fall Sport equipment turn in: Football=Monday, October 15. Metal lockers in equipment room are set to be removed. They are not necessary and take up too much room. Shelves and bins will take the locker space. Cheer=Tom/Dan will contact Coach Kim Hrvatin to receive their equipment.

 \*BB registration numbers: as of 10/11= 143

 Looking for coaches for 7th grade boys, 6th grade boys, 7th grade girls, 8th grade girls, and 3rd grade girls.

* Coaches Meeting: October 17, 2018 Requirements and schedules will be discussed
* Family Meeting: October 24, 2018 Break up speaking parts—deposit, practices, CFYO stuff, Privit.
* Uniform distribution
* Equipment distribution—Keven Krajnak

 \*Tournaments: fees and applications have been completed by Tom and turned in to CYO. Christmas Tournament to run 12-8-2018 through 1-6-2019. Mayhem (end of season) Tournament to run 1-29-2019 through 3-3-2019.

**Mike Gruss**: St. Francis volleyball tournament checks have been cashed. Monthly statement has been sent to all Board members.

General Discussion:

 \*there have been Sign Up Genius issues and people have been cancelling. Tom and Dan to look in to situation.

 \*there has been inventory missing from the Concession Stand. Dan and Ashley to be aware of what is missing and when so we can see what action is necessary, if any.

Meeting adjourned at 8:47pm with a Prayer.