Mater Dei Academy

Athletic Booster Meeting

Minutes

March 14, 2019

Meeting opened at 7:30pm with a prayer by Tom Madden (Athletic Director)

Present: Joyce Menart, Ginger Hartman, Marty Rudin, Keven Krajnak, Tom Madden, Lori Ivancic, Steve Waite, Mike Gruss, and 1 visitor.

**Tom (Athletic Director):**

 --Looking for Booster Board commitment for 2019-20 school year. Begin looking for replacements. Transitions should be better and not a completely new board. Entire Board up for another year of commitment, but after next year will have to reconsider.

 --Should we have two (2) basketball tournaments next year? Toll is great on the Board as we are the ones who take on the burden of being Site Director from early December through early March. A discussion was held with thoughts of taking less teams which would lead to less nights of games. Also, cutting out the 3rd grade in the Christmas Tournament will aid in less games as well.

 --Volleyball tournament in the Fall or no? We agreed it would be good to have a 6, 7, 8 grade tournament on this side of town, but that the Booster Board would not be expected to be the Site Directors. We would lean heavily on vb coaches and volunteers. John was not available to discuss this but it is an issue that needs to be decided upon by May meeting.

 --Uniform return: who decides when to cash checks for non-returned uniforms? A combination of President, AD, and treasurer will make the decision. Ashley and Mike will decide on whose volunteer checks will be cashed due to lack of any concession/volunteering.

 --We need ice packs in the concession stand. Takes too long to find ziplock bags and fill with ice for injuries.

 --2 new/nicer basketballs for game balls only to be held in the concession stand and returned there after the end of each night.

 --Spring Registration:

 --27 track and field (2 late fees returned, as they were the coach’s kids)

 --17 boys volleyball

 --New flag football uniforms needed. Tom is looking for a scholarship/grant to pay for these uniforms.

 --Football registration to close early, per CYO calendar. 8th grade will be MDA team. All others register for St. Mary Mentor? Discussion was held to let the 6th and 7th grade register and wait to see the numbers received before making decision to send all to SMM.

 --Fall registration to open on April 1 (football deadline June 1).

 --Cheer coach is needed

 --Fr. Behrend is looking for a new Site Director for OLMC. It is a paid position. If Boosters have a suggestion, we are to send to Fr./rectory.

 --Tournament payments

 --6 outstanding checks from schools. Tom to send emails to AD’s of these schools to get payment.

 --Next year, change tournament fee to $200/team.

 --Scholarships/8th grade awards

 --Tom to contact Mrs. Porter for scholarship essays.

 --Lori to find readers for the essays.

**Dan Kilbane (President) and Keven Krajnak (Vice President):**

 --Golf Outing update (info to be in bulletins by April 1)

 --When?: Saturday, June 8

 --Where?: Lost Nation Golf Course

 --Time?: 9am shotgun start. Registration and check-in start at

8am

 --Cost?: $100/golfer or a foursome for $350; this includes golf /cart, food (burger/hot dog at turn and steak/potatoes for dinner), beverages, and prizes.

 --There will be games and raffles (50/50 raffle, Mulligans, betting hole, Yeti cooler raffle? Closest to pin, Closest to Knight.

 --Sponsors: $100/hole to be put on plastic for use year to year.

 --Volunteers needed: 6-8 non-golfers for duration of the outing. 1 to 2 people to be scorers after first round.

 --Goals: recruitment of Boosters and coaches, camaraderie, marketing our CYO program, fundraising.

 --Big Thanks to all who helped during the BB tournaments and to Mike for all the extra work/stops to gym for money and the statements.

 --More Dip’n Dots will be ordered for Jr. High Dances, as we sold out!

**Open Discussion:**

 --New sticky pad. Go back to tear off sheets. Current sticky pad is too difficult to keep clean between games.

 --Need to keep extra cash (currently kept in envelope in cabinet in concession stand) locked up while volunteers are in there. Too big a temptation. Discussion as to how to lock this and who has access. Nothing finalized.

 --Team Photos/Photographer: the photographer decided upon for this year has not worked out. BB photos have still not been delivered. Parents upset and Boosters are blamed. Discussion held on firing current photographer prior to Track and Field team photos. Keven volunteered to look into Lake Photography to take Track photos and if they are available and do a good job, we will use them in the future. A vote was taken for the firing of current Photographer and hiring of Lake Photography, should they be available. All were in favor.

Meeting concluded at 8:45pm with a prayer recited by all present.