

May 9, 2019 Boosters Meeting ~ 7:30pm ~ Mater Dei Academy

**Attending:** Tom Madden, Dan Kilbane, Ashley Kilbane, Mike Gruss, Joyce Menart, Keven Krajnak, John Sweet

**Absent:** Waite, Ivancic, Rudin

**Opening Prayer:** "Our Father" led by Madden.

**Golf:** Two foursomes in and paid for. 7 Hole sponsors in and paid for (\$100) ea, plus four more verbals. Several other verbals for foursomes have been made to D. Kilbane. D. Kilbane thinks there are 9 foursomes total including verbals. Krajnak asked D. Kilbane for prize list for promotional purposes (FB, etc). IC won't put the outing into the bulletin.

**Volunteer Reconciliation:** A. Kilbane and Gruss are reconciling the volunteer fulfillments to determine any checks needing cashed. *This task will be completed by May 23<sup>rd</sup>.*

**Uniform return:** A. Kilbane expressed some concern about uniform return. June meeting will be a team effort to inventory uniforms by the Boosters Board.

**Request for Financial Information:** Krajnak asked for profit and loss statements to determine April 1 2018 – March 31, 2019 financial performance (profit? Loss? How much?)

**Spring Photos:** Good early feedback on Lake Photography. Give a few more weeks to get any additional feedback. Kick to June for deciding on Fall, 2019.

**Survey Monkey:** no renewal.

**Football for 6<sup>th</sup> grade:** Menart reports there is requested interest in getting 6<sup>th</sup> grade football together for Fall 2019. Boosters OK to support financially if numbers of players dictates fielding a team is possible. Minimum # should be about 15 players.

**Fall sports:** about 25 kids signed up so far. We need good football #s by May 31<sup>st</sup> for CYO. \$1,000 catalog credit awarded to Mater Dei. Madden plans to use the grant for flag football uniforms (#s 50 and up). Also planning on getting more (about 40) tackle football jerseys (adult sizes). Pants needed too (black).

**CYO and Facilities:** membership form sent to E. Kramer at IC for Fr. Troha, and then to OLMC for Fr. Behrend signature. Calendar requests sent to OLMC parish office for OLMC gym. Blanket request made for all available times 3pm to 9pm on weekdays. Sat/Sun requests made August through November. Parent meeting in gym 7/23 for fall sports. Coaches meeting at OLMC 7/11.

**Cheer coach** is Katie Stepic.

**New Cross Country uniforms** approved unanimously.

**Misc:** D. Kilbane requested a refund check of \$25 for Mary Ridler for spirit wear. All approved. Gruss cut a check. D. Kilbane will work with Adlers on a Spirit Wear store—seasonal not year round.

**Girls Volleyball:** A concern was brought to the board that put MDA's volleyball program and John Sweet in a negative light. From John Sweet, Volleyball Commissioner/coach: John Sweet has never, nor would ever, tell a parent or athlete they are not allowed or welcome to play any sport at Mater Dei. And, John has never, nor would ever, grantee or discuss a roster before any tryout.

John makes it a point to uphold our programs with the utmost integrity and highest of standards. John practices fair, unbiased treatment to all players, parents, coaches and officials. John sets the example of sportsmanship for all young athletes to follow. John challenges anyone to provide an iron-clad example where he did not exhibit the minimum expectations set by our booster board of directors as a coach or as a commissioner.

**Evaluations:** The board confirmed coaches will have no role in player evaluations for any sport.

ADJOURNED: Hail Mary at 8:47pm

NOTE: June 13<sup>th</sup> meeting will be a “working meeting” sorting inventory at the MDA sports shed. Details forthcoming at a later date.

<b>Action items and Deadlines</b>	
Volunteer reconciliation/check deposits (A. Kilbane and Gruss)	May 23
Statement of financial performance 4/1/18 to 3/31/19 (Income Statement) (Gruss and Krajnak)	June 1
Fall photo vendor: Lake Photography?	June 13