Mater Dei Academy

Athletic Booster Meeting

Minutes

January 10, 2019

Meeting opened at 7:35pm with a prayer by Tom Madden

Present: Dan Kilbane, Ashley Kilbane, Mike Gruss, Tom Madden, Keven Krajnak, Lori Ivancic

**Mike Gruss (treasurer):** MDA Holiday Classic Tournament

 -$11,456.32 as of January 10, 2019 with six (6) registration checks pending.

 -Mike to order new “sticky pad” for use during tournaments to help with “slippery floor”.

**Tom Madden (Athletic Director):**

 -CYO Team Mass Sunday, January 20 at the 9:30am Mass at OLMC. A call to the Rectory to confirm the Mass time and pews will be reserved. (Dan Kilbane to do this)

 -Recruiting Board Members: a Co-Athletic Director, BB commissioner, Equipment Manager are open positions. More Site Directors for tournaments would also be helpful. Tom suggested the current board members try to bring new people to upcoming meetings to see if they might be interested in joining and helping.

 -Discussion was held that there should be 1 person to handle the IC Concessions and 1 person to handle the stand at OLMC. Having one person be in charge of both is too much of a burden.

 -Mayhem Tournament: Keys, rosters, scorekeepers contact info, Site Directors contact information, extra score sheets and updated “cheat sheets” to be put in a MDA Tourney TOTE in the closet in the “chair” room. This will help keep everything organized and at our fingertips.

 -$140 was too much money for start up banks (door and concession) $70 is a better amount and will be used for the Mayhem tournament.

 -Suggestion made that Boosters give a donation to both OLMC/IC in appreciation for being allowed to use gyms. $1000 to OLMC $250 to IC. Discussion on this subject led to possibility of having Boosters sponsor the summer Festivals at each parish.

 -Uniform collection for basketball to begin once season is complete. Coaches to gather teams’ uniforms and drop off at school. Board members to staff drop off dates/times. More to come on dates and times.

 Spring Registration to begin next week:

 Boys volleyball (grades 3-8)

 Co-ed Track and Field (grades 3-8)

 -Track uniforms to be replaced.

 -New track and field coach required for 2019 season.

 -2018 Flag football jerseys were purchased with grant money received in 2018. We still have approximately 30 jerseys in varying sizes. These were jerseys the kids were able to keep.

 -2019 MDA Football teams: 8th grade only will be a MDA team. 5th, 6th, and 7th graders will need to register directly with St. Mary Mentor.

 -2019 Volleyball tournament:

 -Find someone to manage and Site direct (boosters will be back up help)

 -7th and 8th grade girls only

**Ashley Kilbane (Concessions):**

 -Site Directors to check food and drink inventories at end of games if there appears to be something that needs to be bought.

 -A question was brought to the table concerning an upgrade to the SignUp Genius account. With an upgrade, the most current date for volunteers will be first item listed (as opposed to having to scroll through many dates/times to find the information needed. The proposal was brought to a vote with all members agreeing to the upgrade.

 -Ashley also brought to the Board’s attention the idea of adding “Dippin’ Dots” Ice cream to the menu at the OLMC concession stand. The freezer needed for the product is “free”. 12 cases of ice cream delivered when we agree. Each cup is $2 and we propose to sell them for $4 each. We would share this with PTU, so they could sell at JR. HIGH DANCES. All agreed to this, contingent on Bob Crosby’s approval for electrical needs. If it does not sell well, we do not have a contract to uphold. Once the product is gone, we can return the freezer at no cost.

**Keven Krajnak/Dan Kilbane (VP and President):** Golf Outing

 -June 8, 2019 at Lost Nation Golf Course. It will be a morning start. Lost Nation is charging $40/person. We need to purchase beer from them. We will charge $100/person for golf, meal, and beer or $350/foursome.

 -Golf balls, tees, MDA t-shirts as giveaways

 -Must have non-golf volunteers

 -Keven and Dan to work on raffle prizes

**Keven Krajnak:**

 **-**Asked if Booster Board would be willing to give to the “Knight to Remember” MDA fundraiser. Suggestions were “free” sports registration and an Adult sized T-shirt. All were in agreement.

Meeting adjourned at 9:01pm with the Hail Mary said by all members.