

Monday, 08.15.2022 - Formal Meeting

Attendees:

Blayne Knobbe – President
Kim Steffen – Treasurer
Laura Schuetze – (Took Meeting Notes in Place of Sarah Thiele)
John McAndrews
Josh Batenhorst
Tracy Schwer
Michelle Cohee
Kristen Christensen
Tiffany Kreikemeier
Chris Kreikemeier
Mitch Gerths
Jennifer Kjolhede
Ambrose Pietzmeier
Sue Kreikemeier
Amy Engelmeyer
Nicki White
Kim Kaup
Sheena Kampschneider
Ginger Hunke

Previous Month's Minutes and Finances:

- Financial Report:
 - Starting Balance: \$12,131.27
 - Ending Balance: \$9,554.09
 - *Financial Report Approved by Kristen Christensen, Second by Tiffany Kreikemeier*
 - Payments where floor repaint/resurfacing, sports equipment, and reoccurring monthly bills
- June Meeting Minutes (Did not have a formal meeting in July)
 - *Approved by Tracy Schwer, Second by Michelle Cohee*

Old Business:

- Inventory of Gym Keys
 - School now has an updated inventory list including names for tracking
- Membership Supper
 - Supper to be held this Friday, August 19, 2022, at 5:30pm
 - Discussed job duties along with volunteers needed for the evening
 - Sign up Genius for volunteers needed for sporting events (concession/gate/split-the-pot)
 - Amy Engelmeyer is heading this up
 - Pick a Yard
 - Michelle Cohee is heading this up
 - GACC Spirit Wear table set up for ordering; items can also be ordered through the on-line store
 - Hunke Promotions (Ginger Hunke) donating Bluejay koozies to be sold for \$2.00
 - Food (Graybeal's) Alcohol (Rush's)

- Josh Batenhorst was asked by Mr. Lampli if the sophomore class could set up a table for their class fundraiser
 - It was decided against as we have never had a class allowed to fundraise at this event but said could table to future opportunities for all classes/grade levels
- Grandparents Memberships will be allowed this year and can piggyback off a current Booster Club Family Membership
 - Cost is \$150.00 per couple and \$80.00 for single and will be advertised next year on the newsletter
- Membership Ads for Programs
 - Program has been completed and sent to the printer today, 8/15/22, but we lost (6) spots due to some businesses closing or choosing a different fundraiser to support (Some have switched over to STRIV)
 - Membership Mailing Lists
 - Had some issues when sending out to businesses asking for sponsors; wants to work to clean up the list adding to its business from surrounding towns
 - Had some issues when sending out the membership letters; worked from multiple lists to combine into one; Tiffany Kreikemeier worked with RaNae O'Brien at the rectory after the letters were sent out to help review this list and feels like there is now a good copy on file to be used for next year; also working with church and school secretaries to keep the new list updated as the year goes along and that information will be given to Sarah Thiele as the list project manager

Approved by Sue Kreikemeier, Second by Tracy Schwer

New Business:

- Introduction of Mr. McAndrews
 - Thanked everyone at the meeting for coming and supporting the Booster Club
 - GuideStar Fundraiser (Worked with Mrs. Peatrowsky when looking into this idea)
 - Fun Run/Jay Run/Prayer Walk
 - Date September 28th
 - Pledges done online and paper versions
 - Fee to use the website/company, but will be minimal to what we can gain for the fundraiser
 - Looking into policies, fundraisers, facility updates, gym rental rules/guidelines
 - He and Josh Batenhorst are doing an assessment for facility updates that are needed and will be putting together a five-year plan for those improvements along with timelines
- Introduction of Ginger Hunke
 - Spirit Wear Online Store
 - Opens on 8/15/22 and will go until Labor Day; will be sent out via Facebook, flyer in envelopes, Beacon, Website
 - Want to work with Mr. McAndrews to possibly add items in for next year's school approved outerwear
 - Bag Chairs/Stadium Seats Fundraiser
 - Want to open this up so orders can be placed and in for Christmas; Blayne working with Ginger on options
 - Sports Store
 - Want to have "Game Day" (sport neutral) outerwear on hand and available to sell at games; concession stand?? separate table??
 - Amounts: 25 of each size on both t-shirts and sweatshirts (can modify quantities next year once we have a better idea of what sold)
- Introduction of Nicki White
 - Nicki will be the fundraiser representative supporting additional fundraisers and GuideStar

- She will be point and working to get more grade school families involved, possibly assigning families to a project on the same lines as the paper drive schedule, as to not overburden the current members/volunteers
- Booster Club Email
 - Booster Club email was changed on August 6, 2022, due to concerns with Personal Identifiable Information (PII)
 - Moving forward only officers will have access to email due to concerns with PII
 - Emails sent out will be sent to the receiving person and the Booster Club email will be carbon copied on the email
 - Any documents that need to be added to the folders/drives will need to be sent to the Booster Club email and Sara Thiele will add them into the appropriate folders/files; at the same time checking to make sure those needed to review those files have access to them
 - Folder Access
 - Class representatives will have access to the appropriate folders
 - Committee member will have access to their activities appropriate folders
 - Questions/Help on what access options we want will be asked to Tina Gentrup and Kelly Daberkow
- Booster Club Policy
 - Last updated in 2015
 - Started a revision in 2020, notes only but was never approved or updated
 - Booster Club will need to have addendums added in; is currently working with administration on those additions
 - Going forward at all meetings will have one or more policy brought up for review/discussion or approval
 - Any changed policies will be sent out before the meeting for review before the meeting
 - August 2022 Policy Review
 - Agenda items need to be added to the agenda prior to the meeting. Agenda items can not be discussed more than two meetings and need to be resolved.
 - Goal is for all to be aware of and follow policies moving forward
- Miscellaneous

AD Business (Josh Batenhorst):

- Updates:
 - Ice Machine
 - Issues with it leaking; estimated cost to replace it \$1500.00; suggestions on how it could be fixed, that will be tried, and new purchase will be kept on the radar as a next year possible purchase
 - Wrestling Mat
 - Josh Batenhorst spoke to the current status of the mat; status is it has not been purchased
 - Multiple members asked why it had not yet been purchased as it was approved last year during a Booster Club meeting
 - Response was Josh Batenhorst, Father Weeder, Mr. McAndrews met and discussed the purchase and concluded that there was not money raised last year to cover the cost nor enough funds currently for the purchase
 - Tiffany Kreikemeier stated she had recently had a meeting with Fr. Weeder on the purchase of the mat, why it was not yet purchased, and concluded in this meeting that he did not approve the purchase after it was voted on during the Booster Club meeting last year and will not now due to lack of funding

- Josh Batenhorst and Mr. McAndrews stated they are new to their roles and were not here during these discussions last year when all of this was happening, but they did state they would have a follow-up meeting with themselves and Fr. Weeder to discuss again with the information they received from the group this evening and would give another update.
- Was then brought up by the group and officers that a policy will be found, or a process written so this does not happen in the future.
- Gate Prices
 - Increasing admission price to \$6.00 for adults and \$4 for students
 - Kim to have more \$1.00 bills in the cash boxes at the games for change
 - *Approved by Chris Kreikemeier, Second by Tracy Schwer*
- Player Button
 - Michael O'Brien will share player photos to make the buttons
 - Will check with Junior High if they want buttons made also

Next Meeting Agenda Ideas/Requests:

- Sheena Kampschneider brought up "Operation Round-Up" through the CCPPD
- Mike Bailey coming in to talk about the Edward Jones Account
- Meeting length to respect the time of those who attend

Meeting Adjourned at 8:42pm

Next Meeting: September 19, 2022, at 7:00pm