

SGCS Booster Meeting Minutes

March 13, 2006

Attendance: George K., Rich C., Teri D., Tony L., Dan G., Joe E., Mark G., Joe K., Bob B., Mr. C.

Secretary's report – Teri did not have a hard copy of the minutes from last meeting, so George read them aloud. Minutes will be posted on the Boosters page of the website.

Treasurer's report – Tony shared the balance statement from the checking account, as well as top line budget vs. actuals.

Budget	Actual	
Registration fees	20,000	20,200
Gym time	9,960	8,075
Fundraisers	5,000	2,700 (with M& E, Flower sale, and 2nd dessert still to come)
Banquet	0	0
Spiritwear?	1,500	2,660
Tourney fees?	2,600	1,180

Fundraiser Updates –

- Max & Erma's - We will repeat this popular fundraiser on March 29 & 30 – we earned two days as we had such a good turnout last time. Forms will go home through the Thursday envelope and also be available online.
- Dessert Booth at St. Max Fish Fry – we had great support for our request for desserts to sell at the dessert booth and will repeat this April 7, the last fish fry of the year.
- Flower Sale – We expect to clear about \$1000 from the Flower Sale.
- We budgeted \$5000 in income from fundraisers this year To date we've earned \$2700, with another \$1000 expected from flowers, and potentially another \$500 from the second dessert sale and \$600 from the 2 upcoming Max & Erma;s nights. That would put us at \$4800 for the year.

Boys Basketball – Tony reported that 3rd and 7th grades were co-champions of their leagues, 1 team was undefeated, and 2 teams finished second in their league. One team went to the semi-finals of the CYP tournament, and several won tournaments outside of CYO tourney. The Board announced that Mark G. was approved as boys' basketball coordinator. All are asked to return their uniforms to their coach, who should get them to Tony as basketball coordinator, who will return them to Patty H. as equipment coordinator.

Girls Volleyball – Karin Z. was not at the meeting and did not submit a report. We do know that 3rd grade finished second, 4th grade – Laib was champion, 6th grade made it to the quarterfinals of the CYO tourney and was 1st in their league. Again, all are asked to

return their uniforms to their coach, who will get them to Karin Z., and thus back to Patty H..

Spring Sports Update – The Board reported that Rich C. had been approved as 4th grade baseball coach. Bob B. reported that the expected donation of the fence did not play out, but that Mr. C. would be willing to provide the labor if we could pay for the materials - expected to be around \$200. Bob also asked for additional batting cage time over and above what the Board approved in February. Bob reported that the load of dirt that Larry F. had made arrangements to have delivered turned out to be mostly rock and not useable. Joe agreed to call Larry and ask him to remove what had been dumped. Bob explained the need to raise the field and the request for bagged clay to be purchased. The Board again asked that we get a budget for overall costs for softball/baseball. While it's reasonable that Bob will report that to Mary, the Board needs to clarify that expectation to her – Tony agreed to do so as Treasurer. We re-iterated that we don't budget all income from a sport to be used by that sport, but rather that all income from the entire Booster program go to expenses across the Booster program, but that we would expect to be able to fund reasonable requests. Joe requested he be given a copy of the schedules once they are published, and also stated that players would not be able to use the school restrooms due to the safety issue posed by strangers walking in and out of the school, but that Port-O-Lets are available at the Lake field.

Banquet Planning – Joe K. has agreed to chair this committee. Teri D. had shared notes with Joe from last year, and Joe asked some clarifying questions of the Board. Teri will provide Joe with a list of contact numbers for folks who helped last year.

Upcoming Elections - The ballot is being finalized and will go home via the Thursday envelope. Voted ballots must be returned to the school office by 2:45 pm on March 31. Timeline for the upcoming elections was shared – nominations opened via an announcement in the Thurs envelope on February 9, nominations die February 24, ballots out in time to be returned by March 24, new Board members onboard during April to be included in planning for next school year.

Old Business –

Sports registrations for fall will be held the first two weeks of May, and all forms will be available online as we did this year.

The Board reported that Bob S. will be able to provide us with less time at St. Francis than this past year, at a higher cost. Discussion ensued. Mark G. stated that Landmark is available to book at \$25 an hour and encouraged the Board to pursue this option. George stated that the Board HAD pursued that option, but that Landmark had told him there was less time available in Jan/Feb/March and that's why we didn't put more teams there. Mark reported that he had paid for additional time at Landmark on his own as the Board had not allowed him to collect additional funds from parents, even though parents offered it. Several Board members re-iterated that the Gym Coordinator, currently Rich C., will plan time for the programs as a whole and coaches are not to contract for time on their own. If coaches are aware of other gym options this needs to be worked through the gym

coordinator. Coaches and Coordinators are not to search out their own gym time, pay for their own gym time, nor ask parents to pay more. Sport funding must be transparent, equitable, and fairly distributed across all teams and players, and we do not want to put parents in the uncomfortable position of incurring additional costs from the coach after sign-ups. The Board welcomes additional ideas and/or help at searching out additional gym time, but it must be re-stated that considerable effort has gone into this over the past year, despite many rumors and false accusations to the contrary, and we have not to date been able to secure enough gym time for all our programs at an affordable cost for both the long and short term.

New Business –

Teri D. stated that in past years we had seen additional fun sports events like the 7th grade team playing the 8th grade team, or the two 8th grade teams playing each other, as a way to build community. Joe E. reported that the idea first came up as a fundraiser for the Flo Edlemann scholarship fund. Teri asked if there was interest or concerns with doing this again, as a community event. This is something we can stage from SGCS that alternate programs at St. Max and St. John can't replicate. Joe agreed to think more about his concerns. If Joe approves, we can suggest to Basketball coordinators if that is something they want to organize. Funds could be donated to the Edlemann scholarship as a way to give something back to the school.