



NCS ATHLETIC BOOSTER CLUB MEETING MINUTES

January 3rd, 2018

President Mike Nowinsky (MJN) called the January 3rd, 2018 NCS Athletic Booster Club meeting to order at 6:30 p.m. Members present included:

Ken Teeters Al Romportl Tim Kimball Shawn Sullivan Marty Krach
Andy Cummings Randy Gabriel Mike Nowinsky

MJN opened the meeting with a prayer.

Al Romportl had an amendment to add Shawn Sullivan to the meeting members present section of the notes. A motion was then made by Ken Teeters to approve last month's minutes, seconded by Shawn Sullivan.

FINANCIAL REPORT (*Randy Gabriel/MJN*)

Randy presented and went through our latest financial position.

The Club then discussed the Ave Maria Funds, and the questions and answers from last month's meeting for Peoples Bank.

The questions were:

- If we need to pull money out of the fund if there is a penalty? Per Jeff, there is not a penalty
- Could we see the current CD rates for comparison? Yes, if you would like to see the CD rates please email MJN.

Based on that information the Club decided that we would like to pursue moving the funds that we have allocated as our Operating Reserves to the Ave Maria funds.

Ken Teeters suggested getting a proposal for how the funds will be invested by Peoples, and the Club will vote on the move of the funds at the February meeting.

We also discussed improving our practice of tracking our incoming fundraiser money streams for better reporting to the group and better forecasting of funds. Initial steps are being taken in the Athletic Office to help with this.

CONCESSIONS (*Al Romportl*)

So far concession at the high school basketball games have been on the slower side. On the bright side the Cheese League games that we have hosted have been pretty good for sales. Parent workers have been pretty consistent and we haven't been shorthanded for the games.

ALUMINUM CAN RECYCLING (*MJN*)

The sales of the aluminum cans has been pretty consistent in the \$125-\$150 range for each time they are taken in.

The can trailer is still in need of the bungy cord type net at Fleet Farm for roughly \$25, we will look to purchase.

FACILITIES UPDATE (*MJN*)

No Update or changes we were aware of.

CARDINAL CARD (*MJN*)

No update

50/50 RAFFLE (*Randy Gabriel*)

The NCS Booster Club will be running the 50/50 for the following dates:

- 2-22-2018 BBB – we will discuss at the February meeting for an assignee(s)

Athletic Programs (*Mike Bandoch*)

No update

NEW BUSINESS

EQUIPMENT UPDATE (*MJN*)

The new MS basketball uniforms are anticipated to arrive the week of 1/8.

BUFFALO WILD WINGS (*MJN*)

We received the first payment for The Team E Fundraiser in December, MJN could not recall the amount. Remember when you go to Buffalo Wild Wings to put your bill under Team E, and then Buffalo Wild Wings will donate 10% of your bill and donate that directly back to Newman Catholic Schools.

CABIN FEVER UPDATE (*MJN*)

The kickoff meeting for the Cabin Fever Event will be held on Wednesday, January 10th. We will have the majority of the Cabin Fever Committee in place from last year, but are looking for additional people to start helping/learning some of the tasks where current senior parents have been volunteering their time for years. Please feel free to reach out to MJN if you are interested in getting an invite to a CF planning meeting.

BC FACEBOOK PAGE (*MJN*)

Please feel free to send anything you would like considered to be posted there to Mike Nowinsky or Jill Mabry. The Facebook page is also the responsibility of the Booster Club, so please direct any questions regarding content to Mike Nowinsky.

NC SPORTSCASTERS CLUB (*MJN*)

No update.

A number of suggestions were made in efforts to see if the Booster Club could help to aid/improve the some current functions of the Athletic Dept, Namely the ability to find some help for Paul and Peggy during peak times of the year for the Athletic Department for help with concession scheduling process, improved communication for our teams and events, possible creation of a best practices/training session for MS and new coaches, which could include a section for basketball regarding Great Northwest Tournament scheduling.

Motion to adjourn Ken by Shawn Sullivan and seconded by Marty Krach.

Meeting adjourned at 7:30 PM.

Respectfully submitted,

Michael J Nowinsky

Michael J. Nowinsky

President

11-27-2017