

Notre Dame Prep Marist Academy

Booster Club Board Meeting

May 13, 2019

NDP Board Room

Minutes

Attendees: Mark Mukhtar, John Mervenne, Jenny Gillis, Aaron Crouse, Paul Terzano, Kelly Simon, John Schindler, Ann Spadafora, Mike Newman, Amy Mylenek

Meeting Commenced: 6:02

Prayer

I. April, 2019 Minutes Motion to approve by Paul, 2nd by John S. MP unanimously.

II. Key Items and New Developments from Athletic Department –
Athletic/Administration Staff Members (Andy, Betty, Maureen and/or Aaron)

Pixelot should be up and running. Mike Newman's installers were awesome. Streaming to begin soon. Communication to coaches (soon) and community (in the fall) about Pixelot. Looking at breakdown services (HUDL). Pixelot follows the action. Videos can be downloaded and then upload to a service.

Volunteers for the fall: May need to lengthen spots because of change in number of athletes.

Banner for the bleachers is in the works. (Aaron)

III. Financial Update (John Schindler)

IV. Key Topics

- Booster Club elections President-Mark Mukhtar
Vice President NDP-John Mervenne
Vice President Marist-Kelly Simon
Treasurer-John Schindler
Secretary-Amy Mylenek
At Large-Save Fromwiller
At Large-Mike Newman
Committee Members-Amy McLeod, Beth Kirchner, Paul Terzano

Motion to Approve the slate by Paul, 2nd by John Schindler. All in Favor, MP.

- Golf Outing – Need bottles of wine and liquor. Also need restaurant gift cards for prizes. (\$20-\$25) Will need 3 cash boxes.

V. Adjourn 6:50pm

Next meeting: TBD June 12 @ 5:30