

Notre Dame Prep Marist Academy

Booster Club Board Meeting

August 13, 2019

NDP Board Room

Minutes

Meeting Commenced: 6:28 pm

Attendees: Mark Mukhtar, John Mervenne, Kelly Simon, Betty Wroubel, Amy Mylenek, Steve Fromweller, John Schindler, Amy McLeod

Prayer

Special prayer intentions for the Heimbuch and Famularo families.

I. Review and approval of May, 2019 Minutes. Motion made by Mark, 2nd by John M, All in Favor. Motion Passed.

II. Key Items and New Developments from Athletic Department –

Athletic/Administration Staff Members (Andy, Betty, Maureen and/or Aaron)

- Theme for the 25th Anniversary-31 programs One Team (Generous donor who gave 300 shirts for the event Friday.
- Meet the teams/Pep Rally Friday. Need tables outside for spiritwear, lawnsigns, custom threads & Booster info.
- Boosters could use a “facilities person” (Tom Fazio position prior to President of Booster Board) who facilitates small projects on campus/pick up slack/get groups of volunteers to help.
- Med cart needs a shed-getting price. Move to next month.
- Facility Advertising Program is being kicked off. Looking for someone to sell ads.
- Probably won't be formal sports program this year.
- New Strength & Conditioning Coach would like “Team Builder” to help with management of the program. Amy Mylenek motion to approve the funds needed for 1 year trial (without the tv option).
 - 2nd by Mark. All in Favor. Motion Passed.
- Looking into school pricing for HUDL
 - John S. made a motion to provide the money for the basic platform up to \$10,000 for the school.
 - 2nd by Mike. All in Favor. Motion Passed.

III. Financial Update (John Schindler)

IV. VP Updates

IV. Key Topics

- Discussion of objectives for the year.(Mark) We will refine the mission statement of the Booster Board/Club. Making an inventory of what we have done and what we want done.
- School wide pep rally-We plan to offer help for next year.
- Spirit Wear plan-Adding to the store. Discussion about umbrellas/ponchos.
- Brainstorm on other connection/fundraising activities for the Booster club
 - Golf Committee has 2 chairs.
 - Possible replacement for Poker revenue-Pep Rally w/fundraiser discussed.

V. Adjourn 8:12 pm

Next meeting: Sept 9