

Notre Dame Prep Marist Academy

Athletic Booster Club

Microsoft Teams Meeting

February 8, 2021

Minutes

Prayer

Attendees: John Mervenne, Aaron, Steve Fromwiller, Mark Mukhtar, Amy Mylenek, Amy McLeod, John Schindler, Mike Newman, Tina Cusac, Betty Wroubel, Kelly Simon

- I. Update from Athletics (Athletic Dept)
 - a. Condolences and prayers for Sue in the athletic office regarding the loss of her mother.
 - b. Thank you for the Hudl support. There was a staff training and all went smoothly.
 - c. Alternative service opportunities will be made available if needed to fulfill volunteer hours.
 - d. There is a need for ongoing flexibility-cancellations will happen, the schedule can change day to day.
- II. VP Updates (John M and Kelly S)
 - a. Although expectations were kept in place, to the extent there were same day cancellations, volunteers would be given credit.
 - b. Discussion regarding JV Ski.
 - c. Discussion regarding tryouts & cutoff dates.
- III. Financials (John S)
 - a. As boosters has been conservatively run over time, we continue to be in good financial standing. There were approximately \$32,700 in billings for the fall, up around \$10,000.
 - b. Billings should cover our obligation to the school each year without extra revenue.
 - c. To the extent the billings are not sufficient this year the carryforward from prior year can help fill the gap.
 - d. Need to know if having golf outing.
- IV. Board Elections (Mark)
 - a. Elections will be at the May general meeting, with the slate in place by April.
 - b. Mark is planning to retire, as are John Mervenne, Kelly Simon, Steve Fromwiller, and Mike Newman.
 - c. The application will be posted on the website.

V. Golf Outing (Mark) Still planning on the golf outing. We will begin planning in later March/Early April with a small committee of 2-3.

VI. Spirit Wear (Beth K) Small store will be open for winter.

VII. Buyer (Tina) Will we have concessions? Betty says that MDHHS says "yes", however must follow the guidelines & will know more soon.

Adjourned: 7:20pm

Next meeting: March 8, 2021 6pm (Virtual)