

BENEDICTINE BOOSTERS

Meeting Minutes

July 11, 2017

Opening

- The regular meeting of the Benedictine Boosters was called to order at 7:00pm on July 11, 2017 in the meeting room by Barb Moner.

Present

- Barb Moner, Liz Young, Mark Dinovo, Joni Jenovic, Angela Murray, Chris Murray, Laura Schoeffler, John Szuch, Tim Kenneley, Miguel Coca, Jane Fazio, Peggy Roll, Reggie Duncan Davis, Vanessa Ashford, La'Wanda Watts, Angela Poole- Coleman, Amy Fischer, Brian Boswell, Fr. Michael

Opening Prayer

- The opening prayer was offered by Angela Murray

New Mission Statement

- The Boosters updated mission statement and guiding principles are as follows:

“To provide a means for parents to connect, to help the school, by raising funds and providing services where needed, to ultimately build the Benedictine High School community.”

Approval of Minutes

- The minutes from June 6, 2017 were approved.

Treasurer Report

Barb received Treasurer statement report showing an ending balance of \$8791.86 as of 6/30/17

Looking at Bengal Den finances to clean up and organize

Browns concession made \$7700.00. As a group we will need to decide how the funds get dispersed.

Any event where money is transacted going forward will have clearly delineated receipts maintained. Mark Dinovo as Treasurer will help to make this a streamlined process.

Concession Stand Report 2016-2017

- Jane Fazio running concessions yielded anywhere from \$20-50 dollars a day
- Healthier options on snacks have been asked for and was discussed. Jane to go through inventory and explore healthier options and pricing
- Discussion around making it a priority that students clean up after themselves in the concession area.

Current Business

- Barb Moner voted in as President of Booster Club 2017-2019
- Mark Dinovo voted in as Treasurer for 2 years
- Liz Young voted in as Secretary for 2 years
- John Szuch staying on as acting VP
- Reevaluation of **Browns Concession**-should we exit and move towards an easier option? **Cougars For Life** is an option that provides more options, more stands, more dates of availability that may yield an increase in raised funds vs. having only one stand at the Browns. Decision by 8/1/17 is needed. Currently we need 12 volunteers per game with 9 games offered. The commitment may be too large for it to be beneficial
- We will utilize **Sign Up Genius** app going forward as a means of contacting people for various Booster Club needs (food donations, slots to volunteer, etc)
- Laura Schoeffler is creating a **Booster Club pamphlet** to have as a Marketing tool for all new parents and those unfamiliar with Booster Club defining principles.
- **Freshman Parent Meet & Greet** 7/21/17 from 6-7pm Board will offer light refreshments, cheese and crackers, pizza. Sign Up Genius will go out asking for help.
- New **core beliefs** for Benedictine Boosters, rebranding, taking advantage of the trajectory of change within school, moving forward. Feedback from online questionnaire provided helpful positive feedback. Consensus was to include all groups within school.
- Date set for **Teacher Back to School Luncheon** 8/24/17 Sign Up Genius will follow
- **Booster Club Kickoff Football Game**- 9/1/17 Jane F. to run. Laura S. offered to send out a request asking football parents to help. Boosters will charge \$5 tailgate fee to offset cost of food. LaWanda W. and Angela M. will assist with tailgate planning. Fr. Michael will provide the 4x4 large grill.
- **Reverse Raffle** date changed to 11/4/17. Baskets for raffle will again be asked for from all groups within school. LY monies earned around 7K.
- Bus Trip to Erie Prep football game discussed. Do we still want to do? Cost estimate is around \$900.00. We can charge parents and students wishing to attend to break even with cost. A vote was passed to continue. Jane F. will reserve 2 busses.

New Business

- Miguel thanked the Boosters, Jane and John for securing the **new team benches** provided last season
- Boosters have decided to extend involvement in Boosters to all clubs in school. This will be reflected in the above mentioned Booster pamphlet being designed by Laura S.
- We are in the beginning stages of revamping the \$40 athletic fee to change it to an activity fee per student. This will be discussed with Principal Zulantz and Mr. Bossu.
- Principal Zulantz will be the club's **new Moderator**
- Barb Moner reaffirmed to group that financial requests made by groups either athletic or activity will have proper documentation to provide transparency

Closing Prayer/Adjournment

- Fr. Michael gave the closing prayer and meeting was adjourned at 8:00pm by Barb Moner.

The next general meeting will be at 7:00pm on September 12, 2017, in the Cafeteria.

Minutes submitted: Liz Young