

St. Veronica Boosters Meeting

April 9, 2019

Attendees: Andy Eiser, Angie Ford, David Lanham, Julie Brem, Laura Hannah, Aaron Heller, David Franta, Rob Buehner, Matt McConnell, Lee Gupton

New Officer Elections

- Corresponding Secretary – David Franta
- Concessions Coordinator - Aaron Heller
- There were no other nominations for either position. Both were formally elected into these positions.
- David and Aaron will meet with outgoing officers to facilitate the transition.

New Bylaw Amendment

- The proposed change to the bylaws Page 38, Article 10, Section 9B regarding non-relative "A" team coaches has been presented to the Education Commission and the Parish Council. Adjustments have been made based on their feedback.
- The proposed has received approval from both at this point.
- The proposed bylaw change as presented today by Andy Eiser will be voted on at the May 7th Boosters Meeting.

Office Updates

- **Vice President**
 - Registrations for fall are open
 - Volleyball open through May 11th
 - Golf/Cross Country open through May 25th
 - Pictures went well with McIntyre; plan to use them again next year
 - We will not be hosting end of season boys volleyball tournament
- **Girls Athletic Director**
 - Volleyball Coordinator – Seeking replacement for girls volleyball coordinator. Gari Ann Dunn will not be taking this role this year.
 - All Volleyball dates have been set for tryouts and evaluations
 - Shirts are available for girls to try on at evaluations/tryouts for ordering purposes
 - We may need extra hands from Boosters to assist with this
 - Need to create a flyer for the volleyball clinic for K-2 – Dates May 13-16

- **Boys Athletic Director**
 - Boys volleyball going well
 - Cross Country
 - Confirming that coach will be coming back
 - We have a volunteer for the coordinator position
 - Rob trying to round up the information on all the meets, etc.
 - Uniforms should be good
 - SVTM Football
 - Reported on current number of registrations at each level
 - Likely will need to combine varsity team with another school
 - Registration closes April 14th
 - They are looking for a cheer coordinator and will post for that position soon; they will also open registration for cheer in early May
 - Basketball Uniforms
 - The majority of uniforms have been collected; wrapping up sorting, etc.
 - Backup scoreboard clock – has a manufacturer to contact
 - Will be following up on getting quotes on this
 - In search of a 6th grade A team basketball coach for the boys

- **Concessions Update**
 - No report

- **Treasurer**
 - 2019/2020 Proposed budget presented
 - The proposed budget will be finalized and approved at the May meeting
 - Festival Contribution – they have requested donation of a Booster sponsored basket
 - Julie Brem volunteered to coordinate the basket

- **Recording Secretary**
 - All spring sports registrations have been communicated through Facebook, newsletter, church bulletin

- **Parish Representative**
 - Basketball surveys have been received and board will review feedback
 - We discussed looking into the paid version of Survey Monkey so that we have better access to the data for analysis

- **President**
 - Questions were brought to Andy regarding our coaches' understanding of the safety plan for the school – such as what to do in tornado drill, etc.
 - We will have a presentation at the fall coaches meeting to address this