



LOURDES CENTRAL CATHOLIC
Lourdes Activity Association – Meeting Minutes
Wednesday, October 26, 2016



Meeting Minutes

26 members present held @ Table Creek Golf Course. Seniors present were Patrick O'Neil and Ben Jensen.

Opening Prayer: President Kayleen Harmel began the meeting with a prayer and thanked everyone for coming.

Minutes: The minutes from the April 13, 2016 meeting were available at the meeting instead of the August 25, 2016 meeting – Misy F. apologized for the error. However, the August 25, 2016 minutes were sent to all members via email and were available under the LAA tab on the website. The minutes were approved.

Financial Report: Tammy B. reported that the September 30 statement had a balance of \$26,256.00 in the checking account.

There have been no new activity fees paid since the August meeting report.

Committee Reports:

Concession Stand: Candi P. had a sign-up sheet that circulated so members present could sign up for the winter sport schedule. She also expressed a need for new crockpots for the concession stand. Phil G. and Jen M. offered to donate 2 new crockpots to the concession stand. There was also a suggestion for LAA to purchase a hot chocolate machine for the concession stand. Emily W. offered to check into a price for 1 and possibly a coffee/hot chocolate combo machine so it could be used for coffee as well. Dan D. made a motion to approve up to \$1,500 for this purchase and Everett W. seconded the motion. All approved. It was also discussed that the contact to remind members about their concession duty is ok to be a txt message if the person responds back, if not the phone contact needs to be made to make sure they get the reminder message. The sign-up sheet that is going around is not a guarantee that you will get that time/date because the workload needs to be covered with consistent people who will show up for their assigned time. This concession stand discussion concluded with how to handle 'no-shows' for concession stand duty as the board is working on trying to eliminate this problem.

200 Club: no report

Split the Pot: Jason E. coordinated this effort for a volleyball game and it generated \$79 for LAA. He is going to do it again at the football game tomorrow night and is looking for a volunteer to sit at 1 of the gate tables to help sell tickets.

Nike Store: Joe T. is looking for volunteers and a possible volunteer to start a committee to sell goods that are part of the Nike store program.

Knight Pride Cards & Program Advertising: Marcia G. reported that we have had 60-70% participation by families for the KPC cards and it has generated \$2,630 for LAA. Misy F. reported that there are 8 businesses left to collect from for Program Advertising and it has generated \$3,150 for LAA.

Business:

- A. Coaches/activity head corner:** Clay C. reported that the first football playoff game will be tomorrow night @ Pioneer field. Sally D. said that there were 27 of the 38 parents at the speech parents meeting. One-Act practice is currently going on so Lesley was unable to attend meeting. Michelle K. reported sub-districts starts Monday and we play Pawnee City. It has been a good year thus far with some records broken and the JV just finished the season by winning the Weeping Water tournament. Joe T. said there will be 24-25 boys out for basketball this fall and Clay C. said he will have about 12 girls for basketball. Decathlon will have their first scrimmage vs Pius on November 5 and also a workshop on November 10.

Comments from the floor:

- 1) There was a request to the board to pay the fee for the middle school geography bee for \$100 and any additional level entrance fees. A motion was made by Jan O. and seconded by Lisa W. to pay this amount this year and in the years to come. All approved.
- 2) For budget matters, President Harmel also asked for a motion to approve the Math Day fee to be paid if there are members attending in the future. A motion was made by Jan O. and seconded by Jason E. All approved.
- 3) It was also requested by the board for a motion to approve SCRIP for the teachers/staff as Christmas gifts. The total amount for this each year is split with LEPTO and is usually around \$875. A motion was made by Dan D. and seconded by Emily W. to approve up to \$1000 for SCRIP for staff Christmas gifts from LAA. All approved.

Closing Prayer: Kayleen led the members in a closing prayer.

The next meeting will be January 11, 2017.

Respectfully submitted,
Misy Fulton, secretary
