

**Saint Mary Boost-Her Club – Initial meeting - Minutes
Press Club – 12:30, June 7, 2007**

In attendance: President Dave Ulferts and assistant, Coach Jim Homan, Coach Amanda Hokenson, Coach John Mulligan, Coach Kim Ernesti, Coach Dan Bouska, Dr. Marth Brown, Kevin Lein

1. Introductions – Pres. Ulferts introduced himself and his assistant to all coaches. Pres. Ulferts gave a brief overview of the mission and vision he foresaw and his role. His theme of providing a collective drive and unity, as well as dedication to the purpose of the boost-her club were the gist of the introduction.

2. Lein gave an overview of the fundraising, goals, tentative calendar, and organization(below)

Fundraising

- a. Capital Projects
- b. Program Club Accounts
- c. Scholarships

Goals – Scholarship

- a. 2007-2008 – 50 K – 5K to each sport – 25K to endowment
- b. 2008-2009 – 65K 6K to each sport team, 35K to endowment
- c. 2009-2010 – 75K - 7K to each sport team, 40 to endowment

2010 – 100K in endowment

Calendar:

- A. Membership drive – begins Aug. 1 – Goal 150 members – 20K
- B. Golf outing(kicks off membership drive?) goal 10K Date:
- C. Lied Seat buy – Goal 5000 – Begins Aug. 15
- D. Champions of Character Auction and Dinner – May – Goal 5000
- E. NCAA Final Four Party – April – Goal 5000
- F. Game events – Goal 5000 – Bingo, 50/50, Coach for a day, etc.
- G. Perpetual scholarships – 10K

Organization

- President – Mr. Dave Ulferts
- Vice President – to take over in 2008-09 – Community person - Female
- Secretary-treasurer – Mr. Manzingo
- Committee – One parent from each sport
- One faculty liason
- One other staff person
- All coaches
- Director of Promotion(if available)

Regular monthly meetings

Committees – Membership, Golf, NCAA, Auction and Dinner, Seat Buy, Game events, Perpetual Scholarships

3. Discussion – Coach Mulligan mentioned that alumni must be included on the list of committee members and as lists of possible booster members

Coach Bouska mentioned that we should get contributions for events to defray costs

Coach Hokenson thought it was a good idea to do things together but doubted it would increase attendance by other sports' fans.

Pres. Ulferts commented on several items –

That the process is important

That we need to have good organization and details

That we need to refine the "on-boarding" process and particular with our format of recruiting members and utilizing resources

That we need to make use of as many individuals as possible

That we need to be a team in our efforts – without lessening the individuality each program should maintain. That we should not alienate any past donors or fans, but try to draw them into the club as a sponsor of all sports.

Dr. Brown commented on the utilization of athletes for many events and recruiting members or donations

4. Tasks for next meeting:

A. Coaches ask at least one parent to attend the next meeting and consider being a part of the club

B. Recruit one faculty member and one staff member for the committee

C. Discuss with Pres. Ulferts two or three individuals as vice-presidents

D. Confirm with Mr. Monzingo his desire to be sec/treas.

E. Create the template for literature to be discussed and finalized

F. Event schedule ready for confirmation and assignment including target for literature and phone calls

5. Next meeting scheduled for July 9 – 8:30 AM – Lied Fitness Center

6. Pres.. Ulferts ended the meeting with a challenge to each of us to make personal contact and begin our drive to making this boost-her club as good as we can make it. To that end, he provided each coach with an envelope of "seed" finance to use at the discretion of each coach. Pres. Ulferts made a passionate plea to get started now and energetically move toward our goals.

7. Meeting adjourned – 1:35

Submitted by Lein