

Dad's Club Meeting Wednesday, February 24th, 2021

Attendees; Michael Martel, Craig Roe, Steve Kiryakoza, Tom Convery, Nick Handlin, Nicholas Kiryakoza, Mike Higgins, Dan Emond, Nate Markou, Jay Herrick, Greg Taylor ----- 11+ total

Next Dad's Club meeting: March 24th, likely via Zoom but could be outside or in lower Zeph. We will decide closer to the meeting

New Attendees: None mentioned

Via Zoom: everyone

Meeting Called to order Mike Martel 8:01 pm.

Opening Prayer: Nick Kiryakoza

Meeting Minutes Craig Roe

Last month's meeting minutes posted on the Dad's Club website

Approval of Meeting Minutes: Tom Convery second by Steve K

Executive Report Mike M

Nothing much to report; no new grants. Donated a \$40 gift card and a golf outing 4 some to the School for the "Around the world" virtual fundraisers

Treasurer Report Mike Higgins

\$35,278 total balance

\$10,155 in the checking

\$25,123 in the savings

\$8,854 FF deposit – fish fry expenses expected to be around 7K. An additional \$6,302 Gordon bill coming tomorrow

600 BB player fees – new income

\$5,000 grant from Renaissance Charitable Foundation (applied by Tom C) planned to cover WiFi enhancements.

Approval of Treasurer Report: Tom C. and seconded by Craig Roe

School Board Report Steve Kiryakoza

Monthly Meeting – discussed enrollment. Good response for existing and new students. Facts enrollment; no issues reported. Last month Open House; 28 to 30 families attended. 25 to 30 families expected for Saturday 2/27s in person open house. Nick Kiryakoza to represent Dad’s Club during this Saturday at 2/27 from 10 to 12. There are 2 scheduled Open Houses on Saturday; first is at 10-11 and second is 11-12.

Virtual Fundraise on March 13th. Please sign up and support if you haven’t already.

PPP loan was forgiven as a grant. Updated strategic planning meeting held; reviewed existing plan. Deb is applying for the second round of the PPP.

~\$1500 raised during the day of giving; will be used to purchase more technology.

Thursday 2/25 is the Dad’s Club dress down day.

Approval of School Board Report: Craig Roe and seconded by Tom C

Athletic Report Mark Westemeier (Steve K covered)

All Basket Ball (BB) teams are practicing now. BB practices are held at St William and all games are away. We have recruited players from other schools that didn’t have teams.

Approval of Athletic Report: Mike M. and seconded by Tom C.

Standing Committee;

Golf Committee; Tom Kenyon

Tabled in this meeting

Membership Committee

Discussed moving to Google Meet and getting the meeting invite out into the Knightly News.

Christmas tree Sale; Paul Horvas

Tabled in this meeting

St. Patrick's party, Mike Martel

Tabled in this meeting

Fish Fry (Tom Convery)

776 Dinners sold on first Friday; \$8,800 in sales. Understaffed on skilled side (fryers or oven). Challenges with the parking lot. Difficulty finding people parked in the parking lot. Plan to power cook a lot of fish. Serious updates on the fulfillment, steam table, shrimp and parking lot management. At 3:30 - ~ 40 orders due a 4 am. By 3:50 the line was out past Common Street. Finding people in the parking was inefficient; managing on the fly.

Help needed on every Friday; please signup using the Signup Genius link

Adding another product; Box of fish (10 pieces) nothing else. The margin are tight (approx. 20%) which doesn't include G&A which is approx. 10%.

215 online orders on the first night. 97 of them were drive through (done on site) \$883 in cash (no coins) collected the remainder were paid via credit card.

Action: (Tom C) Do we want to add a side of Frys to the menu? Potential to serve in a cup inside a bag.

Actions already taken:

Limiting online orders to 20 orders in a 15 minute window. Traffic flow will be changed; the online orders will come in from the Pontiac entrance. Parking lot divided into 4 rows and organized on Todoist for management. Sunday email sent to everyone who ordered online after the first week acknowledging logistical hiccups and offered a \$1 off for coupon for this Friday only.

Feedback from customers: need to separate the cold and hot food.

9 online sales already for Friday – 5 used the \$1 off coupon.

Nate: do we have the floor mates? Tom - Yes.

Thursday night prep – slaw and Salmon. Friday at noon – dropping shrimp.

Approval of Fish Fry Report: Mike M. and seconded by Tom C.

Grant Committee.

No New grants.

New Business

None

Closing Prayer and special intentions; Nick Kiryakoza

Special Intentions.

Rick Zoulek's brother, Trevor Monfett undergoing cancer treatment, Mrs. Kiryakoza (heart surgery),
Nick K's mother-in-law

For those who went through the ice and their families. Dennis and Sharon Ryan. Those with mental
illness, those that have lost their jobs.

Closing Prayer.

Meeting Adjourned 9:00pm

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Craig Roe