



February 4, 2023
Back the Lancers/Zoom Meeting
4:05 PM

Attendance

OBAA Board of Directors:

Present: Michael Hoover, John Bartizal, Dave Zirngibl, Dan Koniecko, Sean Lane, Jeff McGlynn, Wally Hankowitz, Bill Sanders,

Absent: Kyle Popek, Pete Waskel, Greg Van Praag, Nikki Cummings, Ted Roth, Lucas Kraft, J.C. Fairvalley, Sean Bornschlegl

Staff, Alumni & Guests:

Anita Kopaczewski, Cory Byrnes, Lee Breikopf, Michael York, Matt Bergstad, Patrick Roob, Bobby Warrender, Daniel Pappin, Rick Nelson, Jim Hoover, Ricky Joseph, Bob Greene,

OBAA MEETING

Opening Remarks:

OBAA President Michael Hoover called the meeting to order at **1605 hours**. Made some brief remarks about the tenor of the meeting.

1605 hours: Michael Hoover asked to waiver the minutes from the meeting on September due to poor audio. Wally Hankwitz seconded the motion.



1608 Hours: Special Guest, Bob Fine (President) addresses the OBAA on the state of the Academy and Answers a few short questions.

- Enrolment is at 161
- Marketing is moving forward both domestic and international.
- Alumni events hosted by academy in April: Miami, St. Petersburg, Las Vegas
- Parcel 5, demolition of house by Hendricks group mid April 2023
- Academy is branching out with students/cadets and doing more in the surrounding communities.
- Scott Johnston renovations continue
- Summer programs, BYU, Navy, Army, Airforce Summer ROTC programs coming back, Little Lancers, Summer Ops, ESL, Raiders (generating revenue)
- Facilities, Hendricks corp sold houses parcel 5 to Miller Marriot. 28-31 houses to be built.
- Community wants St. John's to survive, we need help from Alumni
- Developers are making buyers sign waiver they wont attempted to change SJNA, Complain about what SJNA does on a daily basis.
- Alumni are looking to purchase plots of land in parcel 5
- Yearly operating budget went from \$12.5 million down to \$10.5 Million under New leadership, budget has been revamped and cost cutting continues and revenues are coming up.
- Cornerstone campaign from board of trustees is \$3 million for this year and next year, we need more help from alumni.
- Marketing campaigns, Enrollment office is out on the road and attempting to increase enrollement.
- Q & A for those that attended.

1700 Hours: Financial report- David Zirgibl – We have \$22,000 between school account and wintrust account. Considering \$3,000-\$5000 in additional scholarships.

- OBAA sponsors midwinter ball, but decided this year not to sponsor. Would like to reallocate to fund a need to Excalibur fundraiser. \$2,000 to fund a need, \$6,000 to scholarships.
- Michael Hoover asks for a motions to allocate \$2,000 to Excalibur fund a need and \$6,000 to Scholarships for the beginning of next school year. Matt Bergstad motions and Bill Sanders seconds the motion. Motion passes with unanimous vote.



1750 Hours: Awards Committee – John Bartizal –

- Honored Old Boy -Floyd Schossberg or Stan Hooker, we considered them last year as well.
- Honorary Old Boy – Dwayne Ruthford, Mary Loucks. Mary Loucks was chosen 8-1
- Distinguished Service – Barb Hoover, Dave Carl. Dave Carl was chosen 7-2
- Honored Athlete or Team – 1977 Basketball team was chosen

1775 Hours: NEW BUSINESS

- St. Patrick’s Day parade is a go
- Crosstown Classic at Guaranteed Rate Field, tickets will be \$125 each. July 25th at 7:00 PM. Jeff McGlynn makes a motion to pass this, David Zirngibl seconds it. Motion passes with unanimous vote.

Adjournment:

1820 Hours: Michael Hoover asks for a motion to adjourn the meeting; Daniel Pappin makes a motion to adjourn. Matt Bergstad seconds the motion to adjourn the meeting. The meeting is adjourned.

This report prepared and submitted by Kyle F. Popek, OBAA Secretary, for & on behalf of the OBAA Board of Directors.

Sincerely,

OBAA of SJNA Board of Directors

Kyle F. Popek
 Kyle F. Popek, S’00
 Secretary, OBAA