

Roncalli Catholic High School Booster Club Minutes

January 21, 2015

ATTENDANCE:

Mike Gillespie	Lisa Nastase	Connie Vacek	Dan Vacek
John Vejvoda	Jill Meister	Jim Meister	Kami Findall
Melissa McGill	Jeff McGill	Joni Berg	Jeff Dempsey
Mischel Anderson	Joel Anderson	Julie Solis	Jerry Solis
Jody Kloewer	Brent Hodgen	Mark Iossi	Chris Niederle
Tim Sprakel	TJ Orr	Brian Keating	Jim McClurkin
Janie McClurkin	Todd Oliver	Jake Hoover	

PLACE: Romeo's Mexican Food and Pizza

1. Meeting called to order at 7:15; a quorum was established.
2. First motion to approve December minutes by Kami Findall and 2nd by Brent Hodgen.
3. **TREASURER'S REPORT:** There was not much activity for December. Jill reported from handout: beginning cash balance \$35,068.16; net cash inflow \$1,669.09; have a net cash outflow of \$667.03; ending cash balance of \$36,060.22. There is \$9,366.04 yet to be paid for designated approvals. The projected cash balance after commitments is \$26,704.18.
4. **COMMITTEE REPORTS:**
 - a. **CONCESSIONS:** Again not much activity for the month of December. There have been \$4,000 gross in sales; coming up will be Wrestling (post-prom will get 40% of sales); C-1 districts for boys & girls. We will need volunteers; needs will soon be on I-Volunteer on website.
 - b. **CLOTHING:** Kami stated there are a lack of volunteers for clothing; request to get on I-Volunteer; she is looking for someone to partner with her. For Spring Sports we do not do as many on-site sales; we will do pre-order sales on the website. Brent suggested there needs to be more contacts to parents not just Booster Club members; Jim mentioned for example, tuition assisted families that are required to give of their time.
 - c. **SPONSORSHIP UPDATE:** No update.
5. **ACTIVITY DIRECTORS REPORT:** Jim reported we are half way through Winter sports. Girls have home game Friday and Boys travel to Beatrice then South Sioux City. Roncalli will host a Wrestling Invite on the 31st; so, come out and support them. Swimming is doing well. Baseball starts March 2nd. Coach Jake Hoover present at meeting and was introduced. He is Westside Middle School teacher and is already getting baseball kids involved.
6. **FINISHED/OLD BUSINESS:** The Alitz family backboard alert system is awesome. Todd Oliver graciously got up these backboard lights.
7. **UNFINISHED BUSINESS:** The Cube data plan needs an upgrade. Girls' Soccer uniforms have been received; no invoice yet. Tennis Coach ordered Boys' tennis shirts; will check with coach on invoice. Jim will continue to look for more signage along our fence line and concession wall. For example, looking at graphics to be able to be painted on the outside concession wall for \$2,000 and lasts 4-5 years. The Athletic trainer, DJ would like an electrical stimulator in the future for the athletes for about \$5,000. Lisa said she could look into possible discount from

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some vendors. TJ reported the gymnasium sound system is still on the table and stressed the need for a new system; the gym with the sound system is used about 83 times a year. Booster Club and another sponsor are willing to contribute; no commitment from school to date. Jr. Pride would give \$1,501 and St. James would also give \$1,500. Jeff Dempsey said the school would give \$1,502 towards the sound system. TJ said the remainder of the Buckley account would also go towards the sound system. There was further discussion regarding the sound system; it was hard to hear if you were on the upper level of the gym; there has been a bid for \$9,400 for 12 speakers and 2 amps. There would need to be speakers on the top level. The labor would be \$2,500. Others could be looked at for donations. It would be ideal if the installation was in March (in time for Graduation ceremonies). Motion by Brent for \$5,000 for sound system, 2nd motion by Jill and all in favor. TJ announced there were 124 8th grade students who took the placement exam.

8. **NEW/CURRENT BUSINESS:** We will verify the date next month for the Spring Sports First Pitch FREE Taco Bar to be March 25th. Girls Tennis coach, Dave Lippold, is requesting \$400-\$500 for 10-12 uniforms. We coop with Mercy and they pay for the Assistant coach. First motion by Connie for \$500 and 2nd by Brent and all in favor.

Baseball has a number of needs:

-Promounds.com: Promound Professional Two-Piece Pitching ; for inside and outside portable mound ;mound with clay turf \$1,049(need one for sure but would love two);

-12' x 6' green batting mat pro (lined) \$315; this turf would roll over home plate instead of redoing field for practice or over grass on rainy day;

-Louisville 7' L-Screen with pillowcase net \$109.95

-Baseball warehouse.com: Diamond DFX-9YL Optic Yellow Flexiballs (dozen) \$54.99 per dozen; would like 2 dozens;

-Jaegersports.com: J-Bands (9 for \$269.55);

The potential baseball ALL-IN dollar total equal less than \$3,000. First motion for up to \$3,000 for baseball needs by Jodi Kloewer and 2nd by Jeff McGill, all in favor.

There was a request for an additional headset for CUBE and will table until next meeting.

Greg Hall records for Girls Basketball and Frank Lahmer records for Boys Basketball. The Huddle for baseball could use our 2 mini I-pads; some discussion for wireless internet on Baseball field to film on put on CUBE. On February 25th @ 7:00pm there is "Pops & Popcorn" Music presentation and also on the CUBE. On February 21st, there is Trivia Night.

9. **Next meeting at Villagio's on March 4th.**

10. Motion for adjournment at 8:25 by Lisa Nastase and 2nd by Todd Oliver.

11. Minutes submitted by Julie Solis.