

October 15, 2014

ATTENDANCE:

Paul Hans	Shannon Bolter	Mike Bolter	Kami Findall
Dan Vacek	Jill Meister	Jerry Solis	Mike Gillespie
TJ Orr	Brent Hodgen	Connie Vacek	Russ Ortmeier
Jim Meister	Julie Solis		

**PLACE:** Danny's Bar & Grill

1. Meeting called to order at 7:11; a quorum was established.
2. First motion to approve September's minutes by Brent Hodgen and 2<sup>nd</sup> by Russ Ortmeier; no objections.
3. **TRESASURER REPORT:** Jill reported with hand out distributed. Concessions have brought in \$7,697.02; clothing-\$1,026.79; memberships-\$1,590.00; corporate sponsorship \$1,505.00 (this is final number for corporate sponsors). Expenses have been: 4 Cross Country uniforms for \$120.00 and Volleyball pad for referee stand for \$550.00. Discovered an invoice from last year was not paid for \$ 136.00 for Athletic shells for 10/26/13 playoff game; further deposits and payments on handout. The grand total is \$6,918.99. Beginning cash balance \$22,837.04; net cash activity \$6,918.99; net cash balance is \$26,030.03.
4. **COMMITTEE REPORTS:**
  - a. **CONCESSIONS:** Dan stressed the need for volunteers and more volunteers. Jim said upcoming Varsity football on Friday and Volleyball on Monday. November 3<sup>rd</sup> we will be hosting C-1 Sub-District Volleyball and there is good chance we will host B-Sub District on November 4<sup>th</sup>. Two years ago when we hosted Sub-Districts, we made \$1,000 on 2 nights. We had back to back gross dollar football games of \$2,262. The current net profit for concessions is \$9,208.80. The question was raised on what the gate net amount is.
  - b. **CLOTHING:** Kami stated volunteers are needed for clothing as well; we have not set up clothing for sales at Volleyball games since there have not been any volunteers and Kami unable to do on own. Discussion if Booster Club would want to or could use the Pride Den. We have plenty of inventory except may need more hoodies. The website is very useful for uniforms; at this time, we are not seeing much on orders for uniforms since most have what they need at this point. Our next uniform pre-order deadline is Nov. 1<sup>st</sup> for delivery around Nov. 15<sup>th</sup>. Discussion regarding inventory being done in 2 places; could we make it easier? Talked about having a computer in the football clothing sales. The football design was awesome; we probably made about \$800 on this apparel. Other schools have it also; ours was # 2. Would like a special order for basketball. Jim said J.J. Stoffel asking about shooting shirts; kids would buy and keep.
  - c. **SPONSORSHIP:** Not much to report; we could make another push going into basketball season. TJ asked about having a sponsorship sign inside besides on outside concession. Some discussion on where it could possibly go indoors.
5. **FINISHED/OLD BUSINESS:** Dan reported the upholstery for volleyball official's perch (\$550) looks great. The additional Cross Country uniforms (\$120) look great. The highschoolcube.com didn't work; discussion on whether we have a good enough signal; it cuts out continually; will need to

get together with someone from the Cube to check how much data it takes. One headset has broken; we will need to make it a priority to fix headset and to be able to adequately record for the Cube. There has been a problem when 2 events are going on at once. First motion by Brent Hodgen for data plan not to exceed \$60/month; 2<sup>nd</sup> motion by Connie Vacek; all in favor. Discussion of who is allowed to create account for Booster Club; reminder the cube can also be used for Graduation.

6. **UNFINISHED BUSINESS:** The coaches shirts and Tennis shirts are in; no invoices yet. Senior Nights have not taken off since no volunteers for sub-committee. There are still 500 Club memberships available. It was suggested the request for more memberships go out individually, not with emails containing other content.
7. **ACTIVITY DIRECTOR'S REPORT:** Jim reported the final Football home game is Friday and it will be Parent's Night. He also gave a review of other Fall sports (Cross Country, Volleyball, Softball, and Boy's Tennis) winding down for the season. The football field looks good; have talked to Tim Lonergan regarding aerating, seeding, etc.
8. **NEW/CURRENT BUSINESS:** The 2<sup>nd</sup> Annual Winter Sports Tip-Off FREE Italian Feast and Fellowship will be November 24<sup>th</sup>, 5:30-7:30 in the RCHS Student Center & gymnasium. We will need volunteers for set up, work during event, clothing sales, and clean up. Discussion on Girls' Soccer uniforms; now they are white top and white bottoms; discussion if they could be custom; there is a \$1,300 difference to have them customized. There are 24 players plus goalie (2 sets [home & away]) at a cost of \$4,620. Usually ordered every 5 years. First motion by Connie Vacek and 2<sup>nd</sup> by Brent Hodgen; all in favor. The Soccer goals for the Rummel Stadium; there should be some sort of deal at the upcoming buying show per Jeff at Hauff's-estimate \$3,340. In November, Hauff, has vendor show and typically there can be a deal. First motion for \$3,500 by Jill Meister and 2<sup>nd</sup> by Jerry Solis; all in favor. The new Football goal posts are here and need to be installed; need to also relocate current goals to front practice field. Discussion on grass seed and aeration of football field; need money for grass seed. Cost is about \$60/bag. First motion by Brent for \$600 with school possibly paying for part of it; 2<sup>nd</sup> by Russ Ortmeier; all in favor. Discussion on field cover or wait until next year to see how it works this year getting it down earlier and hopefully more moisture this winter. Paul Hans spoke on the gymnasium sound system. It would cost just under \$10,000. He has been looking into other sources besides just Booster Club and School. Booster Club would be interested in contributing to sound system knowing other sources will also be contributing. Kami spoke due to lack of a chair person, we are suspending the Senior banners; therefore, \$900 is no longer committed from the Booster Club.
9. Next meeting at Ice House on November 5<sup>th</sup>. First motion to adjourn meeting at 8:42 by Connie Vacek, 2<sup>nd</sup> by Julie Solis; all in favor.
10. Meeting minutes submitted by Julie Solis.