

Roncalli Catholic High School Booster Club Minutes

November 5, 2014

ATTENDANCE:

Kami Findall	Lisa Nastase	Mike Gillespie	Greg Hall
Dan Vacek	Jill Meister	Jim Meister	Bill McGonigal
Julie Solis	John Vejvoda		

PLACE: ICEHOUSE

1. Meeting called to order at 7:21; a quorum was not established.
2. October minutes not voted on due to lack of quorum; will defer until next meeting in December. Dan's handout had a "special request" for November 24th, Monday 5:30-8:00; Winter Sports tip-off "free" Italian feast & fellowship. Spread the word; we will need volunteers.
3. **TREASURER REPORT:** Jill reported, which was also included in hand out: starting balance of \$29,756.03; inflow of \$3,979.53; outflow of \$886.78(coaches' shirts paid). Ending balance of \$32,848.78; with total funds designated not paid yet-\$11,535.36; therefore, projected cash balance after commitments-\$21,313.42. This does not include cost of goalpost installation(awaiting bid). More details provided on handout.
4. **COMMITTEE REPORTS:**
 - a. **CONCESSIONS:** Jill reported this Fall season there were 26 events and brought in \$23,000 for gross sales; \$12,600 was cost of inventory. There were no groups or organizations to pay this year. The 50th Anniversary event had to give some kick back to school. Last year average sales were \$700 per event; this year \$900. We had back-to-back record gross dollar football game sales. The final 2 Fall events concluded on 11/3-C-1 sub-districts=\$700 and 11/4-B Districts=\$1,066. Thank you to all the volunteers for the Fall season. There are no concessions until 12/20. Jim stated that will need to sell to students some pop (about to be expired) at \$1 and will give chips away.
 - b. Kami reported and had some clothing samples on paper. Looking at basketball shirt; trying to have design decision made soon. We have black shooting shirts for "players"; kids buy. For all girls and lower level boys; thinking graphite grey with long sleeve. Christmas sale will be 12/20; discussion on whether to have on a separate day and not on a game day. Jim says we need a credit card machine in concessions. Discussion on this process and how to get one; will need to have a registered account; will need to check with Barb; will look into it more and table it until December's meeting. Kami stated we did not make much money on uniforms. Did not make money on polos; but, did on sweatshirts and hoodies.
 - c. **SPONSORSHIP:** Dan spoke of December 10th is deadline for winter sports athletic shells. To date Sponsorship/Membership=\$22,629; we are \$1,654 ahead of 2013-14 school year. There are tri-fold pamphlets still available to give to family, friends, neighbors, businesses. There are 500 Club memberships still available; so far, we have 380. Jill will hand out pamphlets and 500 Club at Winter Sports Parent Meeting.
5. **ACTIVITY DIRECTOR'S REPORT:** Last night we hosted District Volleyball for 4 teams: Schuler, Bennington, Bair, and RCHS. The gym was packed and student body was supportive. There was a pool of 16, next is 8. RCHS plays 15 seed Aurora this Saturday at 4:00; we are just one win away to going to STATE. There was a nice write up in the Omaha World-Herald. Jim also gave

reviews on Golf, Football, Cross-Country, and Tennis. November 17th, winter sports practices start.

6. **FINISHED/OLD BUSINESS:** Coaches shirts are paid. Aerate and over-seed of Rummel Stadium was done by Chris Kozol (Alum) Forest Green and Landscaping; no invoice yet.
7. **UNFINISHED BUSINESS:** Data plan for the Cube; Kami called the Cube for recommendations; when you go to other schools, get their network password; games that are outside, we need the hot spot. Girls' soccer uniforms are ordered. Have not heard back yet on installation of football goal posts. We will not order soccer goals until February. We are waiting for more information on gymnasium sound system.
8. **NEW/CURRENT BUSINESS:** Outside concessions clean up; Jill has done most of it(thank you Jill); Phil will drain most of the water system. We will need to take down and store the sponsor banners; winterize outside athletic facilities; will need volunteers. The Fall Play is November 13th-16th; come out and support(not able to cube it). It was suggested the Play information should be sent to internal and external email contacts. The Winter Sports Athletic Shell will have Senior pictures on them. Open House is November 16th and will have Fall shells on display.
9. Next meeting December 3rd at Mama's Pizza West.
10. First motion for meeting adjournment by Lisa Nastase and 2nd by Bill McGonigal at 8:30.
11. Minutes submitted by Julie Solis.