

Roncalli Catholic High School Booster Club Minutes

August 12, 2015

ATTENDANCE:

Jill Meister	Brent Hodgen	Dan Vacek	Connie Vacek
Melissa McGill	Jim Meister	Kami Findal	Bill McGonigal
Chris Findal	Mischel Anderson	John Vejvoda	TJ Orr
Tricia Wiese	Bernie Wiese	Jeff McGill	Michelle Kennedy
Joel Anderson	Michelle Kennedy	Matt Griesman	Kristi Griesman
Laurel Willis	Greg Wiff	Kristi Wiff	Ken Murcek
Kim Murcek	Jody Kloewer		

PLACE: Roncalli Commons

1. Meeting called to order at 7:08pm; a quorum was established.
2. First motion to approve May minutes by Connie Vacek and 2nd by Bill McGonigal.
3. **TREASURER'S REPORT:** We begin the year with \$11,552.17 in the account based on future payments for approved funding. See handout for further details.
4. **COMMITTEE REPORT:**
 - a. **CONCESSIONS:** Ready to go for fall sports. Volunteers are always needed. 4 home Football games.
 - b. **CLOTHING:** Kami has some new assistants Kristi Wiff and Laurel Willis where introduced. Football and Volleyball shirts sweatshirts etc are ready to order. New Item is Roncalli Blanket. It was pointed out that due to carrying school uniforms the clothing inventory is much larger than last year thus in the Financials it appears to be a loss but is not.
 - c. **SPONSORSHIP:** Good corporate sponsorship drive thus far. Parent and Alum email going out next week.
5. **ACTIVITY DIRECTOR REPORT:** Jim praised the efforts of Summer Baseball which did very well. JV and Varsity won districts and Varsity was a State Runner up. Day 3 of Fall sports. Hot Dog feed August 21.
6. **FINISHED/OLD BUSINESS:** Wireless for Stadium and Baseball has a security issue and will be live once issue is resolved. Should be 100% by first home football game.
7. **UNFINISHED BUSINESS:** We have been instructed to order a Credit Card machine. Once we know more about transaction fees we can set a minimum purchase if need be.

Football goalpost to begin being installed on August 14.

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Still considering the size of Artwork on the East Wall of Concessions
Signage along the baseball fence as part of entrance still being considered.

8. **NEW/CURRENT BUSINESS:** Stadium Sound System was discussed. A bid for \$3,300 has been submitted by same company which did the Gym. Jody Kloewer made a motion to allocate \$3,300 towards enhancements for the Stadium sound. Michelle Kennedy Seconded. The motion passed.

Discussion of HUDL subscription which is a typical expense for the Booster Club. Connie Vacek made a motion to renew the annual subscription and Jody Kloewer seconded. The motion carried.

Discussion of two volleyball carts as coach is requesting. Jody Kloewer made a motion to allocate up to \$250 to cover cost and shipping of 2 volleyball carts. Chris Findal Seconded the motion and the motion carried.

No discussion on Coaches shirts, Boys Basketball Uniform's or Junior Art Club Mural. Topics to discuss at future meetings

Short discussion about Stadium Scoreboard which is likely to be 30-50k for score board and installation. Possible Brick sale to raise funds possibly 10-13k could be raised via bricks. Connie Vacek mentioned Murder Mystery which may be another option.

September 9th next meeting at Villiagio (Cherry Hills Plaza)

Motion for adjournment at 8:03pm by Connie Vacek seconded by Jody Kloewer.

9. Minutes submitted by Brent Hodgen.