

# Roncalli Catholic High School    Booster Club Minutes

## September 16, 2015

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### ATTENDANCE:

Jill Meister	Bob Sullivan	Dan Vacek	Connie Vacek
Melissa McGill	Jim Meister	Linda Carpenter	Gary Carpenter
Russell Ortmeier	Mischel Anderson	Lisa Natase	TJ Orr
Tricia Wiese	Bernie Wiese	Jeff McGill	Nick Natase
Joel Anderson	Jake Hoover	Mike Gillespie	Bro Wilmont
Kathy Gorczyca	Jeff Gorczyca	Brian Keating	Jeff McGill
Brad Mausbach	Anrea Mausbach	Scott McGill	Jody Kloewer
Greg Witt	Kristi Witt		

### **PLACE:** Icehouse

1. Meeting called to order at 7:10 pm; a quorum was established.
2. First motion to approve August minutes by Russell Ortmeier and 2<sup>nd</sup> by Tricia Wiese.
3. **TREASURER'S REPORT:** See handout for further details.
4. **COMMITTEE REPORT:**
  - a. **CONCESSIONS:** Volunteers are always needed. Record night at the home football opener vs Platteview. Over \$2,500.
  - b. **CLOTHING:** Volunteers are always needed. Pink Out T-shirts order forms are available. Clothing has netted over 4k thus far this year.
  - c. **SPONSORSHIP:** Good corporate sponsorship year thus far with \$17,765 in sponsor dollars. However, individual sponsorship is down compared to the past 2 years.
5. **ACTIVITY DIRECTOR REPORT:** Jim indicated good numbers of students participating in fall sports. 70+ in Football, 40+ in Volleyball, 20+ for Tennis as examples. 1<sup>st</sup> Home Football game went great and set up crew did a bang up job. Stadium sound much better due to improvements.
6. **FINISHED/OLD BUSINESS:**

Wireless for Stadium and Baseball is finished and need to pay the bill.

Goal posts are installed in stadium and old ones have been moved to the practice field. Special thanks to Jack McGill whose equipment and expertise was key. Special thanks to over 20+ other individuals who pitched in over the 3 phases of the installation and moving of old posts to practice field.

Fall Sports kick off went well thanks to the efforts of the volunteers.

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### 7. UNFINISHED BUSINESS:

We will use the square for credit card processing.

Concessions will conduct their own banking.

Stadium sound system upgrade has one speaker left.

At the moment we are holding off on Concessions artwork and the graphics on the fence line. More research to be done on both.

### 8. NEW/CURRENT BUSINESS:

Boys Basketball Home & Away Uniforms. Motion by Brian Keating to approve up to 18 home & Away Uniforms not to exceed \$3,500. 2<sup>nd</sup> was offered by Lisa Nastase. Motion passed.

Baseball Home and Away Jersey Tops. Motion by Jody Kloewer and 2<sup>nd</sup> by Russ Ortmeier to procure 18 Home and Away Jersey Tops not to exceed \$2,500. Motion passed.

Volleyball Excel Catch IT Training Aid. Motion to approve \$800 for Catch IT by Greg Witt and 2<sup>nd</sup> by Connie Vacek. Motion passed. Coaching Platform Supplies. Motion by Kristi Witt for \$300 and 2<sup>nd</sup> by Mischel Anderson. Motion Passed.

Jack McGill –Motion by Jody Kloewer to allocate banner advertising (\$150), pride gear certificate (\$100) and Drover gift card (\$100) = \$350 to show appreciation to Jack for his equipment and expertise with goal posts, along with the fact that he saved us over 3k. 2<sup>nd</sup> by Joel Anderson. Motion passed.

Scoreboard: \$1,500 from St. James Boosters is earmarked for new stadium Scoreboard. Junior Pride will earmark dollars for new stadium scoreboard as well. No set amount yet. Also son discussion on setting aside a portion of each event concessions total for scoreboard.

Quote from Nevco for New Scoreboard with shipping at 28-32k. Propose to raise about 10-12k with new brick sells.

There was discussion on whether School should require volunteer hours each year or pay a fee.

NEXT MEETING set for 7PM October 14 at Villiagio Pizza (Cherry Hills Plaza)

Motion to Adjourn by Tricia Wiese and 2<sup>nd</sup> by Kristi Witt

### 9. Minutes submitted by Brent Hodgen.