

Roncalli Catholic High School Booster Club Minutes

April 8, 2015

ATTENDANCE:

Jill Meister	Mischel Anderson	Joel Anderson	Jody Kloewer
Nick Nastase	Lisa Nastase	Jeff McGill	Connie Vacek
Jim Meister	Greg Hall	Chris Findall	Kami Findall
Mike Gillespie	Julie Solis	Paul Hans	Joe Truscott
Michelle Kennedy	Shannon Botter	Mike Botter	Brent Hodgen
Todd Oliver	Dan Vacek	John Vejvoda	

PLACE: Romeo's Mexican Food & Pizza

1. Meeting called to order at 7:07pm; a quorum was established.
2. First motion to approve March minutes by Connie Vacek and 2nd by Jody Kloewer.
3. All in favor for the Officers for 2015-2016. President-Dan Vacek; Vice President-Jeff McGill; Treasurer-Jill Meister; Secretary-Brent Hodgen. Other duties: Clothing-Kami Findall; Concessions-Dan Vacek and Jill Meister; I-Volunteer upkeep-Jill Meister; Corporate Sponsor Solicitation-Connie Vacek, Dan Vacek, & John Vejvoda.
4. **TREASURER'S REPORT:** Jill reported beginning cash balance of \$35,362.25; net cash inflow \$3,267.45; net cash outflow \$918.17; total funds designated not paid yet \$23,134.51; projected balance after commitments \$14,577.02. See handout for further details.
5. **COMMITTEE REPORT:**
 - a. **CONCESSIONS:** Spring Sports are in full swing. Jill reported last year total was \$5,400; right now we are at \$4,300 for concessions; so far, we have had only one rain out on 3/24. Made \$800 on one night; last year average was \$400; there are 8 events left, not including River City Conference and Districts. Need volunteers; go to I-Volunteer and get signed up; thank you to all of the volunteers thus far.
 - b. **CLOTHING:** Kami hoping to get started at beginning of summer; 3 Freshman Moms are interested in helping with clothing. Some concern, sales down from last year; don't make profit on uniforms or Polos; make profit with sweatshirts. This is for the School and Booster Club. Dan asked if this could be separated. Will place order for new designs this Summer. Kami thanked Booster Club for \$5,000 approved last meeting. At some point will need to decide how much to have in inventory. Would be nice is School apparel could be on display; right now area in not big enough.
 - c. **SPONSORSHIP:** Dan stated is winding down; will work on Tri-Fold Phamplets at end of year.
6. **ACTIVITY DIRECTOR REPORT:** Jim reported that it is great to have Baseball and Soccer at the same time. 150 kids participating in Spring Sports. Next week Conference starts; next year trying to get it to be at end of the month. We are about 3 weeks away from Soccer being done. There are 6 for Boys' golf; Baseball has 3 full teams; Girls' Soccer has 34-35 players; Boys Soccer consist of one from Brownell-Talbot, 5-6 from Concordia, and the rest Roncalli. The CUBE was

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played last night and they announced sponsors. There is a new website; the links are at the bottom.

7. **FINISHED/OLD BUSINESS:** The Taco Bar was not as great a turn out; less adults this time. The Gymnasium Sound System is done and was used for NHS. The TV for inside concessions is paid.
8. **UNFINISHED BUSINESS:** At outside concessions, lots of people asking for credit card machine/ATM machine. Kami said we could use computer to put credit card numbers in to get by until credit card machine is in. Discussion of security of this. Connie suggested bringing clothing credit card machine outside for now. Football goal post installation-no discussion. Soccer goals are in. Signage along fence line/concession wall; Joel Anderson spoke of 4' x 6' lion w/Crimson Pride on bottom, also using ½" PVC pipe. Electric stimulator for training room ordered. Approved baseball J-Bands are in. Track & Field equipment approved from last meeting are in. The outdoor wireless work has begun; baseball press box has switch inside; Mike Gillespie asking if a fan would work with outlet also.
9. **NEW/CURRENT BUSINESS:** Sports Banquet is May 3rd (day after Prom); will have inspirational speaker and Sgt. Pepper's catering. Time is 5-7p; Seniors are free; need to mail out by Monday to get RSVP numbers. The Spring Sports honors are not in yet, so can't get recognized quite yet. May 6th is Roncalli Catholic Day at 2 Zestos locations. We raised some nice money when we did last Fall. Mention Roncalli Catholic the entire day and 10% of your total purchase comes back to Roncalli Catholic Booster Club. Connie spoke of next meeting having an idea to raise money for the scoreboard; ie) fundraiser. John Vejoda spoke of doing a fundraiser during the Summer; ie) Sports Night, speaker. It was suggested we would need to wait to see who the next President of Roncalli is. Brent brought up getting money allotted for scoreboard within 3 years; Dan would like in 1-2 years. Discussion of going to Sponsors, Alumni. Paul Hans mentioned the new President should be up on the Development side. Jill spoke of still having sleeves and able to print about half; discussion about improving printing for next year. Mercy asking if they could join our Conference; Concordia is projecting in more than 2 years going to Class B. We will be getting out of David City tournament and going to be Ashland.
10. Next meeting 5/13/15 at Ice House.
11. Motion for adjournment at 8:29pm by Lisa Nastase and 2nd by Mike Gillespie.
12. Minutes submitted for the last time by Julie Solis☺.