

Roncalli Catholic High School Booster Club Minutes

May 13, 2015

ATTENDANCE:

Jill Meister	Brent Hodgen	Jason Dworak	Connie Vacek
Joe Truscott	Jim Meister	Kami Findall	Bill McGonigal
Brian Keating	Mike Gillespie	John Vejvoda	TJ Orr
Tricia Wiese	Bernie Wiese		

PLACE: Ice House

1. Meeting called to order at 7:15pm; a quorum was established.
2. First motion to approve April minutes by Connie Vacek and 2nd by Bill McGonigal.
3. **TREASURER'S REPORT:** We end the year with \$9,528.00 in the account based on future payments for approved funding. See handout for further details.
4. **COMMITTEE REPORT:**
 - a. **CONCESSIONS:** April generated \$1,848.34 in concessions sales. Rain week of districts forced movement of games and lost opportunity for concessions sales. Inventory of concessions will be conducted to turn over to Summer Baseball.
 - b. **CLOTHING:** Kami has some new assistants. Asked Jim Meister to ensure coaches know that they can order through clothing committee.
 - c. **SPONSORSHIP:** Will work on Tri-Fold Phamplets at end of year hope to be completed in June for Summer sponsorship efforts.
5. **ACTIVITY DIRECTOR REPORT:** Jim indicated District Track was at Bennington and Boys Golf at Rivers Wild. Both to begin week of May 18th. Spring Sports Banquet was well attended and Jeff Dotzler presentation was on target and did a good job. Whole program moved along successfully. 500 Club annual banquet is June 6th. Booster club sign up will be prepared with mailing anticipated in July.
6. **FINISHED/OLD BUSINESS:** Zesto day was affected by the weather but a steady turnout inside the Cherry Hills location. No report on the proceeds to Booster club. 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.
7. **UNFINISHED BUSINESS:** No movement on the credit card machines for concessions. Hardware for WIFI at concessions and baseball press box is installed. No new discussion on signage along fence line and on the concessions stand for PVC Art mentioned previously by Joel Anderson.
8. **NEW/CURRENT BUSINESS:** Discussion of goal post installation and vendor is selected. Brent Hodgen made a motion for allocation of up to \$3,000 to remove, and possibly move to practice area existing goal posts, install new goal posts. Connie Vacek seconded the motion and motion passed.

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Rummel Stadium scoreboard will need to collaborate with new president to ensure a successful campaign. Several suggestions were quickly mentioned for possible ways for Booster Club to raise funds. Raffle, Chili Feed, Trivia Night, Murder Mystery.

9. Motion for adjournment at 8:00pm by Bill McGongil 2nd by Kami Findall.
10. Minutes submitted by Brent Hodgen.