

August 13, 2014

ATTENDANCE:

Diane Anielak	Jill Meister	Mark Bowers	Mike Bolter
Kim Iossi	Paul Hans	Brent Hodgen	Shannon Bolter
Jeff Mc Gill	George Haruska	Russ Ortmeier	Melissa McGill
Dan Vacek	Michell Kennedy	Tom Kassing	Chris Findall
Connie Vacek	Lisa Nastase	Zach Byrd	Kami Findall
Jim Meister	Mike Gillespie	Bill McGonigal	Julie Solis

PLACE: Romeo's Mexican Food and Pizza

1. Meeting called to order at 7:13; a quorum was established.
2. Dan welcomed everyone to the first official Booster Club meeting for the 2014-2015 school year. There were a few new people and introductions were made. First motion to approve June's minutes by Russ Ortmeier and 2nd by Jeff McGill; no objections.
3. **TREASURER REPORT:** Presented by Jill Meister; July to June is our fiscal year; copy of report handed out. The beginning cash balance was \$20,075.11; net cash activity was \$ 9,805.57; leaving an ending cash balance of \$10,269.54. Football goal posts have been paid for @ \$7,150; volleyball pad for refurbish for \$1,000 is at Midwest Upholstery, and Cross Country uniforms (4) for \$350 are on order. Therefore, \$1,350 is committed and not yet paid; so, ending balance is closer to \$8,900.
4. **COMMITTEE REPORTS:**
 - a. **CONCESSIONS:** Jill reported the only change for concessions is to increase the price of the pulled pork nachos to \$4 on the menu. Summer baseball inventory has been settled; they paid the \$300 owed; will show on next month's report. Go to I-Volunteer for concession volunteer opportunities for volleyball and football; there will also be needs to fill for Jr. Pride (since Mr. Westra is gone). There will be 4 Sundays (starting this Sunday, the 17th) and 1 Saturday (4 games each day). Coach Tom Kassing said football players could sign up and suggested it would be good to have a spreadsheet for them to sign up since they probably would not go to I-Volunteer. There will need to be a parent to oversee.
 - b. **CLOTHING:** Kami said the website is up and running and then showed RCHS items: draw string bag, small flag, mugs (on sale for \$10, normally \$15); new uniform clothing: Crimson shirt (men & women sizes), also in black or white; students can wear all 3 colors to school; soft-shell jacket; wind shirts; Spirit wear: black hoodies, grey T-shirts (also for Youth); "performance" T-shirts (short & long sleeves in white & grey); regular T-shirt in short & long sleeve. For women: bling long sleeve black and short sleeve grey. Uniform orders should be money in and out and not count toward Booster Club allowance. Will need \$3,200 worth of order and 2nd order will be larger once school starts. On the website, one can also sign up to be a member. Kami has on database where she can see online vs. in person orders.
 - c. **SPONSORSHIP:** Connie reported last year there were 32 sponsors; so far, this year there are 34. Connie is working on 8 more and Dan on 3 more. There should be about \$14,500 in sponsor money coming. August 20th is the deadline. RCHS Booster Club tri-fold pamphlets sent out to renew or join. All life-timers (already paid \$300) received tri-fold pamphlet also. Connie asking if anyone knows of any more potential sponsors.

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5. **ACTIVITY DIRECTOR'S REPORT:** Jim Meister reported some Fall sports started past Monday (11th); all start on the 18th. Boys' and Girls' Sports Physicals were done August 10th by Dr. Feldhaus and Dr. Steier. This made about \$2,000 for school. The fields are ready. A "thank you" to Jeff McGill, the campus is looking good. The next big event is the Hot Dog/Hamburger Feed @ 5:30 after scrimmages on August 22nd. There are a few new coaches: golf, Karey Haganough; Varsity volleyball, Andrea Macke; JV Volleyball, Melissa Ott; Freshman & JV Volleyball, Beth Schram. Jim said for the 5 home Varsity football games, the baseball lights will also be on and kids can play on baseball field during game.
6. **FINISHED/OLD BUSINESS:** Football goal posts have been purchased and delivered. Steve Gross-Rhode fixed our older largest popcorn maker.
7. **UNFINISHED BUSINESS:** Upholstery for volleyball officials box is getting its final touches. Please see I-volunteer for Fall home events: concessions/supervisors. Senior nights (NEED someone to spearhead along with sub-committee); ie.) Senior pictures/banners. Cross Country uniforms have been ordered.
8. **NEW/CURRENT BUSINESS:** Tennis coach, Mr. Lippold requesting \$200 toward tennis uniforms; 1st motion by Brent Hodgen and 2nd by Kim lossi; all in favor. Discussion for Coaches shirts; for Fall need \$900 and total for year for Fall, Winter, and Spring sports will be about \$2,750. Suggestion was provide \$900 in 3 increments; 1st motion by Brent H. and 2nd by George Haruska; all in favor. Jim stated Volleyball is in need for a 2nd regulation net for practices. Discussion amount of money made in concessions for Volleyball. The 1st motion for \$2,600 by Kami Findall and 2nd by Lisa Nastase; all in favor. Football coach, Tom Kassing asking for \$1,942 for headsets as presented last meeting; could also be used for musicals/plays. 1st motion for \$2,000 by Russ Ortmeier, 2nd by Michell Kennedy; all in favor. Coach Zach Byrd spoke of the HUDL subscription where games are filmed and can be reviewed. Will need \$800 for football, \$400 for Boys and Girls Basketball, \$400 for Volleyball and \$200 added on to Football. An additional \$400 requested for 2 mini-I-pads with casing, tri-pod, and 2 lenses. 1st motion for total of \$2,200 for HUDL and i-pads by Jeff McGill, 2nd by Kim lossi, and all in favor. Jim M. spoke of CUBE (highschool cube.com); which is an internet program where you can watch "live" streaming sporting events, plays, etc.; great for grandparents, out of town family, etc. There is a slight delay(5 seconds); receiving end needs to have Wi-fi. Would need to buy I-pad for about \$750. Discussion: who would film, what if there are 2 events at the same, need higher memory(5 mega bites); should we try it first? Could buy I-pad and return if doesn't work; could we run a Booster Club ad with it? First motion for \$750 for I-pad by Brent Hodgen , 2nd by Mark Bowers and all in favor. Next discussion was that the football stadium sound is not adequate; speakers are underpowered; amps are not sufficient. There is a bid for \$1,660 for bigger amp. There was question if we could do a trial run before purchase. First motion for \$1,700 by Chris Findall, 2nd by Melissa McGill, all in favor.
9. Next meeting at Villagio Pizzeria. Dan encouraged members for 500 club for \$50 which runs throughout the year. the winner is picked each week by the last 3 digits of the Dow Jones Industrial Average and if you sell to a winner; then you get 10% of winnings. Dan brought need for new scoreboard and needing a grant of \$50,000. Connie brought up possibly doing some fundraising; such as, Red Wheel. More discussion to come.
10. First motion for meeting adjournment at 8:34 by George Haruska, 2nd by Jeff McGill; all in favor.
11. Minutes submitted by Julie Solis.