
 September 10, 2014
ATTENDANCE:

Connie Vacek	John Vejvoda	Melissa McGill	Jeff McGill
Dan Vacek	Mike Bolter	Shannon Bolter	Jill Meister
Jim Meister	Kami Findall	Chris Findall	Mike Gillespie
TJ Orr	Brent Hodgen	Lisa Nastase	Russ Ortmeier
Greg Hall	Julie Solis		

PLACE: Villagio's Pizzeria

1. Meeting called to order at 7:10; a quorum was established.
2. First motion to approve August's minutes by Kami Findall and 2nd by Brent Hodgen; no objections.
3. **TREASURER REPORT:** Jill reported with hand out distributed. The beginning cash balance: \$10,269.54; net cash inflow of \$22,404.95 from concessions, clothing, memberships, and corporate sponsors. The net cash outflow was \$9,837.45 with the net cash activity of \$12,567.50. The ending cash balance was \$22,837.04; there is an amount of \$3,826.00 of total funds designated not paid yet, leaving the projected balance of \$19,011.04 after commitments paid. Jill reported we are up to 101 on individual memberships.
4. **COMMITTEE REPORTS:**
 - a. **CONCESSIONS:** Dan reminded everyone to volunteer for concessions; tell your family, friends, and neighbors. Jr. Pride is filled for this Sunday. Email reminders have been sent out to anyone in Booster Club database and at times Kristi Berger (Communications Coordinator) has sent to all. It was suggested that email reminders for volunteers need to go to "all families" each time. The home football games against Mount Michael and Nebraska City went well. They each brought in \$1,800+ and \$2,000+ respectively. Last year the high earnings were at the Homecoming game against Blair of \$2,074; last year against NE City was \$1,600 and this year was \$2,049. The Freshmen and JV games vs. Mount Michael brought in \$800+. Volleyball concessions will start tomorrow with Freshmen, JV, and Varsity against Duchesne. TJ Orr brought up that concessions may be used for the Tyler Alitz softball memorial tournament October 11th & 12th. John Vejvoda said they are hoping to get 8 teams at RCHS; some of the games may be at Kelley fields.
 - b. **CLOTHING:** Kami said the website is "rocking & rolling" and being used. **In the past month there have been \$20,000 in deposits and \$10,000 in expenses for uniforms.** The football shirts (new design) cost \$2,100 and we brought in \$2,800; will do a 2nd order and can go online to order. Dan inquired if black football shirts come in grey since he has been asked this question. Discussion if other sports would have shirts; those programs could be approached and each program could design their own or Booster Club could assist. If they do themselves, the program could receive the profits. 10/20/14 is the "pink out" for volleyball and their design is done. Discussion of "every sport should have apparel"; if done, then could go to website to order. Kami reminded if orders done online; we do not ship. She has approached coaches and they will need to respond to her. Orders to be in by the 15th and then should get by 1st or 2nd week of next month. Need to be able to fill orders; so, request for \$6,000 for further clothing needed to fill orders. First motion by Brent Hodgen and second by Greg Hall; all in favor. On a side note, we are out of tumblers.

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- c. **SPONSORSHIP:** Jill stated that tonight was deadline for next Athletic shell print. She will get shell updated and this shell will take us into the Winter Sports.
5. **FINISHED/OLD BUSINESS:** Dan reported the Fall Sports Kick-off Burger & Hot Dog Feed was well attended and a success. Upholstery for volleyball officials perch is completed and can see tomorrow. The additional cross country uniforms are done. Order sent 8/15 for new tennis shirts for boys. The volleyball practice system is working well. Also, working well is the football headsets (which also used for plays & musicals). Jim stated the "CUBE" is a great thing; on Saturday, volleyball was at the Wahoo Invite and there were about 20 people watching the game(s) in the hall of RCHS during a PAL tourney. The Volleyball was videotaped by Greg Hall in Wahoo. You can also go to the "CUBE" website and watch previous games. Discussion in the future, there can be advertisements that can be scrolled. Kami proposed to get a lens on the I-pad; estimated \$20-\$100. Motion to up to \$150 by Connie Vacek and 2nd by Brent Hodgen and all in favor. The HUDL subscription has been ordered. Adjustments were made to the current Rummel Stadium sound system; it is working much better. No new purchase needed at this time.
6. **ACTIVITY DIRECTOR'S REPORT:** Jim gave a rundown of the Fall sports of football, volleyball, softball, cross country and boy's tennis. He commended Jeff McGill for the up keep on field maintenance for baseball, football, and practice field up front. Also painting of the football field each home game and when needed for other games and at times Jr. Pride at Nathan Hale by Steve Andresen, Jerry and Jason Solis, Dan Vacek, and Jim Meister.
7. **UNFINISHED BUSINESS:** The coaches' shirts have been ordered; waiting to come in. See "I-volunteer" for all Fall home events; need concessions and supervisors. Again, need someone to spearhead along with sub-committee for "senior nights"; ie.) Senior pictures/banners. Discussion of senior pictures and banner size of 2' x 4'; one sided vinyl for \$30; at other schools the parents pay for their child's banner. Our goal is to have senior banners with parents buying potentially ie.) at Sports Banquet. First motion for \$900 toward senior banners by Chris Findall, 2nd by Russ O., and all in favor.
8. 500 Club still has openings; we are at about 350; it's an easy way to win money.
9. Since President Dan will be out of town for the projected October 8th meeting; discussion to have on the 15th of October and will be at Danny's Bar & Grill at 72nd and Blondo.
10. Motion to adjourn meeting @ 8:25 by Greg Hall, 2nd by Lisa Nastase; all in favor.
11. Meeting minutes submitted by Julie Solis.