

Roncalli Catholic High School Booster Club Minutes

January 10, 2018

ATTENDANCE:

Dan Vacek	Joel Anderson	Mischel Anderson
Jim Meister	Keri McCoy	Lisa Nastase
Kami Findall	Laura Schwarz	Ryan Schwarz
Greg Little	Ann Little	Maureen Irish
Jon Yetter	Nick Nastase	Ken Murcek
Kim Murcek	Tricia Wiese	Jim McClurkin
Jane McClurkin	Greg Witt	Kristi Witt
Alex McCoy	TJ Orr	

PLACE: Villagio, Not just Pizza, Street Tacos too

1. Meeting called to order at 7:04 and quorum was established. Motion to approve 12/06/17 minutes was made by Greg Little and seconded by Jane McClurkin and motion to approve carried.
2. **2017-2018 Officers**

Dan Vacek-	President
Jeff McGill	VP
Jill Meister	Treasurer
Brent Hodgen	Secretary
3. **TREASURER'S REPORT:** Cash available after all approved purchases is \$35,923.11 A detailed report was not available.
4. **COMMITTEE REPORT:**
 - a. **CONCESSIONS:** Record night for a two game event for the Boys Skutt home was \$1081. Outstanding for a 2 game event. River City Conference play will create additional opportunities for Concessions please volunteer.
 - b. **CLOTHING:** New Pullover for Men/Women as well as new hats seem to be moving. Clothing will be open Jan 26th.
 - c. **SPONSORSHIP:** Family/personal memberships are still available. Ask companies you patronize if they want some good exposure. Plant the seed for an upcoming ask this summer as well. If you don't ask they can't give you an answer.
5. **ACTIVITY DIRECTOR REPORT:**

Winter Sports: Swimming is about over and will be wrapped up. January 27th is the Roncalli invite for Wrestling and thus far 13 teams are signed up and had to turn some teams away. Must be the Food for the wrestlers/coaches volunteers and the ample concessions for those in attendance. Basketball both Girls and Boys will be part of the River City Conference. Due to ranking of the Boys they have a Bye and will host two games at Roncalli. Girls may host

Roncalli Catholic High School Booster Club Minutes

January 10, 2018

depending on outcomes of River City Conference games. Jim thanked the Booster club for all they do and based on other comments from Athletic Directors our Booster Club is healthy and vibrant. Roll Booster Roll.

Weight Room equipment is ordered and March 5th will be installation date which is Spring Break. Contents will be discarded and Coach Kassing is in charge of existing equipment.

6. **FINISHED/CURRENT/OLD BUSINESS:**

Sports Banquet Speaker for May 6th 2018 is Vince Leeseey from Berkshire Hathaway Brokerage Firm. Quick discussion of how Villiagio catered the last one and being a fine Corporate Sponsor will likely be asked again to provide the lunch.

7. **UNFINISHED BUSINESS:**

Gym Rendering still be completed.

8. **NEW/CURRENT BUSINESS:**

Track Warmups: Motion for \$4500 to purchase 50 track uniforms was made by Lisa Nastase and seconded by Mischel Anderson. Motion passed and order to be placed.

Baseball Training Aids: List was compiled by Baseball coach and estimated at a not to exceed \$650 for proposed items. Greg Witt made a not to exceed motion of \$650 to fund the Powerhouse State Champs for needed equipment to continue the success of the program.

Alternative spring jersey for Baseball was discussed but the players would retain items. If players retain item Booster Club would rather not be involved.

Volunteer Requirements: School Administration did not have an interest in having the mandatory participation but would support it as part of an Athletic participation. Committee will draft up guidelines based on some Grade school and other club sports where a check is held and returned based on hours. Committee is gathering information on how many students and how best to define hours to increase volunteer efforts at Roncalli. Goal is participation as sets a valuable example for Students vs cashing checks. Committee will work to draft what will go before the School Board with a goal of Fall 2018 for implementation.

TJ Orr wanted to recognize Ken Murcek's efforts in painting the back hallway which was needed and has greatly enhanced the back hallway.

Roncalli Catholic High School Booster Club Minutes

January 10, 2018

Also was mentioned the throng of motivated cleaners which did a deep clean of the inside kitchen, we are eager to tap these individuals for the outside concession. Cleaning is good for the soul.

Kudos to Greg Little who was able to convince and fund stainless steel installer on the serving line which has dressed up the front view.

Elevating Shipping Container

Concrete outside concessions stand

New menu boards via Coke.

Fence Line Signage is still something we want to get and would be visible for Football, Soccer, Baseball.

February 7, 2018 for next meeting at Mama's

Motion to adjourn Greg Witt and seconded by Keri McCoy.

Minutes submitted by Brent Hodgen.