

Roncalli Catholic High School Booster Club Minutes

February 3, 2016

ATTENDANCE:

Dan Vacek	Brian Keating	Lisa Natase
Nick Natase	Melissa McGill	Matt Griesman
Kristi Griesman	TJ Orr	Scott McGill
John Vejvoda	Trisha Wiese	Bernie Wiese
Jeff McGill	Russ Ortmeier	Sharon Ortmeier
Brent Hodgen	Jeff Gorczyca	Kathy Gorczyca
Bill McGonigal	Brad Mausbach	Andrea Mausbach
Jill Meister	Jim Meister	

PLACE: Mama's west

1. Meeting called to order at 7:14 and quorum was established.
2. First motion to approve January minutes by Russ Ortmeier and 2nd by Bill McGonigal
3. **TREASURER'S REPORT:** Ending for Dec 2015 was roughly \$41,000. Projected cash balance for Feb is Roughly \$30,500. (estimates based on invoices paid in January and concession income)
4. **COMMITTEE REPORT:**
 - a. **CONCESSIONS:** Volunteers are needed. C-1 districts will have 6 nights and expect heavy attendance which will be a great opportunity for significant earnings for concessions.
 - b. **CLOTHING:** Volunteers still needed. No update from clothing.
 - c. **SPONSORSHIP:** No activity to report.
 - d. **ACTIVITY DIRECTOR REPORT:** C1 basketball which will be well attended. Wrestling invite went well 11 teams. Post Prom netted \$542 from concessions for wrestling invite. Swimming won their own invite. iver Cities Conference Boys Basketball will be Hosting Gross. On January 19.
5. **FINISHED/OLD BUSINESS:**
6. **UNFINISHED BUSINESS:**

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Scrolling Marquee:

Insurance is claiming depreciation of the sign which will have an impact on the replacement cost. Also City Zoning will be an issue due to visibility of the proposed replacement sign.

Baseball Uniforms \$2,340.00

Graphics for the fence line is still being considered.

7. **NEW/CURRENT BUSINESS:**

Spring Sports TACO FEED March 14.

Spring Sports Banquet: Call went out for speakers to give about 10-15 talk. This is a volunteer effort.

Weight Room Equipment: Needs are still being evaluated.

2nd paint Machine: Evaluating the need

Post Trivia Night (Adult Post Prom)- Keystone Bar will contribute beer for Roncalli crew.

Scoreboard: \$1,500 from St. James Boosters is earmarked for new stadium Scoreboard. Earmarking additional dollars for scoreboard. No new discussion.

Baseball 4 new tees for total of \$300: Brian Keating made a motion, Kathy Gorczyca 2nd and the motion passed.

Gold Football Pants: \$28 per pair that last 10+ years. 100 Pairs to outfit Freshman-JV-Varsity. Cost for 100 pairs \$2800. Russ Ortmeier made a motion to purchase 100 pairs of gold pants, Brad Mausbach 2nd the motion, the motion carried.

Football Jerseys: Football has in the past bought their own Jerseys but with the Booster club purchasing all other teams Jersey's it was proposed that a purchase of 12 Jerseys (6 home, 6 Away) would be purchased at \$75.00 per Jersey. Brad Mausbach made the motion to purchase 12 Jerseys. Bill McGonigal 2nd the motion and the motion passed.

Ride on Spreader: The school grounds turf is roughly 60% sport related. Vast improvements have been made in the care of the turf. Manual push application is not as calibrated as it could be with the use of a ride on Spreader. The spreader would have a boom feature for mass spraying and a wand for spot weed application. The spreader would be used for fertilizer, grass

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seed and for ice melt during the winter months. Having Roncalli own their own would enable volunteers to utilize spreader based on their schedules and the weather conditions to time the applications. Maintenance is light and spreader should last 10+ years.

Discussion ensued about having us borrow spreader from alums that have commercial service or to buy a used ride on Spreader. Buying used may be cost savings but previous care of equipment and likely hard use may make buying used problematic. Borrowing while cost effective the reality of transporting, using, returning and availability of equipment from the alum can also present timing issues and volunteers time to get applications applied with work schedules and weather.

Motion was formed by Kathy Gorczyca to approve \$8,000 for purchase of Ride on Spreader, provided no used units that have similar capabilities are found. There is a 15 day window which will expire February 18 that a used spreader can be located. Bernie Wiese 2nd motion. There was a need to do a formal hand raising to count votes and a few abstaining from voting. Motion carried.

Food Service Equipment from Goodwill Café: We have been approached by Goodwill to make offers on their slightly used equipment. Items of interest would be upright Freezer to replace existing head whomping chest freezer in outdoor concession area. Sandwich prep station with refrigerator below. Discussion ensued on giving a not to exceed value on procuring items which we have an immediate need for. Brad Mausbach made a motion to authorize up to \$3,000 to procure items which we can utilize in concessions. Jeff McGill 2nd the motion and the motion passed.

Garage Door: Equipment shed has a hole in it. New door, track install priced at \$1,100.00. Russ Ortmeier made motion to approve the purchase. Bard Mausbach 2nd and the motion passed.

Soccer Warm Ups: Lisa Nastase made the statement that the existing warm ups were used during her high school days. The boys do not have warm ups. Motion was developed by Lisa Nastase to authorize up to \$3,500 to purchase 50 warm ups (pants, top, 25 boys, 25 girls). Brent Hodgen 2nd the motion and the motion passed.

Motion to Dismiss by Sharron Ortmeier and seconded by Russ Ortmeier.

NEXT MEETING location and date is to be determined.

8. Minutes submitted by Brent Hodgen.