

Roncalli Catholic High School Booster Club Minutes

Feb 8, 2017

ATTENDANCE:

Dan Vacek	Tom Kassing	Greg Cismoski
Chris Cismoski	Jim Meister	Nick Nastase
Lisa Nastase	Jody Kloewer	Brother Wilmot
Jon Yetter	Tracy Yetter	Russel Ortmeier
Scott Findall	Jeff McGill	

PLACE: Mama's Pizza West

1. Meeting called to order at 6:11 and quorum was established.
2. Lisa Nastase made a motion to approve the December 7, 2016 Minutes and was seconded by Nick Nastase.

3. **2016-2017 Officers**

Dan Vacek-	President
Jeff McGill	VP
Jill Meister	Treasurer
Brent Hodgen	Secretary

Thank you to ALL who volunteered for concessions.

4. **TREASURER'S REPORT:** Approximately \$25,000.00 based on balance minus approved expenditures outstanding.
5. **COMMITTEE REPORT:**
 - a. **CONCESSIONS:** Good sales thus far and continue to need volunteers for future events
Class C Sub Districts will create several additional opportunities for the booster club.
 - b. **CLOTHING:** No report from clothing but Jan 11th next school function opportunity.
 - c. **SPONSORSHIP:** Continue to be down on family/individual memberships.
 - d. **ACTIVITY DIRECTOR REPORT:** Winter sports in full swing. Basketball teams hopeful on future seedings for districts. Wrestling has been doing well with 2-3 Wrestlers doing well. Wrestling meet at Roncalli, January 28 was a success. Lots of volunteers to thank for pulling the all day event off.
6. **FINISHED/OLD BUSINESS:**

2016-2017 School year approved payment towards 25% of baseball stadium lights. Three more yearly payments will be made.

Roncalli Catholic High School Booster Club Minutes

Feb 8, 2017

7. **UNFINISHED BUSINESS:**

Track Uniforms 30 boys/30 girls for \$3,420.

Gross field cover still needs to be retrieved \$1,500 allocated

Fight Song Banner came in well under the \$500 approval at \$238.00.

Gross Field Cover (Pick up to be determined)

8. **NEW/CURRENT BUSINESS:**

Record Boards

Motion to purchase 6 additional Record Boards to display Records in each sport. Motion for \$2,300.00 was made by Nick Natase, Seconded by Jon Yetter and motion was passed.

HUDL for Soccer

Russ Ortmeier made a motion to purchase HUDL Subscription for Soccer for not to exceed amount of \$500. Jody Kloewer Seconded the motion and the motion passed.

PUGG for Soccer

Lisa Nastase motioned to approve 4 PUGG pop up goals for Soccer program for \$360.00. Russ Ortmeier Seconded and the motion passed.

Track Supplies

Jody Kloewer motioned to approve Jump Ropes, 8 Stackable Plyo Boxes and long Jump Runway with a not to exceed \$800.00. Seconded by Tom Kassing motion passed.

Spring Coaches Shirts

Motion to purchase Spring Coaches shirts for up to \$1,000 was made by Tom Kassing. Seconded by Jody Kloewer and the motion passed.

Football Jerseys

Greg Cismoski motioned for purchase of 75 Home Jerseys for not to exceed \$6250.00. Russ Ortmeier Seconded and the motion carried.

Discussion of Roncalli Hall of Fame was brought up by Tom Kassing. He wanted to lay out a tentative plan or discussion on how feasible or receptive the Hall of Fame program may be. Envisioned being a few categories in which nominations and likely a board that would vote on the nominations. Would need a mechanism for fielding nominations and some discussion on how to honor them was it at a specific sporting event to acknowledge the contributions.

Roncalli Catholic High School Booster Club Minutes

Feb 8, 2017

More details forthcoming but the room was receptive and saw value to starting it. With 50+ years of Graduates it is time to start a Hall of Fame.

Items Topics for future discussion.

Post season extended stay due to playoffs modification to by laws. Utilizing a per diem type of arrangement and amending the by laws so funding can flow as needed for extended season.

Fence Line Signage Meister and Vacek (PIP) to discuss fence line signage

2nd paint Machine: Looking into a used/refurbished machine

Stadium Scoreboard additional \$1,330 check received for Scoreboard from Tricia Wiese for sale of Vacek home. St. James boosters donated \$1,500 earmarked for scoreboard. Total earmarked for scoreboard is \$2,830.00.

Weight Room Wishlist

Spring Fling Sports Kickoff March 13th

Motion to Dismiss by Jody Kloewer and seconded by Russel Ortmeier.

NEXT MEETING – March 8, 2017 at Romeo's at 6:00 pm.

.

9. Minutes submitted by Brent Hodgen.