

Roncalli Catholic High School Booster Club Minutes

February 7, 2018

ATTENDANCE:

Dan Vacek	Andrea Mausbach	Cindy Retallick
Jim Meister	Keri McCoy	Lisa Nastase
Laura Schwarz	Ann Little	Maureen Irish
Jason Dworak	Ken Murcek	Tricia Wiese
Alex McCoy	Connie Vacek	Tom Kassing

PLACE: Mama's Pizza- Saddlecreek Where it all started.

1. Meeting called to order at 7:20 and quorum was established. Motion to approve January 10, 2017 minutes was made by Connie Vacek and seconded by Laura Schwarz 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 approximately \$35,000. A detailed report was not available.
4. **COMMITTEE REPORT:**
 - a. **CONCESSIONS:** Post Season Girls Basketball will result in two additional nights for concessions. Volunteer are always needed. Boys Basketball may be Feb 24th.
 - b. **CLOTHING:** No report but discussion about approving funds for Spring orders was mentioned. A motion to approve Clothing to purchase up to \$5,000. in clothing/merchandise was made by Kerri McCoy and Seconded by Tom Kassing. Motion carried.
 - 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.

Roncalli Catholic High School Booster Club Minutes

February 7, 2018

5. **ACTIVITY DIRECTOR REPORT:**

Winter Sports: Wrestling Districts February 9. Two Roncalli swimmers heading to State on February 10. Spring Physicals need to be completed by Feb 26th.
March 12 is tentative Spring Sports Kickoff. More details to follow.

Weight Room equipment still on target for March 5th will be installation date which is Spring Break. Coach Kassing is attempting to sell contents and will enlist Craigs List to broaden sales base.

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

7. **UNFINISHED BUSINESS:**

Track Uniforms Ordered
Baseball Items ordered.

8. **NEW/CURRENT BUSINESS:**

Track Supplies: Motion for \$400 todan purchase Watches, Bar, Tape Measures, Spikes was made by Ann Little and Seconded by Cindy Retallick. Motion passed and order to be placed.

Spring Sprucing of Grounds: Discussion ensued on developing a wish list of items which may need Sprucing up. Discussion about the grass areas and how they could be improved. How do we leverage professional weed applications and maintain with students with building pride hours. What resources can we keep on hand to last through the season? Mulch for example. Estimated costs for the resources. Mention of tree trimming and possible painting of Press box. Exterior illumination of building and sports facilities.

JV Soccer Jerseys: Typically we roll down jerseys, (Varsity gets new, Previous roll down to JV etc) there are not enough to roll down as soccer program has grown. The growth is good for the program. Motion to purchase Stock Jerseys with a not to exceed cost of \$1,000 made by Connie Vacek and seconded by Alex McCoy. Motion passed.

Post Season Travel. Discussion centered around what Booster club could contribute to Sports which have post season travel. These are hard to budget for as hard to predict outcomes and size of team that needs to travel. With Post Season being unpredictable and costs also unpredictable the discussion moved to paying a percentage of food Costs. We will change the by-laws to have Booster club be responsible for 50% of food costs when post season travel is required and a meal would be expected while traveling and or competing.

Roncalli Catholic High School Booster Club Minutes

February 7, 2018

New Menu Boards: Discussion around having removable or fixed Flat screen TV's which would allow menus to be changed via PowerPoint and Pin Drive to display a tailored menu based on the activities and food being offered. Could be a source of Booster Sponsors to be seen and demonstration of food products. STEAM Lab to possibly produce product demonstrations.

Items still being considered

Elevating Shipping Container

Concrete outside concessions stand

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

Volunteer Requirements.

March 14, 2018 for next meeting at Railcar

Motion to adjourn Andrea Mausbach and seconded by Keri McCoy.

Minutes submitted by Brent Hodgen.