

Roncalli Catholic High School Booster Club Minutes

March 9, 2016

ATTENDANCE:

Dan Vacek	Connie Vacek	Brian Keating
Lisa Natase	Nick Natase	Scott McGill
Trisha Wiese	Bernie Wiese	Russ Ortmeier
Sharon Ortmeier	Andrea Mausbach	Jill Meister
Jim Meister	Mischel Anderson	Joel Anderson
Kami Findall	Chris Findall	Chris Niederle
Mike Gillespie	Jodi Kloewer	Tom Dworak

PLACE: Villagio

1. Meeting called to order at 7:15 and quorum was established.
2. First motion to approve February minutes by Kami Findall and 2nd by Nick Nastase
3. **TREASURER'S REPORT:** Attachment covers Treasurers Report. Projected cash balance after commitments \$17,024.33
4. **COMMITTEE REPORT:**
 - a. **CONCESSIONS:** Operations have moved outside.
 - b. **CLOTHING:** \$1,600 of Sales for Freshmen Registration. Inventory has been narrowed. Motion by Mischel Anderson for \$5,000 for Spirit Wear for 2016-2017. 2nd by Mike Gillespie and motion carried.
 - c. **SPONSORSHIP:** No activity to report.
 - d. **ACTIVITY DIRECTOR REPORT:** Winter Sports very successful with districts play for Boys and Girls Basketball. 2 wrestlers qualified for State and 5 swimmers qualifying for State. Spring sports have 184 students participating. Spring Sports pictures scheduled. Musical March 17-20. Field Tarp to be removed March 13. Baseball Netting installed Bleachers painted.

Football will have 4 home games and Oct 20th game vs Ralston will be televised.

5. **FINISHED/OLD BUSINESS:**

Baseball Uniforms are in (not paid \$2,340)

Baseball Tees (not paid \$300)

Roncalli Catholic High School Booster Club Minutes

March 9, 2016

Baseball Building Garage door (\$600) completed

6. UNFINISHED BUSINESS:

Scrolling Marquee- Relocation

Soccer Boys/Girls warm ups ordered March 9.

Football Pants 100 Gold (\$2,800) 12 football Jerseys (\$900)

PermaGreen Field Spreader will be ordered.

Goodwill Commercial equipment for concessions needs to be picked up

7. NEW/CURRENT BUSINESS:

Spring Sports TACO FEED March 14. Thank you for Jeff Bremer (Taco Johns) for donating 100lbs of prepared beef, 200 hard tacos and tortilla chips. Thank you to US Foods soft shell, lettuce, diced tomatoes, refried beans.

70 lbs of Pork Carnitas was also donated.

Spring Sports Banquet: May 1st Sunday and Speaker still needed.

Weight Room Equipment: Needs are still being evaluated.

Stadium Scoreboard additional \$1,330 check received for Scoreboard from Tricia Wiese for sale of Vacek home. We received \$1,500 from SJS boosters for scoreboard. So \$2,830 has been earmarked for scoreboard..

2nd paint Machine: tabled till August.

Motion was made for a not to exceed \$500 for shipping costs of a Basketball shooting machine donated by Don Miller, Thank you Don for donating \$5,000 for the shooting machine.

Meeting with Debbie Bremer (PIP) to discuss fence line signage will be scheduled.

Dan will follow up on whether Baseball Banquet food was donated.

Motion for approval of Baseball helmets (21) for \$400 was made by Nick Nastase and 2nd by Tom Dworak. Motion passed.

Motion to Dismiss by Tricia Wiese and 2nd by Bernie Wiese.

NEXT MEETING location April 11 at Railcar.

Roncalli Catholic High School Booster Club Minutes
March 9, 2016

8. Minutes submitted by Brent Hodgen.