

Roncalli Catholic High School Booster Club Minutes

March 7, 2018

ATTENDANCE:

Joel Anderson	Mischel Anderson	Jim McClurkin	Jane McClurkin
Gary Carpenter	Linda Carpenter	Jeff McGill	Melissa McGill
Jon Yetter	Tracy Yetter	Brad Mausbach	Andrea Mausbach
Alex McCoy	Keri McCoy	Ryan Schwarz	Laura Schwarz
Maureen Irish	Tom Kassing	Jeff Gorczyca	Ken Murcek

PLACE: Railcar -American Cuisine done exceptionally well

1. Meeting called to order at 7:15 and quorum was established. Motion to approve February 7, 2018 minutes was made by Gary Carpenter 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 29585.52 A detailed report was available in the agenda packet.
4. **COMMITTEE REPORT:**
 - a. **CONCESSIONS:** Spring activities begin with Girls Soccer on the 3/15. Check for volunteer for times to volunteer.
 - b. **CLOTHING:** No report from clothing. State BBall shirts will generate extra revenue.
 - c. **SPONSORSHIP:** Spring Shells are ready to print. Time to focus on new businesses in the community which may want to support Roncalli. We had a good year on the corporate sponsorships with \$16,375 generated.
5. **ACTIVITY DIRECTOR REPORT:**

Spring Sports by the numbers: Baseball 33, Boys Golf 12, Boys Soccer 44, Girls Soccer 34
Track Girls 11, Boys Track 26.

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Baseball batting cage is nearing completion and thanks to all who braved the elements to help with the turf installation.

Weight room has been painted and thank you to Ken Murcek for his efforts. Coach Kassing was thanked for his crew eliminating the equipment. We have a showcase weight room and will allow entire teams to work out efficiently. Motion to purchase a sound system not to exceed \$200 was made by Connie Vacek and approved by Jim McClurkin.

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

7. **UNFINISHED BUSINESS:**

8. **NEW/CURRENT BUSINESS:**

Golf Nets

Motion for purchase of 2 Golf Nets for \$600 was made by Brad Mausbach and Seconded by Jeff McGill. Motion carried and gives the golf teams 3 practice nets.

Coaches Gear

Motion to approve Spring Coaches gear with a not to exceed \$1500 price was made by Mischel Anderson and seconded by Gary Carpenter. Boom the motion passed.

Spring Spruce up

Discussion ensued about grounds and what is our goal. Consensus was moving towards applying funds to allow action to be taken. We have alums which can supply mulch and then need to have it installed in the beds and to treat the beds with weed preventative. Discussion of gravel which continues to be an issue on the track was also discussed. We need to assess a solution for track gravel issue. Motion of not to exceed \$2,000.00 was made by Gary Carpenter and seconded by Ken Murcek.

Volunteer Requirements

Ken Murcek and Gary Carpenter presented what they will be proposing to the school board with the goal of implementing the new program Fall 2018. The goal is to have 4 hours of volunteering by either the student or students family. The volunteer hours would be performed during the season the athlete is participating. Coaches will secure a check for \$100.00 and after hours performed the checks will be shredded.

Items still being considered

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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.

Menu boards

April 11, 2018 for next meeting at Villagio

Motion to adjourn Alex McCoy and seconded by Jon Yetter.

Minutes submitted by Brent Hodgen.