

Roncalli Catholic High School Booster Club Minutes

April 11, 2018

ATTENDANCE:

Joel Anderson	Mischel Anderson	Ryan Schwarz	Laura Schwarz
Connie Vacek	Dan Vacek	Chris Findall	Kami Findall
Greg Witt	Christi Witt	Alex McCoy	Keri McCoy
Tom Kassing	JJ. Stoffell	Jessie Stoffel	TJ Orr
Ann Little	Jeff Gorzyca	Kathy Gorzyca	Jeff McGill
Melissa McGill	Ken Mercek	Jill Meister	Jim Meister

PLACE: Legends

1. Meeting called to order at 7:41 and quorum was established. Motion to approve March 7, 2018 minutes was made by Alex McCoy and by Kristi Witt and motion to approve carried.

2. **2017-2018 Officers**

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

There was no one truly interested in running for an officer role and it was discussed that Co-Executive roles could be available as a way to mentor and ease into the role. The point was made that all four officers will not have a student at the school next year.

3. **TREASURER'S REPORT:** Cash available after all approved purchases is approximately \$30,000.
4. **COMMITTEE REPORT:**
 - a. **CONCESSIONS:** Continue to struggle to fill full shifts. Check I volunteer for times to volunteer bring a friend, another fresh parent and your students. (Your tired, Your Poor, your huddled masses)
 - b. **CLOTHING:** New to clothing is RC socks. They plan to have a few Spring Sales at dual sport events.
 - c. **SPONSORSHIP:** Time to focus on new businesses in the community which may want to support Roncalli.

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5. **ACTIVITY DIRECTOR REPORT:**

Spring Sports are in full swing and all Spring sports are having very good competitive games and pulling off some key wins and medals. Despite the weather as many reschedules will be made.

Sports banquet May 6th Vince Leisey will be the speaker and need to find catering from likely one of our awesome food related sponsors.

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

7. **UNFINISHED BUSINESS:**

Gym Rendering
Spring Grounds Sprucing

8. **NEW/CURRENT BUSINESS:**

Hudl Subscriptions:

Several coaches explained how valuable an upgraded package was to scouting prospective teams especially in conference play. Much discussion on how many sports could or would use the enhanced or basic package. The focus was we need to provide it for all sports where it gives an advantage to the coach and players. We asked the coaches to see if we can get an upgraded package for a one time front end paid fee for the entire year. (Non Negotiated fee was around \$7,800)

Baseball Stadium Sound System:

Legion ball had moved forward with a new sound system for the Baseball complex. Asked if Booster Club would pay \$1,100 towards the sound system which really is better and allows more feature such as wireless microphone for trophy announcements. Mischelle Anderson made the motion for \$1,100.00 and Kathy Gorzyca seconded it.

Guardian Caps:

Guardian caps are another layer of protection and can be used in practice only. Pricing would be 4k and Alex McCoy made a motion to purchase 4k worth of protection for our Student Athletes. Laura Schwarz seconded and less concussions will be had as the motion passed.

Logo Signing Table and portable Backdrop:

TJ Orr asked if Booster Club would pay 50% of the cost for a logo tablecloth and back drop so as players sign letters of intent that we have a great photo opportunity. Fastest motion of the night

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as Kristi Witt made a motion for \$350 and Keri McCoy seconded. A hearty all in favor was exuded and the motion passed.

Field Top Dresser:

Basically a cart which can be loaded and spread out evenly to improve both fields. Motion by Connie Vacek for up to \$1000.00 to purchase the top seeder. Seconded by Chris Findall and the motion carried.

St. James Fryers:

About the only thing our concessions does not have is the ability to efficiently fry menu items. St. James is investing in their infrastructure and has their portable propane fryers for sale. They are about the size of a regular grill. Chris Findall made a motion to purchase 2 fryers for \$1,000.00 and Kristi Witt seconded and we all know anything fried is good and chicken fingers are in our future so it passed.

Outside Popcorn Machine:

The model we have was manufactured in 1988. We about lost her and with some good preventive maintenance and care we were able to make more popcorn. However, new machines in that range of popping capacity are pricey at \$1600, which is a lot of popcorn to sell to recoup the expense. After much discussion of can we limp by with the smaller machines if our beloved middle aged popper should pass? A motion was proposed by Joel Anderson that if our popcorn maker truly needs it's cord pulled that we will immediately replace it with a similar capacity popper. Chris Findall seconded the motion and pop,, pop the motion passed.

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.

Menu boards electronic or regular.

May 9, 2018 for next meeting at Villagio

July 11, 2018 Sponsorship planning meeting for 2018-2019.

Motion to adjourn Jeff McGill and seconded by Keri McCoy.

Minutes submitted by Brent Hodgen.