

Roncalli Catholic High School Booster Club Minutes

May 9, 2018

ATTENDANCE:

Joel Anderson	Mischel Anderson	Laura Schwarz	Jeff Gorczyca
Connie Vacek	Dan Vacek	Chris Findall	Kami Findall
Alex McCoy	Keri McCoy	Tom Kassing	JJ. Stoffell
Greg Little	Ken Murcek	Jill Meister	Jim Meister
Kim Murcek	Gary Carpenter	Zach Byrd	

PLACE: Villago- a fine sponsor of Booster Club

1. Meeting called to order at 7:11 and quorum was established. Motion to approve April 11, 2018 minutes was made by Mschele Anderson and seconded by Alex McCoy and motion to approve carried.
2. **2017-2018 Officers**
Dan Vacek- President
Jeff McGill VP
Jill Meister Treasurer (Ken Murcek to take over 2018-2019) Thank you Jill for your service)
Brent Hodgen Secretary
3. **TREASURER'S REPORT:** Cash available after all approved purchases is approximately \$22,000. Official reconciliation from school office unavailable.
4. **COMMITTEE REPORT:**
 - a. **CONCESSIONS:** Spring season wrapped up and Spring schedules with weather impact a set schedule but we opened when we were able to. Good sales for Spring.
 - b. **CLOTHING:** State Soccer and Baseball sales were about 2k for each and the focus is on product so profit on the State items is low as about \$150-200 .
 - c. **SPONSORSHIP:** Targeting July 11 for a planning meeting water based host hopefully details to follow.
5. **ACTIVITY DIRECTOR REPORT:**

Final week or two as district and State action is this week and next depending on outcomes. Girls Soccer and Baseball state bound. Golf, Tennis and Track may have State contenders. Overall the 2017-2018 sports teams did very well and most sports had extended seasons and were very competitive. Truly a great year in Pride Athletics.

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Sports banquet was May 6th Vince Leisey was the speaker. Event was catered by Enzo's and SGT. Peffers. The attendance was light and with the timing of the event the spring sports accolades are not in to be recognized plays a role in the lighter attendance. There was discussion about how to bolster the event and publicity about the event was light and could be improved. Discussion about having a committee that would be responsible for pulling the event together was the overall direction.

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

7. **UNFINISHED BUSINESS:**

Gym Rendering
Spring Grounds Sprucing- Mulch has arrived
Guardian Caps- hoping to get better pricing
Baseball sound system vast improvement
Logoed Table cover and back drop
Grounds top dresser
St. James Fryers
Provisional approval for popcorn popper if needed as manufactured in 1988.

8. **NEW/CURRENT BUSINESS:**

Hudl Subscriptions:

Several coaches have put forward a quote from Hudl which would allow all sports to use the basic service offering for Hudl and several sports to leverage the Hudl Assist. (Not all sports can leverage the Hudl assist)

Connie Vacek motioned to approve the \$7650.00 purchase of the Hudl subscription for the whole year 2018-2019 school year. Seconded by Kami Findall and the motion carried.

Two Volleyball Carts:

Jill Meister motioned to approve a not to exceed amount of \$400.00 to purchase two volleyball carts. Kim Murcek seconded and the motion carried.

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Sprinkler Control Panel separation of sprinkler systems:

Today if the football field needs to be watered it will also water the Baseball field. This has caused issues with Legion baseball having a wet field due to watering cycle of the non used football/Soccer field on a potential game day. The separation would allow more flexibility to meet the needs of the two facilities. Gary Carpenter made the motion of \$300 to install new control panel and conversion of system. Greg Little seconded and motion carried.

Baseball hats overstock:

Baseball has 39 extra hats and would like to sell them to clothing for re-sale. Ken Murcek made a motion to approve to have clothing buy the hats from baseball at \$300 for the 39 hats. Connie Vacek and motion carried.

Flat top Propane Grill:

The open flame large grill which was utilized for large needs has expired. A flattop propane which would be safer to operate as there is no grease flame up as in other gas grills. Would allow more efficient propane usage and the flat-top would be versatile in allowing breakfast items to be served and or utilized for team breakfasts etc. Joel Anderson made a motion to purchase a flat top grill as discussed for \$650.00.

Concrete Pad east end of the Concession stand:

The existing pad will heave in the winter and impede the entry into the outdoor concession stand. The solution would be to replaced and maybe add drainage or slope to the pad to reduce the issue of rising concrete. Also a bigger area as we have expanded our operation on our quest to be the best concession stand in the metro area. Relying on our skilled booster members they believe around \$3,000.00 would cover the need. We would get at least two bids and leverage alums with connections and or service providers. Keri McCoy motioned to approve the not to exceed \$3,000 for the replacement and expansion of the concrete pad on the east end of the concession stand. Mishele Anderson seconded and motion passed.

August Meeting at Roncalli:

Discussion that August meeting be at Roncalli as an opportunity to utilize new equipment and taste test items to consider. There was interest and may be an option for August Meeting.

Items still being considered

Elevating Shipping Container-Greg Little will look into solutions on this.

Fence Line Signage is still something we want to get and would be visible for Football, Soccer, Menu boards electronic or regular boards seeking bid on running external electrical.

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Motion to adjourn Gary Carpenter and seconded by Joel Anderson.

Minutes submitted by Brent Hodgen.