

Roncalli Catholic High School Booster Club Minutes

June 8, 2017

ATTENDANCE:

Dan Vacek	Tom Kassing	Jim McClurkin
Chris Cismoski	Jim Meister	Nick Nastase
Lisa Nastase	Jon Yetter	Connie Vacek
Kami Findall	Chris Findall	Janie McClurkin
Kristi Griesman	Andrea Mausbach	Kami Findall
Jill Meister	Jeff Gorczyca	Kathy Gorczyca
Jon Yetter	Mischel Anderson	Joel Anderson
Bernie Wiese	Tricia Wiese	Tom Kassing
Matt Griesman	JJ Stoffel	

PLACE: Legends

1. Meeting called to order at 6:13 and quorum was established.
2. **2016-2017 Officers**

Dan Vacek-	President
Jeff McGill	VP
Jill Meister	Treasurer
Brent Hodgen	Secretary
3. **TREASURER'S REPORT:** Cash available after all approved purchases is \$21,516.63
The track order for the Pylo Blocks quantity and shipping created a shortfall of \$489.92 as \$800 was approved in the March Meeting. Motion was made by Connie Vacek to pay the balance and was seconded by Jon Yetter. The motion carried.
4. **COMMITTEE REPORT:**
 - a. **CONCESSIONS:** Inventory completed and turned over to Legion Baseball.
 - b. **CLOTHING:** School uniforms starting in July. Hope to have an August Clearance sale to thin out the inventory.
 - c. **SPONSORSHIP:** Assembling marketing materials for Corporate and Individual Sponsorship
 - d. **ACTIVITY DIRECTOR REPORT:** Athletic Banquet was a little down in attendance, lunch was catered by Villiago. Ideas for speakers are always welcome. Jim McClurkin will be the Head Track coach. Physicals are July 30th.
5. **FINISHED/OLD BUSINESS:**

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2016-2017 School year approved payment towards 25% of baseball stadium lights. Three more yearly payments will be made.

6. **UNFINISHED BUSINESS:**

7. **NEW/CURRENT BUSINESS:**

Scoreboard:

Fairplay and the local IBEW (Electrician Union) have approached Roncalli with an offer pay for 50% of the purchase and installation of a new scoreboard. The IBEW banner would be on the board and the Union must approve the Private School aspect as the IBEW has been donating boards to various Public schools. The price for Roncalli/Booster club would be \$16,500. The offer expires June 27, 2017

Explanation was given on how the Roncalli Board of Education would like to have Roncalli Booster club accelerate payments for Baseball Stadium Lights with \$7,500 being paid by August 1, 2017. Small fundraising effort would be done with the focus on football players that played for coach Berens. Fundraising would be done in coordination with the Roncalli Development Team for a coordinated approach. The project still needs the Roncalli's Board of Educations approval to move forward.

Motion was made by Nick Nastase to fund the \$16,500.00 payment for the Scoreboard, pending approval from the Roncalli School Board. Motion was Seconded by Kami Findall. Motion passed.

Trifold for Booster Club Sponsorship:

Trifold was not sent out to parents last year and we believe this resulted in a decline in participation. Tom Kassing made a motion for \$800 to print 500 trifold marketing brochures. Kathy Gorczyca seconded the motion and the motion was passed.

Fall Hudl Subscription:

Motion by Connie Vacek to fund subscription to Hudl for fall sports 2,300.00. Lisa Nastase seconded the motion and motion was passed.

Volleyball Uniforms:

Mischel Anderson made a motion for up to \$1000.00 for Volleyball Uniforms. Kathy Gorczyka seconded the motion and motion carried.

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Items Topics for future discussion.

Fence Line Signage Meister and Vacek (PIP) to discuss fence line signage

2nd paint Machine: Looking into a used/refurbished machine

Stadium Scoreboard additional \$1,330 check received for Scoreboard from Tricia Wiese for sale of Vacek home. St. James boosters donated \$1,500 earmarked for scoreboard. Total earmarked for scoreboard is \$2,830.00.

Weight Room Wishlist

Volunteer requirements

Motion to conclude Jon Yetter and seconded by Jeff Gorczyca.

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8. Minutes submitted by Brent Hodgen.