

# Roncalli Catholic High School    Booster Club Minutes

## September 13, 2017

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### ATTENDANCE:

|                  |                 |                 |
|------------------|-----------------|-----------------|
| Dan Vacek        | Connie Vacek    | Lisa Nastase    |
| Greg Witt        | Jim Meister     | Nick Nastase    |
| Alex McCoy       | Jeff Gorczyca   | Jeff McGill     |
| Kami Findall     | Matt Griesman   | Melissa McGill  |
| Kristi Griesman  | Andrea Mausbach | Jill Meister    |
| Mischel Anderson | TJ Orr          | Greg Little     |
| Joel Anderson    | Tricia Wiese    | Cindy Retallick |
| Kerri McCoy      | Ryan Schwarz    | Laura Schwarz   |
| Kristen Schwers  | Jill Meister    | Jon Yetter      |
| Greg Cismoski    | Tom Goetz       | Kristi Witt     |

**PLACE:** Villiago, home of chicken chili pepper pizza and other fine dining options.

1. Meeting called to order at 7:05 quorum was established.
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 \$31,907.29 Report enclosed in Agenda.
4. **COMMITTEE REPORT:**
  - a. **CONCESSIONS:** Thanks to Greg Little seeking a donations from fellow alums to get an ice machine in the concessions stand. Thanks to Alex McCoy to install and ensure plumbing we have Ice in the concessions stand. Work is under way thanks again to Greg Little to have AC installed as well.
  - b. **CLOTHING:** New clothing design are in and umbrellas and tumblers are new items as well. Plan to staff when applicable.
  - c. **SPONSORSHIP:** Family/personal memberships are up compared to last year but still off from where we truly would like to have it. Sign up if you haven't already. Efforts by Gary Carpenter to contact families has been successful. Corporate has been healthy and over \$1800 of pledged donations on the corporate side still are being collected.
  - d. **ACTIVITY DIRECTOR REPORT:**

Football off to a good start Gross game with TV coverage was great exposure. Hard to fill in JV games as schools struggle with lower participation rates in football. Volleyball also off to a good start with Varsity being 4-3. All Volleyball teams doing well. Boys Tennis is a young

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team. Cross Country is having good success with a large squad. Girls golf in full swing. Softball with one Roncalli player is competitive.

### 5. **FINISHED/OLD BUSINESS:**

75% of committed baseball lights is paid.

Winter Hudl Subscriptions

Cross Country Uniforms.

### 6. **UNFINISHED BUSINESS:**

Scoreboard has been delivered. Beams installed electrician will be out. Hopeful for a Oct 2 lighted up and operational board. Roughly 7k left to cover all scoreboard expenses. A small base of donors have contributed to the effort. (17 donors through Sept 15, 2017) We are still short on the \$50-100 donations we expected to get from Alumni base.

Sports Banquet Speaker still needed for May 6.

### 7. **NEW/CURRENT BUSINESS:**

Concrete Pad for shipping container storage unit was discussed. Currently the shipping container is on grass. Someone suggested footings as an option. Also Concrete pad on backside of concession stand needs to be replaced as current slab will block the concessions door when the winter freeze sets in. Would like to expand the slab to be able to position grills and allow more space for gate activities.

#### **Baseball field:**

Batting cage is in need of overhaul and new batting cage which would be ideal was estimated at \$4,500. Baseball field needs some irrigation repairs and infield dirt repair as well as field overseeding. Both field and batting cage is around 10k worth of improvements. Discussion ensued as with Legion ball and Baseball there are two benefactors of improvements. Discussion leaned toward Booster sponsoring the batting cage part and Legion taking on the field improvements. The batting cage was described as three invoices. Poles, Net and Turf. Poles and tear out fall, Net/Turf winter purchases.

**Greg Little made a motion to allocated \$4,500 to batting cage project. Jon Yetter seconded and motion carried.**

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Baseball Lights: Booster Clubs obligation for the lights is \$3,085. Discussion to pay this and be done with it ensued. Our efforts to pay down lights has assisted in Swain leadership joining the Roncalli board of Administration.

**Greg Little Motioned for final payment of \$3,085.00 be made. Motion was seconded by Mishelle Anderson. Motion carried.**

### **Portable Paint Machine/Generator:**

The upkeep of the field is a task that involves significant manpower and is weather dependent and volunteer dependent and is a daunting task to complete. We have benefitted from outside support to supplement our existing paint machine which is a versatile unit and gas powered. A generator to run an electric paint machine has worked well. Placing the electric paint machine and generator in the back of the gator or golf cart to serve as a secondary painting option. Generator is likely to have additional uses for outdoor projects or events.

Connie Vacek motioned to up to 1k for a Paint machine and generator combination. Jon Yetter seconded it. Motion carried.

### **Weight Room:**

Any additional funds from the Scoreboard would be earmarked for Weight Room improvements. Power stations would be ordered and old equipment sold or donated as power stations are how most schools are moving to and all programs could benefit from weight room improvements. A booster member pledged to donate \$5k to the weight room provided another 5k was raised by outside efforts and by October booster club meeting. Discussions on how to raise it started to surface with many ideas focused on how we could get the student body involved in the efforts. A pitcher was passed around and \$323.00 was raised in 10 minutes. Clearly the challenge was accepted by those attending.

**Motion by Jon Yetter was made to kick off a campaign to raise 5k to enable the match and hopefully order equipment in October. Greg Cismoski seconded. Motion carried.**

Fence Line Signage is still something we want to get and would be visible for Football, Soccer, Baseball.

### **Items Topics for future discussion.**

Volunteer requirements  
Post season lengthy /extended travel.

October 18, 2017 at Mama's Pizza West 7:00 pm.

Motion to conclude Karie McCoy and seconded by Jon Yetter.  
Minutes submitted by Brent Hodgen.