

Roncalli Catholic High School Booster Club Minutes

January 13, 2016

ATTENDANCE:

Dan Vacek	Connie Vacek	Lisa Natase
Nick Natase	Kami Findall	Matt Griesman
Kristi Griesman	Anthony Rodgers	TJ Orr
John Vejvoda	Trisha Wiese	Bernie Wiese
Jeff McGill	Russ Ortmeier	

PLACE: Mama's west

1. Meeting called to order at 7:15 and quorum was established.
2. First motion to approve December minutes by Connie Vacek and 2nd by Lisa Natase
3. **TREASURER'S REPORT:** There was no Treasurers report due to a computer issue. There was not much activity in December as far as events and payments.
4. **COMMITTEE REPORT:**
 - a. **CONCESSIONS:** Volunteers are needed.
 - b. **CLOTHING:** Volunteers still needed. Plan to sell at 3 more games. Targeting Varsity Girls and Boys games. Discussion about whether booster club should budget for clothing give aways. Auction items for schools or at Roncalli events. Typically we use clearance items to fulfill these needs in the past and this practice will continue as the Booster club is asked to assist with filling the request from the school.
 - c. **SPONSORSHIP:** No report.
 - d. **ACTIVITY DIRECTOR REPORT:** River Cities Conference Boys Basketball will be Hosting Gross. On January 19.
5. **FINISHED/OLD BUSINESS:**

Wireless work in Concessions and Baseball paid.
Wrestling Singlets have not been received and anticipated arrival week of Jan 18.
Locker Room Sprucing looks great and paid.
6. **UNFINISHED BUSINESS:**

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Scrolling Marquee:

Insurance is claiming depreciation of the sign which will have an impact on the replacement cost. Also City Zoning will be an issue due to visibility of the proposed replacement sign.

Baseball Uniforms \$2,340.00

Graphics for the fence line is still being considered.

7. **NEW/CURRENT BUSINESS:**

Football Pants: \$40 appears to be the price and we expect a request next meeting.

Ride on Fertilizer Spreader and 2nd paint machine are still likely funding requests.

Scoreboard: \$1,500 from St. James Boosters is earmarked for new stadium Scoreboard.
Earmarking additional dollars for scoreboard.

Post Trivia Gathering: Dan will pitch his idea to have a function in the Student Center after the trivia as a fundraising effort for School. Captive audience and opportunity to raise funds.

Equipment for Weight Room: Anthony Rodgers inquired about agility based equipment. He was tasked with putting together a wish list for items to add to enhance the strength and conditioning program.

Motion to Dismiss by Connie Vacek and seconded by Nick Natase.

NEXT MEETING: Wednesday, February 10th * Icehouse 7PM

8. Minutes submitted by Brent Hodgen.