

January 8, 2014

Attendance: John Vejvoda Ted Muckey Mike Gillespie Lisa Nastase Kami Findall
Chris Findall Jill Meister Jim Meister Janet Bauers Mark Bauers Brent Hodgen
Dan Vacek Connie Vacek JJ Stoffel Russ Ortmeier Don Miller Char Oehm
Scott Oehm Jerry Solis Julie Solis Jason Dworak Bernie Wiese Tricia Wiese
Jeff McGill Paul Hans(Principal)

Place: Villagio Pizzeria

1. Meeting called to order at 7:09; a quorum was established.
2. December minutes motion to approve by Brent Hodgen and 2nd by Russ Ortmeier; all in favor.
3. Dan Vacek continues to stress the continued goal of 75% of parents with children in sports to be members of the Booster Club; also involve family, friends, & neighbors. There is still time to sign up for the 2013-2014 school year; especially those parents with children in winter and/or spring sports.
4. **TREASURER REPORT:** Ted Muckey reported beginning of the year cash balance of \$27,710.65; since then have brought in \$31,740.77; since then have spent \$30,498.49. This leaves a balance of \$ 28,952.93. John Vejvoda stated a \$1,500 check from Palooza/UBA is not included yet. Dan V. stated \$100 is owed to JJ Stoffel for sausage from Winter Sports kick-off. Ted said there is \$11,100 of outstanding bills; therefore there is approximately \$17,852 available.
5. **COMMITTEE REPORTS:**
 - a. **CONCESSIONS:** Jill Meister commented we did have 4 weeks off with holidays; we are half way through winter sports. To date we have brought in \$10,000. Tuesday is Girl's game against Skutt; Russ volunteered to open and Bauers volunteered for 2 shifts. Next Saturday Boys JV & Varsity play against Elkhorn. Volunteers are needed for all upcoming events; go to I-volunteer link for RCHS events and for Sub-districts. Jill mentioned it is even helpful to pop in at half time to help sell. Russ suggested that coffee be available for the full day events.
 - b. **CLOTHING:** Kami F. reported that there is \$1,300 left of the allotted \$5,000. At the Christmas sale there was a gross of more than \$2,000. Clothing will be sold on the following dates: 1/18, 1/31, & 2/8. So far, there has been a \$2,900 profit. Can go to I-volunteer to help with clothing sales. Kami said next year looking at setting up website to be able to view clothing online and place orders. This will be done through Jr. Pride website for RCHS Booster Club clothing. We will need to configure how the payment process will be.
 - c. **SPONSORSHIP:** John Vejvoda did not have anything to report. Recent additions of Jody & Tim Hubschman as Lifetime members and Palooza/UBA paid \$1,500. Continue to check out the "Gold" member board on the concessions featuring "Lion" & "Gold" sponsors. We need to fill this board completely leading into the 2014-2015 school year. Remember to support Buffalo Wild Wings and 10% of your bill(minus alcohol) will go toward Booster Club just by telling the waitress about RCHS.
6. **FINISHED/OLD BUSINESS:** Dan V. reported the basketball rims are hung and paid for(\$420). New clothing items have been ordered, paid, & are for sale; including new Rummel T-shirts. Field cover for stadium was laid (promote grass growth) 30 yards x 50 yards = \$2,340. Jim Meister stated 8 bags of seed was used and will need to pull cover about 3/17/14 for soccer.
7. **UNFINISHED BUSINESS:** The spring on the popcorn maker is broke again; Ted M. said it is hard to fix. To repair the kettle would be about \$184 and a new bigger kettle would be about \$550. Dan will look into this further. The new school Gator will be delivered this Thursday or Friday

and the full payment is \$6,275. Booster Club will be reimbursed Manufacturer rebate upon delivery payment of \$750; which will bring the total down to \$5,525. Upholstery for volleyball is completed(\$800). Volleyball whacking wall mount will be ordered 1/9/14(\$500). Winter Sports coaches shirts are in and will order for Spring(\$1,250). Boys Soccer uniforms ordered(\$2,650)

8. **ACTIVITIES REPORT:** Jim M. reported on February 1st there is Roncalli's Wrestling invitational; will set up mats etc. after Girls & Boys Basketball games against Gross on January 31st. Post-prom will do concessions for Wrestling which is on I-Volunteer; Swimming coops with Duchesne, Mercy, & Brownell. Basketball is half way through regular season.

9. **NEW/CURRENT BUSINESS:** Coach Finley requesting warm-ups for track team; will need 20-25 each for boys and girls. We coop with Duchesne and will check if they will contribute \$500. The cost will be \$2,650. First motion by Russ O. and second by Connie V. and all in favor.

Jerry Solis said the floor of the girls' locker room was done by the school. The walls and ceiling were in good shape. To finish doors, frames, benches, fix holes and paint would be about \$580. The boys would cost \$360. First motion by Chris Findall and 2nd by John Vejvoda and all in favor. Dan V. reviewed handout of approved items. We will need to look at a field painting machine. In the past the field was done with Jerry Solis's equipment and done by Dan. V., Jerry S., Steve Andresen, Mark B. and Jim M. Chris Findall has used old equipment and recommends new field sprayer; it could also be used for soccer and baseball. The cost will be \$4,000 and the Bauers have graciously offered to donate \$1,000 toward the field equipment. Jerry and Dan V. will research for this equipment. First motion by Jeff McGill and 2nd by Russ O. and all in favor. Dan also reviewed items for the 2014-2015: headsets for football sidelines and coaches' box, HUDL subscription, uniforms, stadium scoreboard, football & soccer combo goal package, relocation of current goals to front green area, and sound systems upgrade.

Scott O. suggested money be set aside for baseball field renovation; the batting cages should bring in \$2,000. Scott and Don Miller are reaching out for donations. Lights is #1 priority and field is #2. Our goal is not to have Booster Club money for field renovation but requesting \$5,000 to get started with possibility of not having to use this amount. Brent H. suggested we look at where we are at with money available. Ted responded with \$11,250 approximately. Discussion regarding support from school vs. Booster club vs. summer baseball. In the past summer baseball and booster club have split. Jim M. stated the school is not in a position to support massive improvements; will need to come from summer baseball and booster club. Jim stated the baseball cage rental is very helpful and is encouraged by the side fundraising. Char and Scott requesting \$5,000 for baseball reconditioning (with return of \$2,000 from batting cages). First motion by Jerry S. and 2nd by Mike Gillespie; all in favor.

Char said in Spring, will need help with concessions and will instruct how to maintain.

May is the start of membership drive. The owner of Villagio's came in room and thanked us for support and having meeting there.

10. **GENERAL DISCUSSION:** Mr. Paul Hans spoke of a need for a sound system upgrade for gym and auditorium. Speakers have been fixed by the school; need more speakers not necessarily bigger speakers. Looking at being able to feed into hall TVs while taping a game or even for graduations (since seating is limited in gym).

Connie spoke of the Booster Club Drive on May 30th, 2014. Discussion to change individual annual sponsor levels to: \$30-69=Crimson; \$70-99=Gold; \$100-299=Lion; \$300+=Lifetime. Lisa Nastase stated likes have a "range". Char suggested we solicit parents at "parents sport night meetings" held each season. Motion by Connie for change in individual sponsor levels; 2nd by Russ O.; all in favor. Jim M. along with Mr. Hans spoke of how successful the "winter kick-off event" was. The kids loved having the left over meal available for their lunch (for a small

purchase); this was a nice change from their usual lunches; would like to see this again in the Spring. Mr. Hans spoke of having the culinary team/dept. being involved also.

11. Next meeting is February 12th. Place undetermined at this time. Motion to adjourn @ 8:34pm by Scott O. and 2nd by Jeff McGill; all in favor.
12. Minutes submitted by Julie Solis.