

Roncalli Catholic High School Booster Club Minutes

October 5, 2016

ATTENDANCE:

Dan Vacek	Connie Vacek	Chris Findall
Jon Yetter	Jill Meister	Jim Meister
Tracy Yetter	Bernie Wiese	Kami Findall
Kristi Griesman	Ken Murcek	Jeff McGill
Melissa McGill	Tricia Wiese	

PLACE: Railcar

1. Meeting called to order at 7:15 and quorum was established.
2. Tricia Wiese made a motion to approve the September 14, 2016 Minutes and was seconded by Connie Vacek.
3. **2016-2017 Officers**

Dan Vacek-	President
Jeff McGill	VP
Jill Meister	Treasurer
Brent Hodgen	Secretary
4. **TREASURER'S REPORT:** Financial Report was unavailable due to the early meeting so back office was not able to confirm balances. Balance is around \$24,000.00.
5. **COMMITTEE REPORT:**
 - a. **CONCESSIONS:** Our year to date is low due to lack of volleyball and only 4 varsity football games. Homecoming game was very good concession wise with over \$2,500 in concession sales.
 - b. **CLOTHING:** Pink out orders due October 7, 2016. Monthly orders are still the focus and spirit gear sold at events vs ad hoc. Decals and water bottles have been received. Basketball shirts are in design phase.
 - c. **SPONSORSHIP:** Making progress on contacting past corporate sponsors.
 - d. **ACTIVITY DIRECTOR REPORT:** Girls golf has completed, Tennis state begins next week. Volleyball on October 12 at Roncalli as floor is playable at this point. Cross Country conference meet this week. October 20th is televised Varsity Football against Ralston.
6. **FINISHED/OLD BUSINESS:**

Coaches shirts came in way under the approved not to exceed \$1,300.
7. **UNFINISHED BUSINESS:**

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8. NEW/CURRENT BUSINESS:

Discussion of how Freshmen Boys uniforms are in need of replacement and due to the amount of students the roll down of jerseys does not work for Freshmen Basketball. Motion to purchase 30+ Reversible (home and away) basketball uniforms with a not to exceed of \$2,750.00 was made by Chris Findall and Seconded by Connie Vacek. Motion carried.

Track uniforms will be priced and quantity for approval at next meeting.

Winter Sports kickoff tentatively scheduled for November 21. Details to follow on what is on the menu.

Summer/Legion Baseball Fundraiser evening scheduled for January 14.

Interactive Records TV- Mobile and stationary to display digitally school records. Still gathering more information on it.

Meeting with Debbie Bremer (PIP) to discuss fence line signage will be scheduled discussed

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. Tabled

Weight Room equipment (wishlist) nothing new to report.

Motion to Dismiss by Chris Findall and seconded by Jeff McGill and motion carried.

NEXT MEETING – November 9, ROMEOS

9. Minutes submitted by Brent Hodgen.