

# Roncalli Catholic High School    Booster Club Minutes

## October 18, 2017

---

### ATTENDANCE:

Dan Vacek	Connie Vacek	Julie Solis
Jim Meister	Alex McCoy	Jeff Gorczyca
Jeff McGill	Jane McClurkin	Jim McClurkin
Kami Findall	Matt Griesman	Cindy Goetz
Kristi Griesman	Andrea Mausbach	Maureen Irish
Mischel Anderson	Joel Anderson	Kerri McCoy
Ryan Schwarz	Laura Schwarz	Tracy Yetter
Jon Yetter	Brother Wilmot	

**PLACE:** Mamas West, a Proud Booster Club Sponsor

1. Meeting called to order at 7:17 quorum was established. Motion to approve 9/13/17 minutes was made by Mischel Anderson, seconded by Connie Vacek.
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 \$43,295  
Scoreboard Project = \$21,372.20  
Weight Room Project=17,553.50  
Report enclosed in Agenda.
4. **COMMITTEE REPORT:**
  - a. **CONCESSIONS:** Gyro test run of 30+ sold compels us to consider purchasing of Gyro Spinner. Profit for Concessions was \$7,719.81 Concessions outside is wrapped up unless hosting second round playoff.
  - b. **CLOTHING:** Clothing sales were great with net of \$9,431.14. Motion by Jon Yetter for \$5k in Clothing to gear up for Winter Sports was made. Jane McClurkin seconded the motion and motion carried. Basketball Special Order will be made.
  - c. **SPONSORSHIP:** Family/personal memberships are up to \$4,620 compared to last years \$4,471.48. Corporate is up \$16,375.00 vs 13,761. A few corporate sponsorships are still needed to be collected. We still can accommodate advertising for Winter and Spring so ask vendors you patronize.

# Roncalli Catholic High School    Booster Club Minutes

## October 18, 2017

---

### 5. **ACTIVITY DIRECTOR REPORT:**

All fall sports have wrapped up except Football and Volleyball. Last season game for Football on 10/20/17 against Ralston. Win solidifies Playoffs, a loss and the season is completed. Volleyball has senior night and begins RCC Triangular on October 28 at Roncalli.

Rummell Class of 1967 was honored at the game and small reception in the school was attended by 14 alums. Players were honored at half time and those attending were appreciative of all the support shown.

A special thank you for the friends of Roncalli which initiated a matching challenge on the weight room which sparked an outpouring of other big donations to really push the weight room from a minimum to a maximum outcome.

Winter sports kickoff is November 20<sup>th</sup>. Details on menu and the preparation will be forthcoming and likely awesome.

### 6. **FINISHED/CURRENT/OLD BUSINESS:**

Paint Machine and Generator purchased for \$522.

### 7. **UNFINISHED BUSINESS:**

Work on Baseball Field and batting cage is in full swing.

Continue to seek Banquet Speaker for Sports Banquet for May 6, 2018. Aleshia and John Turek was mentioned as possible co speakers or solo speakers.

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

#### **Auxillary Gym:**

A donor is willing to pay 50% of a \$2,000 fee to produce an Artist rendering of the Auxillary Gym project provided his donation is matched (\$1000) and the Donor selects the Artist. There was discussion of creating a virtual 3 dimensional presentation. However the focus is an Artist rendering at this point in time and the Donor has done Architect work for free on the Auxillary Gym. A motion to spend \$1000.00 to move the Artist rendering project was made by Connie Vacek and seconded by Kami Findall. Motion Carried.

#### **Winter Sports Apparel:**

Joel Anderson made a motion to approve up to \$1200 in winter coaches apparel. Jon Yetter seconded it and motion carried.

# Roncalli Catholic High School    Booster Club Minutes

## October 18, 2017

---

### **Storage Container:**

Still seeking solutions to how best to remedy the raising of the Container.

### **Concessions Back Slab:**

Greg Little and Jack McGill may be able to help.

### **Gyro Spinner:**

Test run of Gyro's was successful. Wiring in outside and inside concessions for 220 power has been done by Todd Oliver. Motion to purchase Gyro Spinner, which may have other uses as well was made by Keri McCoy. Seconded by Julie Solis and Motion carried,, Opaahh!

### **Inside Concessions:**

Todd Oliver updated the McGill Oven so we have usable equipment for future events.

### **Field condition:**

Field is in need of top dressing and heavy reseeding. Discussion on additional top covers from Gross Catholic. In the past an outside vendor was utilized.

### **Menu Boards:**

Need to contact Coke to inquire about new signs as need to update and previous signs where free from Coke. Discussion about TV option with programming and sponsorship scrolling. We need functional signs at this point unless Coke is willing to purchase, install and have easy to change software and will still lead to indecisive patrons.

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

Volunteer requirements

Post season lengthy /extended travel per diem.

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

November 8, 2017 for next meeting at Railcar 144<sup>th</sup> and Blondo

Motion to adjourn Kami Findal and seconded by Brother Wilmot.

Minutes submitted by Brent Hodgen.