

**Roncalli Catholic High School
Booster Club Meeting Minutes
October 9, 2013**

Attendance:	Jody Kloewer	Bill Larson	Judi Larson
	Ted Muckey	Dan Vacek	Connie Vacek
	Russell Ortmeier	Char Oehm	Scott Oehm
	Jeff McGill	Mike Gillespie	Nick Nastase
	Lisa Nastase	Greg Hall	Chris Findall
	Kami Findall	Jill Meister	Mark Mordeson
	Bill Kellen	Jim Meister	Mark Bower
	Julie Solis	John Vejvoda	

1. Meeting called to order at 7:13 pm. A quorum was established.
2. September minutes motion to approve 1st by Scott Oehm and 2nd by Jeff McGill.
3. Dan Vacek still wants 75% of parents of athletes to join Booster Club; asking for everyone's help to reach this goal. We are still accepting corporate sponsors at renewal rate for Winter and Spring
4. **TREASURER REPORT:** Ted Muckey reported beginning balance is \$27,710.65. Since then we have brought in \$23,051.91; have spent \$21,645.45. This brings it to an ending balance of \$29,117.11. There are still outstanding payments for baseball netting & referee volleyball pads.
5. **COMMITTEE REPORTS:**
 - a. **CONCESSIONS:** Jill reported gross sales of \$13,000; football games have brought in between \$1,600-\$2074; averaging \$1,900. Jr. Pride(4 games in a day) with a UBA baseball game bought in \$1,300. There are 6 more events for Fall; estimating \$20,000 total by end of Fall. Student Ambassador made \$732 and Student Government made \$990. Still need volunteers for most events; go to I-Volunteer simple sign up. RCHS will be hosting PAL volleyball; 10/26-8 games; 10/27-Sunday evening games & final is 10/28-Monday. We will not host District volleyball this year.
 - b. **CLOTHING:** Kami reported sells of \$6,734; the cost was \$5,000; therefore, \$1,700 profit. \$500 of clothing merchandise went for promotions or missing; have placed another order for quarter zip-ups approved for students which sell for \$35. They are sell in the office and Regina lets Kami know if more orders are needed. We will need to purchase for winter clothing; have had requests for Crimson hoodies; other suggestions-Rummel shirts, surgical pants. Order needs to be placed by November 1st. Jim Meister has seen alumni in public and have sold some items to them. Still could use volunteers to help sell clothing for most home events-see I-Volunteer.
 - c. **CORPORATE SPONSORS:** Dan reported John Vejvoda working on 3 more; will do one more print after this month and 11/15/13 is the deadline. All are to check the new GOLD member board on the outside concessions; Mark Oswald did the labor/electrical at no cost, a \$600 value. Also, check out the LION sponsor banners @ Friday night's game(on outside of baseball fence). Corporate sponsors still wanted, always needed.
6. **FINISHED/OLD BUSINESS:** Corporate GOLD board is up and looking great and well lit. Petty cash purse for concessions stand(s) is \$100 for all events.
7. **UNFINISHEDBUSINESS:**
 - a. Purchase 2 rims for basketball hoops (\$400)

- b. Upholstery for volleyball official stands (\$750)
 - c. Athletic Trainer first payment installment (\$2,500 x 2 installments)
 - d. Boys Soccer uniforms (\$2,500)
8. **ACTIVITIES REPORT:** Girl's Golf District Champion is Raluca Maiefski; Thad Vogel & Trevor Anderson participated in Tennis Districts. Jim also reported on football, volleyball, softball, and Cross Country. Char Oehm stated Jr. Pride night is 10/25/13 @ Football game and their names will be announced.
9. **NEW BUSINESS:** Need someone in charge and committed for "Split the Pot". Connie Vacek spoke of the following needs: refrigerator for inside concessions due to no shelving and leaking; 24" x 60" stainless steel table for outside concessions for under the popcorn machine; and large percolators for hot cocoa outside. A motion for up to \$1,000 for the above by Char Oehm and 2nd by Gregg Hall; all in favor.
- Connie also spoke of memberships for 2014-2015; having a Fun Night/Booster Member drive on May 9th. Could also have Corporate Sponsor drive the same night with possible beer & wine tasting. The deadline for Fall Sports program would be August 11th?
- Dan spoke of about football field; since artificial would cost \$660,000; we can look into a field cover to promote grass growth. Dan handed out sheet of larger item wants for Booster Club. The list consisted of Field cover, field painting machine, soccer goals for practice area &/or stadium, football goal posts, gator(s), football scoreboard, baseball field lights, baseball bleachers, and utilize the front area for practices. Judi Larson requesting the 2 stall doors in the girls bathroom of outside concessions be fixed-the doors do not latch. The above wish list would require a small committee research/organize/plan. Dan also talked about the possibility of changing the individual sponsor levels. \$30-\$69=Crimson; \$70-\$99=Gold; \$100-\$299=Lion; \$300 plus=Lifer. Jill suggested the Honorary, Family, and Lifetime have more of a range.
- Jim spoke of Mr. Hans (Principal) is very hands on and wants a 2nd gym; would like it to be student drive; running track on top; would like in the next 3 years. Jim also reported Mount Michael has requested quotes we had for when RCHS built the football stadium.
10. **GENERAL DISCUSSION:** Kami asking for \$5,000 for clothing for rest of the year. First motion by Ted Muckey and 2nd by Connie Vacek; all in favor. Jody Kloever brought up selling Rummel apparel. Char stated a few years ago, we tried selling T-shirts @ Alumni Basketball tourney for \$16 and not very many sold. Kami said there is a request from FBLA for shirts to use in the Jr. High lock-in she would also like to get the draw string bags. There was also discussion to get stadium chairs to sell. Bill commended all involved for the updating of the concessions.
11. Meeting to adjourn @ 8:14; 1st motion by Russell O. and 2nd by Jody K. and all in favor.
12. Minutes submitted by Julie Solis.