

Roncalli Catholic High School Booster Club Meeting Minutes

November 13, 2013

Attendance:	Ted Muckey	Dan Vacek	Connie Vacek
	Russell Ortmeier	Joyce Muckey	Scott Oehm
	Jeff McGill	Mike Gillespie	Nick Nastase
	Lisa Nastase	Greg Hall	Chris Findall
	Kami Findall	Jill Meister	Brent Hodgen
	Bill Kellen	Jim Meister	John Vejvoda
	Julie Solis	Paul Wolff	TJ Orr
	Jessie Bowman	JJ Stoffel	

Place: Villagio Pizzeria

1. Meeting called to order at 7:14 pm. A quorum was established.
2. October minutes motion to approve 1st by Connie Vacek and 2nd by Chris Findall; all agree.
3. Dan Vacek again wants 75% of parents of athletes to join Booster Club; reinforced to recruit members for a minimum of a \$40 honorary membership. There is also still a short amount of time to sign up corporate sponsors.
4. **TREASURER REPORT:** Ted Muckey reported beginning of year balance of \$27,710.65; cash inflow to date-\$28,339.85; have spent \$27,559.97; ending balance of \$28,490.53; there is still \$8,500.00 worth of commitments to include clothing, concession equipment, rims, upholstery for volleyball stands. Trainer cost and baseball netting has been paid for. Estimated available balance is about \$20,000.
5. **COMMITTEE REPORTS:**
 - a. **CONCESSIONS:** Jill Meister reported \$20,000 in gross sales for Fall sports; last year was \$15,000. A 43% profit was made. Payouts to Student Government for \$1,000 and to Student Ambassadors for \$732. A projection of \$12,000 Gross Sales for Winter Sports. There are 148 spots on I-volunteer for Winter Sports. Post-Prom Committee will work concessions for wrestling, Alumni Basketball, and Wits Clash and will get 40%. Average sales for boys' games is \$650 and girls is \$300. To open for basketball games, volunteer(s) will need to start at 4:45pm. The menu will be the same as outdoor concession with the exception of a larger popcorn cup at the same price. Jim Meister stated the Ralston tweets scores and Roncalli received 5 stars for our concessions.
 - b. **CLOTHING:** Kami Findall reported \$300 was sold at Open House. Picture of 2 T-shirts passed around and will order majority of votes. Also took majority vote on which color hats to order and grey was decided on. Discussion on stadium chairs to order more of current ones or try new one with straps on the seat. Kami will try and get a sample of the seat with straps which are cheaper in price. She will order more hoodies and Crimson crew neck shirts. Discussion on ordering string back packs; before had black or maroon; can get a 2-sided color bag-one side gold & other side maroon. Before print the cost is \$2 and after print \$7-10. TJ Orr can order bags through his contact and he will use for recruiting by October 2014 and Booster Club will sell the bags. Discussion of "Property of Rummel" T-shirts and will table until next meeting; Dan will do further research on this. T.J. is requesting dry fit Polo shirts and Kami looking at long sleeve T-shirts. Jeff McGill brought up "Future Pride" shirts for kids; will need to order certain number per size. T.J. has ordered these shirts for Alumni Basketball. Kami and T.J. will get together for youth clothing.

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6. **FINISHED/OLD BUSINESS:** Dan stated payment for athletic trainer for \$5,000 is paid. Purchase and delivery of inside refrigerator, outside stainless table & percolator in place.
7. **UNFINISHED BUSINESS:** Still need to make payments for rims for basketball (\$400), upholstery for volleyball stands (\$750) and percolator/frig/table (\$1,000). Next meeting, we will decide on Boys Soccer Uniforms (\$2,750). Jeff McGill will set up a soccer meeting for possible donations towards soccer needs.
8. **ACTIVITIES REPORT:** Jim Meister reported good Fall season with 50+ football players, 30+volleyball, 12 Cross Country and 7 Girl's Golf. Winter sports parent meeting tomorrow night; approximate numbers: 55 for boys basketball, 20 for girls basketball, 12 for wrestling and 7 Swimming. Jamboree event with Wahoo-Neumann on December 2nd-proceeds go to Hall of Fame; would like to feed them dinner as they have treated us well in the past.
9. **NEW/CURRENT BUSINESS:** Dan met with T.J., Jim, and Paul Hans(Principal) to have a Roncalli Winter Sports Tip-off Classic and Fellowship gathering. This will be on December 3rd from 5:50pm-8pm with an Italian Feast. Organizations within the school to have tables set up with raffle items, baskets, etc. Would like current, new, and perspective students & parents and Alumni to attend. Would like to have cheer and dance to perform. Will try to have food donated; ie.) Rotellas for breadsticks; plan for spaghetti and meatballs, macaroni & cheese, and salad. Dan will make the meatballs; if you would like to help him, let him know. The drinks will be lemonade, tea, and water; will have desserts made and donated.
John Vejvoda spoke with BWW and will have an awareness night so students and parents can use and understand this opportunity to have 10% of sales of food & non-alcoholic drinks sales go back to RCHS Booster Club. This event will be on Monday, 11/25 at the 144th & Maple location; Dan/John will send a blast email. Reminder: this 10% can also be used at the 74th and Cass location. Discussion on "Split the Pot" for Winter sports - allow organizations to do this and benefit from the profits. Jim M. informs us that the school is having an academic decathlon and a "steam" (engineer) program. All agreed these are exciting things.
Dan V. handed out a needs/want list of items. Jim M. explained the field-cover for football/soccer grass field (30x50 yard); should last 6 to 9 years and we have storage for it. It is a thermal blanket and lets in 90% of sunlight and allows moisture in; it is put on early December and taken off in early Spring. School covers plugging and seeding. This is part of maintenance budget. Motion by Connie V. and 2nd by Greg Hall for purchase at cost of \$2,500; all in favor. Gator for baseball is not operational; proposal to have school Gator go to baseball and purchase new John Deere Gator for school at \$6,500. First motion by Scott Oehm and 2nd by Brent Hodgen; all in favor.
Jim M. spoke for Rhonda Aken (Volleyball coach). She is asking for a \$400 wall mount with ball attached to improve training for hitting. The ball is removable when not in use. First motion by Jill Meister and 2nd by Russell Ortmeier; all in favor.
Paul Wolff brought up discussion regarding field in front of school to have it as a small football field for PAL and Jr. Pride; field will need much work to get it playable. He also suggested having the stadium seats to "rent" as well as purchase. Kami will look into this.
10. Next meeting and Christmas gathering at Romeo's on 12/4 (1st Wednesday of the month in December); appetizers provided. Motion to adjourn meeting @ 9:03pm by Connie V. and 2nd by Mike Gilliespie.
11. Minutes submitted by Julie Solis.