

Roncalli Catholic High School Booster Club Minutes

November 18, 2015

ATTENDANCE:

Jill Meister	Dan Vacek	Connie Vacek
Melissa McGill	Jim Meister	Gary Carpenter
Lisa Natase	Tricia Wiese	Bernie Wiese
Nick Natase	Mike Gillespie	Jesse Stoffel
Kami Findall	Linda Carpenter	J.J. Stoffel
Linda Greisman	Kristi Griesman	Nick Natase
Bill McGonigal	Ken Mucky	Mary Mucky
John Vejvoda	Anthony Rogers	

PLACE: Railcar

1. Meeting called to order at 7:17 pm; a quorum was established.
2. First motion to approve October minutes by Lisa Natase and 2nd by Ken Mucky.
3. Winter Sports tip off Chili/Chili Dog Feed November 23, 5:45-7:45 Volunteers needed and sign up on IVolunteer for shifts.
4. **TREASURER'S REPORT:** See handout for further details. Projected cash \$39,305.36
5. **COMMITTEE REPORT:**
 - a. **CONCESSIONS:** New Popcorn oil was purchased , no activity in concessions as fall sports have ended.
 - b. **CLOTHING:** Record set for Football Playoffs merchandise \$1700 was made due to playoff sales. Basketball shirts on sale. Holiday sale is December 5th during 4 games of Basketball.
 - c. **SPONSORSHIP:** Some new individual sponsorships
 - d. **ACTIVITY DIRECTOR REPORT:** Winter Sports is off to a robust start. 9 Freshman girls will field a Freshman Girls team. Wrestling program has 15 and will have a home meet Jan 30. 10 Swimmers from Roncalli which Roncalli joins Brownell and Concordia for one team. 74 Boys for Basketball and 34 Freshman boys.
6. **FINISHED/OLD BUSINESS:**

Wireless for Stadium and Baseball is finished and need to pay the bill.
7. **UNFINISHED BUSINESS:**

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Anthony Rodgers who spouse graduated in 91 and has a Freshman son attending Roncalli was introduced as a Strength and Conditioning coach. Most days he is in the weight room to assist off season strength and conditioning. K-Bands have been received and being used.

Still working on quote for using the square for credit card processing.

Baseball Uniforms Approved but not ordered.

No new discussion on Concessions artwork and the graphics on the fence line. Early 2016 to revisit both topics.

CHI would like to have more collaboration with Roncalli our trainer is through CHI and they will likely continue to support various Roncalli functions in the future.

8. **NEW/CURRENT BUSINESS:**

Web Page updates were discussed

Scoreboard: \$1,500 from St. James Boosters is earmarked for new stadium Scoreboard. Discussion on earmarking dollars each month towards scoreboard or what the Booster club would potentially match etc. No new proposals or discussions.

Ride on Fertilizer Spreader and 2nd paint machine were tabled till 2016.

Discussion about whether Booster club should pay for Locker Room Spruce up via painting bid by Jerry Solis. **Motion was made by Ken Mucky to have Jim Meister seek a bid for the spruce up painting.** Gary Carpenter Seconded and the Motion Carried.

Wrestling Singlets: **Motion by Bill McGonigal for a not to exceed \$1,500 to ensure we have adequate Singlets for 20+ Wrestlers.** Nick Natase seconded and the motion passed. **Another motion by Bill McGonigal to allocate up to \$500.00 for Wrestling Head Gear.** Gary Carpenter Second and the Motion passed.

Football Pants: Jim Meister mentioned that it was getting time to invest in new Football pants which are likely around \$40 per unit. Jim will get better estimates and how many units team would need.

TJ Orr mentioned that the Campaign for the Practice Gym and Training Center has been approved and will begin moving forward.

Motion to Dismiss by Kami Findall and seconded by Mike Gillespie.

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NEXT MEETING set for December 15 at Romeos

9. Minutes submitted by Brent Hodgen.