

# Roncalli Catholic High School    Booster Club Minutes

## November 9, 2016

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### ATTENDANCE:

Dan Vacek	Connie Vacek	Chris Findall
Jill Meister	Jim Meister	Jody Kloewer
Bernie Wiese	Kami Findall	Andrea Mausbach
Kristi Griesman	Ken Murcek	Jeff McGill
Melissa McGill	Tricia Wiese	Matt Griesman
Nick Natase	Lisa Natase	Greg Little
Tim Kassing	Julie Solis	Jerry Solis
Katie Alitz	Chris Cismoski	Greg Cismoski
Brian Keating	Jan Silvain	

### **PLACE:** Railcar

1. Meeting called to order at 7:15 and quorum was established.
2. Jody Kloewer made a motion to approve the October , 2016 Minutes and was seconded by Jim Little.
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 vacancy of the business manager. We believe after commitments our working capital is about \$25, 000.00.
5. **COMMITTEE REPORT:**
  - a. **CONCESSIONS:** Fall concessions have wrapped and operations will move indoors for winter sports.
  - b. **CLOTHING:** December 17<sup>th</sup> will be the Christmas sale which will coincide with a four game basketball event vs Beatrice.
  - c. **SPONSORSHIP:** Making progress on contacting past corporate sponsors but our individual/family members are significantly down. Corporate sponsors deadline for Winter and spring corporate shells are week of November 21.
  - d. **ACTIVITY DIRECTOR REPORT:** RSchool application is a useful application for activities.

Fall sports wrapped up. Football has wrapped up after making it to state. Girls Volleyball made it to Sub state and had to travel to Sydney, NE for their match. They were very close to making it to state and had 21 wins. Very good season for all of our Fall sports.

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Winter sports by the numbers, 16 wrestlers which is up significantly, 28 Girls out for Basketball, 72 boys out for Basketball. Swimming which is a coop with Concordia, Brownell and mercy has 48 swimmers but a good contingent from Roncalli.

**6. FINISHED/OLD BUSINESS:**

Coaches shirts came in way under the approved not to exceed \$1,300.

Greg P - GP Lively Inc. would like to defer payment to him for tree removal services and push the \$500 to the Roncalli Wrestling program. Needs or support will be determined. Greg is our head wrestling coach.

Freshmen Basketball have been received – payment still needed.

**7. UNFINISHED BUSINESS:**

Pines and tree obstructing NW Rummel Stadium light bank still needs to be addressed.

**8. NEW/CURRENT BUSINESS:**

Discussion on purchasing a banner to display the “Roncalli Fight Song” apparently the student body is not cohesive in the proper wording of the fight song. Kami Findall made a motion of a banner to be purchased, not to exceed price of \$500. Julie Solis seconded the motion and the motion carried.

Discussion on purchasing Gross used field cover(s) which if priced new would be 12-20k to cover all of the surface area of the field. Field cover helps the field recover quickly from the winter months and our smaller cover has worked for the previous two years. Motion of \$1500 to offer Gross for field cover was made by Scott Findall and seconded by Jodi Kloewer. Motion carried.

Track uniforms are coming in under \$60 per set. Quantity/Price for approval at next meeting.

Winter Sports kickoff is set for November 21. Italian dressed salad, homemade meatballs, Italian sausage & peppers with hoagie buns.

Discussion about how the Girls Volleyball had to travel extensively for post season play. Extended travel has come up in the past and will continue to do so based on Post season activities. Discussion was around defining what the booster club could provide either meal wise or contribute to travel and lodging based on the circumstances. Having something in the by laws would allow booster club assistance to help student athletes compete and have support from the booster club for post season activities. Utilizing a per diem type of arrangement would be something that may be easy to add and would increase overtime without having by-law changes.

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Discussion of a practice net for golf was mentioned. Nick Natase made a motion for purchase of indoor practice net and pad for a not to exceed price of \$250. Jody Kloewer seconded the motion and the motion passed.

Discussion about Senior Banners. The senior banners has come up in previous years and there was not traction in the past due to a lack of a committee to push the item further as far as developing a cost proposal. Previous obstacles such as cost, where they are posted and they are yearly costs and are perishable each year. The game rosters which are in the shells do have the Senior's pictures listed and this is included in the cost of the shells produced. Senior posters are becoming more common in other schools.

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

2<sup>nd</sup> 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 Jody Kloewer and seconded by Jan Silvain and motion carried.

NEXT MEETING – December 7, Villiagio – Holiday Meeting – Booster Club will purchase some appetizers and pizza for the attending group.

9. Minutes submitted by Brent Hodgen.