

Roncalli Catholic High School Booster Club Minutes

November 16, 2017

ATTENDANCE:

Dan Vacek	Connie Vacek	Jill Meister
Jim Meister	Keri McCoy	Lisa Nastase
Tom Kassing	Laura Schwarz	Ryan Schwarz
Greg Little	Cindy Retallick	Maureen Irish
Jon Yetter	Nick Nastase	Ken Murcek
Bernie Wiese	Tricia Wiese	Andy Fenoglio
Brigid Fenoglio		

PLACE: Romeos, Nacho Typical Restuarant

1. Meeting called to order at 7:15 quorum was established. Motion to approve 10/18/17 minutes was made by Lisa Nastase, seconded by Greg Little and motion to approve carried.
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 \$32, 683.67
Report enclosed in Agenda.
4. **COMMITTEE REPORT:**
 - a. **CONCESSIONS:** Fall sports have concluded. Most of the outside concession has been brought inside and some final winterizing and clean up needs to happen before the cement rises and the door is inaccessible. Continue to need volunteers for the winter events.
 - b. **CLOTHING:** Basketball special order is available for a limited time. Likely to have a holiday as they have in years past.
 - c. **SPONSORSHIP:** Family/personal memberships are up to \$4,770.00. Corporate is up \$16,375.00. New shell are much better and give more exposure to our student athletes and the sponsors. Ask companies you patronize if they want some good exposure.
5. **ACTIVITY DIRECTOR REPORT:**

Winter Sports by the numbers,, Boys BBall 49, Girls BBall 22, Wrestling 6, Swimteam, 8. BBall kicks off Nov 27 with a Jamboree and Nov 30 first Boys BBall game. Jan 27 is the wrestling invite at Roncalli. Winter Sports Pictures November 29th.

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

Sports Banquet Speaker for May 6th 2018 is Vince Leese from Berkshire Hathaway Brokerage Firm.

7. **UNFINISHED BUSINESS:**

Gym Rendering
Winter Coaches apparel ordered

8. **NEW/CURRENT BUSINESS:**

Track Warmups: We will be looking to fund purchases of Track Warm ups in the near future. Pricing should be in by January meeting.

Weight Room: Motion by Nick Nastase was made to have booster club pay \$3,500.00 to complete the Weight Room bid by Nova which will do the install for 8 versatile workout stations which all Sports will utilize. Laura Schwarz seconded the motion and the motion carried. Equipment will be ordered and 6-8 weeks before installation. We will have a facility to showcase upon completion.

Swimcaps: Roncalli coops with multiple schools and Brownell's coach was targeting a Brownell centric swim cap. Swimmers would like to have a unity cap which would have Brownell, Roncalli, Concordia and Mercy all represented in one design. The design they had in previous years. The question was posed would Booster club be amenable to purchase all the teams caps with the Unity design. Motion was made by Nick Nastase to authorize if need be the expenditure of up to \$250.00 to have a Unity Cap. Tom Kassing seconded the motion and well you guessed it, it passed.

Elevating Shipping Container

Concrete outside concessions stand

Double Stove Flattop/Cooktop/Fryer: Potential purchase which would enable more options for team dinners and potential for more items for concessions. (Breakfast options for sporting events)

New menu boards via Coke.

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

December 6, 2017 for next meeting at Railcar 144th and Blondo

Motion to adjourn Jon Yetter and seconded by Bernie Wiese.

Minutes submitted by Brent Hodgen.