

# Roncalli Catholic High School    Booster Club Minutes

## December 15, 2015

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### ATTENDANCE:

|                 |                 |                 |
|-----------------|-----------------|-----------------|
| Jill Meister    | Dan Vacek       | Connie Vacek    |
| Jim Meister     | Gary Carpenter  | Linda Carpenter |
| Lisa Natase     | Tricia Wiese    | Bernie Wiese    |
| Nick Natase     | Mike Gillespie  | Kami Findall    |
| Chris Findall   | Kristi Griesman | Bill McGonigal  |
| Jim Mcclurkin   | Jane Mcclurkin  | Bro Wilmont     |
| TJ Orr          | Scott McGill    | Brad Mausbach   |
| Andrea Mausbach | Anthony Rogers  |                 |

### **PLACE:** Romeos

1. Meeting called to order at 7:08 a quorum was established.
2. First motion to approve November minutes by Nick Natase and 2<sup>nd</sup> by Tricia Wiese.
3. **TREASURER'S REPORT:** See handout for further details.
4. **COMMITTEE REPORT:**
  - a. **CONCESSIONS:** Volunteers are needed and Art Club made \$400 for two Boys Basketball Games which may spark more student groups to work concessions.
  - b. **CLOTHING:** Basketball clothing in and net proceeds from Basketball clothing was \$1,300. Christmas sales grossed \$3,200. Roncalli Blankets have sold out and more reordered.
  - c. **SPONSORSHIP:** Some new sponsorships totaling approximately \$700-800
  - d. **ACTIVITY DIRECTOR REPORT:** Winter Sports is in full swing. After December 17<sup>th</sup> no home games till January 8.
5. **FINISHED/OLD BUSINESS:**

Credit card squares are in use and with a 2.75% charge we will have a \$10 minimum on credit card.
6. **UNFINISHED BUSINESS:**

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An additional invoice has been received as part of the Stadium Sound Upgrade. Invoice of \$557.05. **A motion by Gary Carpenter was made to pay the invoice. Second was made by Bill McGonigal and the motion passed.**

Concession east wall which art work or large graphic has been discussed will be home for the Large Electronic sign which is being replaced due to a collision. Insurance will cover the replacement but the old panel which is operable will be remounted on the east wall of the concession stand. The panel will display upcoming events and welcome competitors.

Graphics for the fence line is still being considered.

### 7. **NEW/CURRENT BUSINESS:**

Scoreboard: \$1,500 from St. James Boosters is earmarked for new stadium Scoreboard. Partial funding may be discussed with corporate sponsors willing to pay future years corporate sponsorship to fund the scoreboard.

\$6500 bid to repaint both locker rooms, stairway to upstairs and weight room was presented. Discussion was made to trim some of the bid if we did not want to do all the work proposed. Discussion of whether we could do it on a volunteer basis was mentioned. **Motion was made by Gary Carpenter to spend \$6,500 on repainting all work proposed by Solis Painting. Brother Wilmont Seconded the motion. Brief discussion ensued but a vote was called and the motion passed.**

Ride on Fertilizer Spreader and 2<sup>nd</sup> paint machine were tabled till 2016.

Football Pants: Jim Meister will need to get more information from supplier who is doing work on football equipment.

Motion to Dismiss by Chris Findall and seconded by Jane McClurkin.

NEXT MEETING set for January 13 and tentatively at Mama's Pizza.

### 8. Minutes submitted by Brent Hodgen.