

# Roncalli Catholic High School    Booster Club Minutes

## December 7, 2016

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### ATTENDANCE:

Dan Vacek	Connie Vacek	Chris Findall
Jill Meister	Jim Meister	Russ Ortmeier
Bernie Wiese	Kami Findall	Jeff McGill
Kristi Griesman	Chris Cismoski	Greg Cismoski
Melissa McGill	Tricia Wiese	Matt Griesman
Jon Yetter	Tracy Yetter	Greg Little
Tim Kassing	Julie Solis	Jerry Solis
Katie Alitz		

### **PLACE:** Villiago

1. Meeting called to order at 7:10 and quorum was established.
2. Connie Vacek made a motion to approve the November 2016 Minutes and was seconded by Tricia Wiese.

### 3. **2016-2017 Officers**

Dan Vacek-	President
Jeff McGill	VP
Jill Meister	Treasurer
Brent Hodgen	Secretary

Thank you to ALL who volunteered for the Winter Sports Celebration, the food prep, serving, clothing sales and clean up,,Thank you for making it a success.

4. **TREASURER'S REPORT:** Reconciled last 3 months with Finance Office. After commitments are paid we have about 23,000.00.
5. **COMMITTEE REPORT:**
  - a. **CONCESSIONS:** Winter concessions have started and Girls BBall had a good initial start with just under \$400 in sales. Volunteers needed for December 16<sup>th</sup> and December 17. The 17<sup>th</sup> is a four team event which can be a good day for concessions.
  - b. **CLOTHING:** Basketball orders should be in soon. December 17<sup>th</sup> will be the Christmas sale. Spirit Gear only will have the following special Spend \$50 get \$5 off, Spend \$75 get \$10 off, Spend \$100 get \$20 off. Discontinued spirit wear can be 50% off.
  - c. **SPONSORSHIP:** Making progress on contacting past corporate sponsors but our individual/family members are significantly down.
  - d. **ACTIVITY DIRECTOR REPORT:** Winter sports just beginning but off to good starts. The December 20<sup>th</sup> Platteview Boys Basketball game will be the Game of the Week and will be recorded and broadcasted at a later date.

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Wrestling invitational January 28 so lots of volunteers needed.  
Christmas Concert on December 14<sup>th</sup>. Always good!!

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

Greg Lively 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.

Freshmen Basketball Jersey's Bill has been received.

Girls BBALL uniforms are being used and bill needs to be paid.

### 7. **UNFINISHED BUSINESS:**

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

Fight Song banner which was approved for up to \$500 will be handled by Maureen Irish.

Gross Field cover is still at Gross and with the weather set in might as well let them store it till Fall 2017.

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

Discussion that large number of Wrestlers we have a need to purchase head gear. Cost per unit is \$30. Russ Ortmeier made a motion to purchase 10 sets of Head Gear for \$300. Chris Findall Seconded and the motion carried.

Discussion on purchasing Track Uniforms. Proposal for 60 Track uniforms at \$57 per pair for a total of \$3,420.00. 30 Boys and 30 Girls. Question was posed about Duschene contributing since it is a COOP sport. Duschene does furnish a track coach and they contribute to Girls Softball.

Motion to purchase 60 uniforms and to include shipping costs was made by Greg Little. Russ Ortmeier seconded the motion and the motion carried.

Post season extended stay due to playoffs modification to by laws. Utilizing a per diem type of arrangement and amending the by laws so funding can flow as needed for extended season.

Legion Baseball Fundraiser will be January 14, 2017. It keeps getting better and better.

Items Topics for future discussion

Senior Banners

Interactive Records TV

Fence Line Signage Meister and Vacek (PIP) to discuss fence line signage

2<sup>nd</sup> paint Machine: Looking into a used/refurbished machine

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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.

Motion to Dismiss by Tricia Weise and seconded by Julie Solis.

NEXT MEETING – January 11, 2017 RAILCAR

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9. Minutes submitted by Brent Hodgen.