

Roncalli Catholic High School Booster Club Minutes

December 6, 2017

ATTENDANCE:

Dan Vacek	Connie Vacek	Jill Meister
Jim Meister	Keri McCoy	Lisa Nastase
Tom Kassing	Jane McClurkin	Jim McClurkin
Greg Little	Cindy Retallick	Maureen Irish
Jon Yetter	Nick Nastase	Ken Murcek
Bernie Wiese	Tricia Wiese	Ann Little
Brigid Fenoglio	Alex McCoy	Tracy Yetter
Melissa McGill	Jeff McGill	Linda Carpenter
Gary Carpenter	Greg Witt	Kristi Witt
Kami Findall		

PLACE: Railcar

1. Meeting called to order at 7:15 quorum was established. Motion to approve November minutes was made by Greg Little and seconded by Kami Findall 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 approximately \$28,000. Due to earlier meeting then typical the cash report is not enclosed in Agenda.
4. **COMMITTEE REPORT:**
 - a. **CONCESSIONS:** Continue to need volunteers for the winter events.
 - b. **CLOTHING:** Christmas sale on December 9th. Spend \$50 and save \$5. Spend \$75 and receive \$10 and Spend \$100 will get a \$15 discount. Excellent stocking stuffers.
 - c. **SPONSORSHIP:** Family/personal memberships are up to \$4,770.00. Corporate is up \$16,375.00. Ask companies you patronize if they want some good exposure by being a corporate sponsor. Thank our current sponsors as you patronize them as it will make renewing an easier decision.
5. **ACTIVITY DIRECTOR REPORT:**

Winter Sports by the numbers,, Boys BBall 44, Girls BBall 22, Wrestling 7, Swimteam, 8. Jan 27 is the wrestling invite at Roncalli. December 13th is the Winter Music Program. Legion Baseball fundraiser is Jan 13th. Trivia Night is February 24 and March 25 is the spring play.

Roncalli Catholic High School Booster Club Minutes

December 6, 2017

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

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

7. **UNFINISHED BUSINESS:**

Swim caps are no longer needed.

8. **NEW/CURRENT BUSINESS:**

Track Warm-ups:

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

Equipment/uniform storage totes are needed. Since \$250 was allocated to Swim Caps which are not needed the suggestion was made to apply previously approved swim cap allocation to be utilized for Storage totes for football uniforms. Suggestion was not disputed authorization to purchase totes approved.

Volunteer Discussion:

Discussion was brought up about how to gain volunteer support for Booster club and for other school events. Discussion was made about a fee for playing sports similar to how little league and other schools assess a fee but if you volunteer funds are returned. Do negotiated tuition families have obligations to satisfy service hours? How do we track hours? Does assessing a fee to play a sport deter a student athlete from trying out or competing? Is volunteering talked about in orientation? Can we try to recruit parents to participate by asking them to participate? More students working shifts as many of them are directly receiving benefits of equipment and uniforms.

Gary and Linda Carpenter will work to establish a meeting with Ann O'Connor and Maureen Irish to work towards a plan that will improve volunteerism in all school aspects.

Weight Room:

Looking to be March time frame for delivery.

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.

Roncalli Catholic High School Booster Club Minutes

December 6, 2017

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

January 10, 2018 meeting at Villagio

Motion to adjourn Jon Yetter and seconded by Kristi Witt.

Minutes submitted by Brent Hodgen.