

December 3, 2014

ATTENDANCE:

Russel Ortmeier	Lisa Nastase	Connie Vacek	Sharon Ortmeier
John Vejvoda	Jill Meister	Jim Meister	Kami Findall
Chris Findall	Jeff McGill	Bernie Wiese	Tricia Wiese
Mischel Anderson	Dan Vacek	Julie Solis	Shannon Bolter
Mike Bolter			

PLACE: Mama's Pizza West

1. Meeting called to order at 7:10; a quorum was established.
2. First motion to approve October and November minutes by Connie Vacek and 2nd by Kami Findall; no objections.
3. **TREASURER'S REPORT:** Jill reported from handout: beginning cash balance of \$32,848.78; net cash inflow from concessions (\$1,177.90), clothing (\$1,912.74), and 2 memberships (\$55.00) to equal \$3,145.64. Expense for Winter Sports' Feed was \$471.07 with \$425 back in donations. The net cash activity was \$2,219.38; there is \$10,035.36 of total funds designated not paid yet; the projected balance after commitment is \$25,032.80.
4. **COMMITTEE REPORTS:**
 - a. **CONCESSIONS:** I-Volunteer is ready for Winter Sports sign ups. There are 4 games with Beatrice on 12/20 and we are in need of volunteers. Thank you to all who volunteered for the Fall season.
 - b. **CLOTHING:** Kami reported; will need volunteers for clothing sales as well. New hoodies are in; Basketball clothing will be in on Monday; shooting shirts are in, the only team to order these was the Freshman team. There has been about \$2,000 in orders. There will be a clothing sale on 12/20 during the games against Beatrice. Spirit wear will be on sale; there will not be discounts on uniform items.
 - c. **SPONSORSHIP:** Dan reported the deadline for Winter sports athletic shells is December 10th. There are still Tri-fold pamphlets available. 500 Club memberships are still available.
5. **ACTIVITY DIRECTOR'S REPORT:** Jim reported there are 23 boys out for 10th, 11th, & 12th grade basketball and 23 boys for Freshman A & B teams. There are 16 girls out for basketball; 9-10 swimmers and we co-op with Mercy, Concordia, and Brownell-Talbot. Wrestling has about 7 for RCHS and 2 from Concordia.
6. **FINISHED/OLD BUSINESS:** The Alitz family backboard alert system has been ordered and delivered. The Soccer goals have been ordered with a March 1st delivery date. Coaches' shirts have been ordered but not paid.
7. **UNFINISHED BUSINESS:** The data plan for the Cube will be tabled till next meeting. The credit card machine was brought up to Barb by Kami; not finalized yet; we should have a minimum transaction and then give charge; Dan will follow up. We are waiting to hear about the football goal post installation. The Senior pictures for the athletic shell is complete. The gymnasium sound system still on the table; Booster Club and another sponsor are willing to contribute; but, not the school.

8. **NEW/CURRENT BUSINESS:** Continue to need volunteers. Jim M. stated that he has received compliments on our athletic shells and sponsorship signage from Ralston and Gross. Also, have received positive comments from people on our concessions and trifold pamphlet. Thank you to all that contribute to these items. Jim also spoke of wanting to see more signage along on our fence line and on concession wall. Jim will look more into this; for example, looking at graphics to be able to be painted on the outside concession wall for about \$2,000 and lasts 4-5 years. The athletic trainer, DJ would like an electrical stimulator in the future for the athletes for about \$5,000. There was discussion on when baseball uniforms were ordered last; new coach inquiring about this. Connie brought up enlarged player heads for games; one=\$21.99 and two=\$16.99; discussion that parents/team could pay; if make it to State then possibly Booster Club. John Vejvoda talked doing a better job of reaching out to Alumni; could start with Alumni basketball and get more emails. Tricia Wiese talked about a Booster Club ad and will look more into this.
9. Next meeting on January 14th, 2015 at Romeo's (90th & Blondo).
10. Motion for adjournment at 8:02 by Jeff McGill and 2nd by Russ Ortmeier; all in favor.
11. Minutes submitted by Julie Solis.