

April 16, 2014

<b>ATTENDANCE:</b>	Bill McGonigal	Joyce Muckey	Ted Muckey
	Scott Oehm	Dan Vacek	Connie Vacek
	Char Oehm	Russ Ortmeier	Kami Findall
	Mark Bowers	Jill Meister	Lisa Nastase
	Jim Meister	Cindy Goetz	Greg Hall
	Mike Gillespie	Janis Dotzler	TJ Orr
	John Vejvoda	Scott McGill	Tim Hubschman
	Judy Hubschman	Jody Kloewer	Paul Hans
	Bernie Wiese	Tricia Wiese	Tim Sprakel
	Julie Solis		

PLACE: Romeo's

1. Meeting called to order at 7:19; a quorum was established.
2. The By-Laws were updated; first motion to approve By-Laws and March minutes by Russ and 2<sup>nd</sup> by Char; all approved.
3. Election of Officers: Ted Muckey is stepping down as Treasurer. Call for any other officer nominations from the floor to be voted on. Ballots passed for Treasurer and Vice President. Final outcome: President remains Dan Vacek, Vice President remains Greg Hall, Treasurer is Jill Meister, and Secretary remains Julie Solis.
4. Budget put together by Jill and passed around for next fiscal year; first motion for approval by Kami and 2<sup>nd</sup> by Jody; all in favor. General meetings for next year set for 2<sup>nd</sup> Wednesday every month.
5. **TREASURER REPORT:** Ted presented report which includes balance per bank statement of \$ 19,315.36; with outstanding dollar items: volleyball pad, ½ soccer uniforms, and spring coaches shirts; the ending balance is \$16,543.60.
6. **COMMITTEE REPORTS:**
  - a. **CONCESSIONS:** Jill reported \$3,000 to date for Spring sports; 5-6 games left. Volunteers needed for remaining Spring events; go to I-Volunteer or email Jill. "Concessions is our cash revenue". Dollars needed for 2014-15 opening order is \$3,500.
  - b. **CLOTHING:** Kami displayed website; need to get pictures of store to be ready and purchased by July 1<sup>st</sup>. Pre-order can be done in summer and ready for pick-up first week of school; will have deadline. Char asking if Alumni can access; this is not set yet. We will be able to have a better idea of what to order based on "pre-orders". Kami will need amount in August of what able to spend; \$5,000 needed for opening order. First motion by Scott and 2<sup>nd</sup> by Jody; all in favor.
  - c. **Sponsorship/Membership:** Dan spoke of Corporate Sponsor drive on May 29<sup>th</sup>; deadline for fall sports program print is August 11<sup>th</sup>.
7. **ACTIVITIES REPORT:** Jim reported Spring sports almost done. Baseball is ranked 2<sup>nd</sup> in State; also gave overviews of girls' tennis, boys' golf, soccer, and track & field. 46% of student body is out for a Spring sport.
8. **FINISHED/OLD BUSINESS:** The Spring Sports celebration taco bar was a success; estimating 517 people. There was \$402.75 in donation jar; \$250 Lamoureux donation, and \$340 from lunches that were served from left overs; the expenses was \$134. Thank you to Russ, Jeff McGill and Dan for serving lunch to the students. The State basketball breakfast was also a success. The expenses were \$176.52 juice/milk and \$179.81 to Farmhouse. Didn't get word out to kids as much as we could have since some came for bus ride and had already had breakfast. The pompoms and big heads were provided by parents. Would like the feeds to continue for next year.

9. **UNFINISHED BUSINESS:** Upholstery for volleyball officials box (\$1,000).
10. **NEW/CURRENT BUSINESS:** Update for baseball by Scott (who worked with Don Miller) stated Werner Foundation turned us down for large donation; have a few other prospects; running out of time-need commitment by May 1<sup>st</sup>; will be about \$60,000 short of goal for baseball needs. Anything helps, it all adds up.  
Need 6 soccer flags for \$250; first motion by Russ and 2<sup>nd</sup> by Mike G; all in favor.  
TJ Orr spoke of wanting new scoreboard for football/soccer field (lights for baseball would be first) and dedicated to Coach Bear (Mr. Mike Berens) who has been coaching at RCHS since 1984. The idea was \$50 donation from past and current Alumni possibly by phone-a-thon; would like to do on own not through Booster Club. Alumni sand Volleyball tournament is on June 28<sup>th</sup> at O'Leavers and brings in about \$3,000; Flag Football brings \$1,000-\$2,000.  
Jill and Jim M. spoke of honoring Seniors; suggestion is senior banners that are hung throughout the Sr. year (other schools do this). If student athlete plays more than one sport; would choose one for the picture. The banners are \$33 and would give to student at the end of their senior year at the Sports Banquet. First motion for banners by Char and 2<sup>nd</sup> by Kami; all in favor.  
Discussion regarding Senior night at end of seasons; in past the Juniors organized/honored Sr. with gift, poster, decorate lockers, etc. Girls accomplished this better than the boys. Suggestion was for the cheerleaders to help with this since they are in charge of "Spirit".  
Jill displayed a Booster Club pamphlet to help promote increase in memberships for next year. The Student Athletic Banquet is May 4<sup>th</sup> at 5pm at RCHS Student Center. The featured speaker is DeMoine Adams, a former Husker football player and motivational speaker. Sgt. Peffer's is catering; flyers were mailed April 14<sup>th</sup>. RSVP due Monday, April 28<sup>th</sup> no reservations taken at the door. Need members to set up, serve, and clean up.  
Discussion to have Sub-committees; will come up with a list; will table for next meeting.
11. Final meeting for 2013-2014 school year is May 14<sup>th</sup> @ Villagio Pizzeria.
12. Motion at 8:49 to adjourn by Scott Oehm and 2<sup>nd</sup> by Jody Kloewer.
13. Minutes submitted by Julie Solis.

