

May 14, 2014

<b>ATTENDANCE:</b>	Bill McGonigal	JJ Stoffel	Mary Martins
	Scott Oehm	Dan Vacek	Connie Vacek
	Char Oehm	Russ Ortmeier	Kami Findall
	Mark Iossi	Jill Meister	Julie Solis
	Jim Meister		

**PLACE:** Villagio's Pizzeria

1. Meeting called to order at 7:18; a quorum was established.
2. First motion to approve April minutes by Russ and 2<sup>nd</sup> by Char; all approved.
3. Dan welcomed members and this is the tenth and final meeting for the 2013-2014 school year.
4. **TREASURER REPORT:** Jill reported that the rest of the soccer uniforms and Spring coaches' shirts have been paid. The volleyball pads are still at Tourek's Upholstery. Sports Banquet made \$400; usually we break even. The current balance for Booster Club is \$20,490.48.
5. **COMMITTEE REPORTS:**
  - a. **CONCESSIONS:** Jill reported \$5,700 for Spring revenue. Mary Martins mentioned the food choices are much better. Summer baseball will use our menu and inventory, then pay for inventory used; they will need the keys to concessions. Baseball will keep their profits. They will be hosting 2 tournaments around CWS week.
  - b. **CLOTHING:** Kami reported that inventory was completed. We sold \$14,875 at a cost of \$11,302; therefore, made about \$3,000. We still have more than 200 items. The State shirts did not go through our website. July 1<sup>st</sup> is the goal to be able to order online through RCHS not Booster Club-still working on this website. We will order seats and looking into large seats and just ordering the backs; the seats may be \$37 and the large seats \$40. There was discussion on renting seats. Another discussion that we can put anything on pre-order: ie.) mugs, flags(garden size and yard size), mousepads, water bottles, etc. Dan suggested this is where we could have sub-committees for example to help the different areas of Clothing/Booster club items. Dan would like new Rummel designs each year. Dollars needed for 2014-2015 opening order is up to \$6,000.
  - c. **SPONSORSHIP/MEMBERSHIP:** Jill passed around an example of a tri-fold pamphlet to be used to help promote increase in memberships; would like to send by June. Dan says to begin sponsorship drive in early June. There is a meeting on June 3<sup>rd</sup> for subcommittees, to convene and get numbers together. Need to ask corporate sponsor to donate again. Char has data base and could ask them first and be able to use their same banners.
6. **FINISHED/OLD BUSINESS:** The soccer flags have been ordered, received, and paid for; they look great. The Athletic Banquet was a success; thanks to the Char Oehm for getting the motivational speaker and former Husker football player -DeMoine Adams; food was catered by Sgt. Peffers. Next year we will have doors open at 4pm so people can get their seats and we can start on time at 5pm.
7. **UNFINISHED BUSINESS:** The upholstery for the volleyball official's box will be \$800 and is at Tourek's Upholstery now.
8. **ACTIVITY DIRECTOR'S REPORT:** Jim gave updates on Spring sports: Soccer for girls and boys is over; waiting for individual awards. Boys' & Girls' tennis has conference then State. Baseball is headed to state-1:00 this Saturday at Werner Park. Boy's Golf District is at Wayne on Tuesday.
9. **NEW/CURRENT BUSINESS:** Connie gave quotes for Senior banners: \$32.69 one side and \$51.08 for 2 sides; depends if on wall or hanging from ceiling. Discussion if pictures taken at beginning

of year or by each season. Jim M. suggested doing by each season; he has contacted LifeTouch and Artfat. We will table this discussion.

Cross Country is requesting 4 varsity uniforms; they do not have enough and currently they are passing them back and forth. The JV has their own set and Varsity has their own set. It is \$80 per uniform to = \$320. We will table this request until next meeting. Additional upcoming purchases: goals posts-\$6,000 a pair and portable soccer posts. Dan talked about the scoreboard: 24' wide & 8' high or 32' wide & 8' high, or there is one that is 36' wide & 10' high with a header and area for sponsors at the bottom. We would need to check into (for example, Ted Muckey) if we need more power. There was discussion if we could raise money from Alumni data base; we need a complete list of Alumni.

We have ordered baseball shirts. JD Burks Memorial baseball tourney (headed by Jerry Solis and Scott Oehm), gave \$500 for tuition to a Jr. baseball player, Connor Berg, who is going to play baseball as a Senior at RCHS. Connor willingly gave his \$500 back to the baseball fund of Jr. Pride.

10. **GENERAL DISCUSSION:** Deadline for Fall sports program print is August 11<sup>th</sup>; also discussion of individual and corporate sponsor drives.
11. Meeting adjournment, first by JJ Stoffel and 2<sup>nd</sup> by Mary Martins.
12. Minutes submitted by Julie Solis.