

Roncalli Catholic High School Booster Club Meeting Minutes

June 11, 2014

ATTENDANCE:

Connie Vacek	Russ Ortmeier	Jill Meister
Jim Meister	Dan Vacek	Julie Solis
Greg Hall	TJ Orr	Tom Kassing
JJ Stoffel	Jim McClurkin	Janie McClurkin
Paul Hans	Michelle Kennedy	Melissa McGill
Tom Goetz		

PLACE: RCHS Student Center

1. Meeting called to order at 8:40; a quorum was established.
2. Dan Vacek welcomed everyone to “special” 11th meeting. First motion to approve April minutes by Russ O. and 2nd by Greg Hall; all approved.
3. **TREASURER REPORT:** The current balance is a close estimation of \$20,000. There were 3 transactions last month.
4. **COMMITTEE REPORTS:**
 - a. **CONCESSIONS:** Dollars needed for 2014-2015 opening order = up to \$3,500. Will purchase what is left at end of Baseball concessions. There is big baseball tournament this weekend.
 - b. **CLOTHING:** Connie reported; dollars needed for 2014-2105 opening order = up to \$6,000. Had meeting for sub-committee Monday. RCHS website updated and displayed. TJ would rather have RCHS vs. Dennis Uniform sell school uniforms; can’t find the right “red” in “polo”; may have to change to black & white. Jim & TJ got together to have possible trinkets ie.) bags w/string, water bottles w/Roncalli logo, etc.
 - c. **SPONSORSHIP:** The sponsorship drive now to begin late June. Tri-fold pamphlet info sent to Kristi Berger today. Dan talked about summer programs for kids. Monday, Wednesday, and Friday there is boys’ conditioning; girls have open gym for volleyball; Jr. Pride 7th & 8th grade weight training (there are more than 100 for football) and Burton pottery; flyers were sent to kids.
5. **UNFINISHED BUSINESS:** Sub-committees for clothing, fundraising/sponsorships, and concessions/supervisors-who is willing to go to talk to people to volunteer? The “Senior Nights” will need to be a parent thing with Booster Club being involved.
6. **ACTIVITIES DIRECTOR REPORT:** Summer workout programs are active. Rhonda Acken has taken another position somewhere else. Andrea Markee will be the new head Varsity Volleyball coach.
7. **NEW/CURRENT BUSINESS:** Football goal post estimated cost is \$7,500 for pair and ground sleeves. First motion by Greg Hall, 2nd by Russ O. all in favor. Jim M. also said Soccer is in need of soccer goals; the high end is \$3,600/pair; will table soccer goals till later. Dan stated we need to get the front lawn sprayed or the weeds will take over; it is used for football and soccer. There was discussion of whose responsibility is it: Booster Club vs.

school facility. Paul Hans requested bids to be submitted.

Tom Kassing spoke on behalf of football coaches: they are in need of headsets; one works out of four; HME 4U1D Head Sets quote is close to \$4,000. Discussion with repairs; Tom has looked into repairs and so far has not been able to find someone that repairs these. Paul Hans will look into other options for possible repair. Tom will willing to help raise money for this item; possible "Trivia Night"; coaches talking to players they need to get involved to Volunteer and help. Will table this till August.

The Senior banners will need to tabled again; Connie stated no one on this sub-committee; Jim does not know of someone. Discussion of where these banners would be located; ie.) Spring sports-put outside? End of season sell to parents. Jim will get numbers and touch base with Lifetouch.

Cross Country coach, Jim McClurkin spoke that they would like every track player to have a uniform; had purchased 7-8 new before, but that is just enough for Varsity; they would be 1-2 short, so they would have to wear old ones. To get 4 at \$80 a piece = \$ 320. First motion by Greg Hall, 2nd by Melissa McGill; all in favor.

Scoreboard(football/soccer) fundraiser & field commemoration for Bear: discussion on getting the work out to all the previous football players in past 30 years and even non-football players would donate. TJ noted the Booster Club campaign vs. the school to raise money. On a side note-the Jr. Pride football camp is "huge". Dan displayed examples of scoreboards; cost range \$15,000-\$20,000. Paul Hans suggested a sub-committee. TJ is focused on recruiting. Lots of discussion, need to form sub-committee.

8. Meeting adjournment, first by Michelle Kennedy and 2nd by JJ Stoffel; meeting adjourned @ 10:13. Next meeting August 13th, the first meeting of the 2014-2015 school year.
9. Minutes submitted by Julie Solis.