

December 4, 2013

Attendance:	Dan Vacek	Connie Vacek	Jill Meister
	Russell Ortmeier	Jim Meister	Scott Oehm
	JJ Stoffel	Mike Gillespie	Julie Solis
	Lisa Nastase	John Vejvoda	Jerry Solis
	Bill McGonigal	Tim Hubschman	Jody Hubschman
	Mary Martens		

Place: Romeos Mexican Food & Pizza

1. Meeting called to order at 7:15 pm. A quorum was established.
2. November minutes motion to approve 1st by Russell Ortmeier and 2nd by Scott Oehm; all agree.
3. Dan Vacek again wants 75% of parents of athletes to join Booster Club; we have good things we want to do; recruit family, friends, corporations, etc.
4. **TREASURER REPORT:** Net cash activity to date is approximately \$2,300; ending cash balance is \$25,420.57. Some purchases outside of concession food and getting concessions going are: the field cover and Jim Meister reports that the field has been aerated will seed very soon; the basketball rims are in; volleyball pad is in; the gator has been ordered; boys' soccer uniforms was approved; will need track warm ups soon and are about \$50/set.
5. **COMMITTEE REPORTS:**
 - a. **CONCESSIONS:** Jill Meister reports the Lady Pride tournament and the Bowling Club tournament at Maplewood Lanes brought in \$1,300. Their take away amount was \$500. Monday there is a jamboree with Wahoo-Neuman where we provide dinner to the players which will cost about \$532; last year they had pulled pork. This Saturday need concession help all day; check I-volunteer, even one hour would help; Jill will set up; thank you to Mary Martens and Jessie Bowman who volunteered.
 - b. **CLOTHING:** Kami had some new items set out at last night's "Winter Sports Kick Off"; sold \$970. This night was a success with a great turn out; leftovers to be served to students on Friday for \$3 a serving. Half the money will go to Booster Club and the other half to go to Culinary. Jim M. reported from 9am-6pm 1,100 meatballs were made by Dan Vacek, Jeff McGill, Jessie Bowman, JJ Stoffel, Russ Ortmeier, and Brent Hodgen. On 12/17(home game against Skutt), clothing for Christmas available; will have some deals.
6. **ACTIVITIES REPORT:** Winter sports have started: 51 boys out for Basketball; 17 girls for Basketball; 10 for Swimming and 10 Wrestlers. There are some changes in the facilities: the field up front was tilled Sunday and will be seeded and tilled again on Monday. There is some exciting news after a meeting was set up by Scott Oehm and Don Miller about a month ago with an "individual" regarding the Baseball needs. When we have the check in hand (a substantial amount) we will see in 2014: lights, netting, fencing, improved drainage, in ground dugouts and better seating.
7. **NEW BUSINESS:** Scott Oehm reported the Winter Sports kick off benefited the Summer Legion Baseball to obtain a sponsorship by someone that attended the Kick-off. John Vejvoda stated the night of BWW last month raised \$139. John suggested the Booster Club give a Gatorade to each basketball player at home games. This was discussed and it was decided Booster Club would not do this since not all parents/families are members and there are the other sports of swimming and wrestling and would not be fair to them. Some do have the team dinners. Split the pot-no one signed up to do; Russell will check of anyone is interested. Jerry Solis said it was

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brought to his attention that the girls' locker room is in need of painting. There was discussion whether this is the responsibility of RCHS's maintenance. Jim Meister, Dan Vacek and Jerry Solis will do a walk through and give an estimate next month. Tim and Jody Hubschman joined the Lifetime Membership this evening.

8. Motion to adjourn meeting @ 8:11pm by Russell Ortmeier and 2nd by Lisa Nastase; all in favor.
9. Minutes submitted by Julie Solis.