

**Roncalli Catholic High School
Booster Club Meeting Minutes
August 14, 2013**

Attendance:	Jody Kloever	Chris Findall	Kami Findall
	Jill Meister	Jim Meister	Scott Oehm
	Bill Larson	Judi Larson	Connie Vacek
	Dan Vacek	Michele Kennedy	Russell Ortmeier
	Julie Solis	Michael Gillespie	Br. Mike Wilmot
	Greg Hall	Melissa McGill	Don Miller
	Cindy Goetz	Kim Iossi	Joyce Muckey Ted Muckey

1. Meeting called to order at 7:05 pm. A quorum was established.
2. Last 2 week's minutes and May's minutes not present; unable to approve at this time.
3. Russell Ortmeier spoke and would like a goal of 75% of parents of athletes to belong to Booster Club. Booster Club members to encourage others to join. There are different levels to purchase as on the form.
4. **ATHLETIC REPORT:** Jim Meister stated a letter went out to all households which included information to join Booster Club, 500 Club, and Activity Pass available to purchase for all home games, including the play and musical. There are approximately 110-140 student athletes for the Fall: 50-60-football; 30-Volleyball; 6-10-Girls Golf; 6-10 Boys Tennis, and 6-10-Cross Country. Jill Meister has contacts of last year's Juniors and Seniors. Forms will be available at concessions and clothing and on our 500 Club roster times one. Purchases by Booster Club for 2012-2013 are: subscription to HUDL for players & coaches; a portion of netting and portion of scoreboard for Baseball; canopy, hurdles, and starter pistol for Track & Field; uniforms for Cross Country warm-ups & Girls Tennis tops, and Record Boards.
5. **TREASURES REPORT:** Beginning Balance is \$27,710.66 through 8/13/13. Amount spent on concession-\$939.06 and on clothing-\$2,715.55. Membership sales-\$ 3,550.00. Sports Banquet net listed at \$1,638.00 was deposited in incorrect account. Net cash outflow-\$5,396.81. Ending balance-\$23,847.23. Have not pulled out \$600.00 for 12 baseball uniforms and \$6,500.00 for blocking sled.
6. **CONCESSIONS:** Jill proposed a 3 carbon copy for any deposits at \$197.00 for 500 copies. This would improve on keeping track of deposits. First motion by Kami Findall, 2nd by Judi Larson, and all in favor. A revised concession form was created to offer more explanatory directions to run concessions. Jill reported Connie Vacek and Russ Ortmeier cleaned entire concession. In place are the previous approved warmer, coffee maker, hot chocolate, and refrigerator. Dan Vacek commented having improved menu with good food and full condiments bar with dispensers. Go to I-volunteer website to sign up. Adults to do football games and for volleyball, adults and students.
7. **CLOTHING:** Kami Findall reported that on 7/5/13, Char and Kami did inventory; 18 items were missing. They have made tags with the size and price on each item; therefore, when sold, the tag is removed and kept for a record. Chris Findall talked about having popular sizes, logos, and styles available and would be helpful for marketing. Dan proposed having a budget for clothing-one for the school and one for Booster Club. Also, a \$75.00 certificate for marketing for Booster Club or school. Eventually, there will be a poster in office for available clothing options and order forms.

8. **CORPORATE SPONSORS:** Dan reported for John Vevjoda. To current date, there is \$5,727.00 consisting of the following levels: 4 Crimson, 3 Gold, 4 Lion, and individual renewals-\$1,600. Dan added 2 levels to increase advertising for sponsor. Logos on the Booster Club website will be revised. Greg Hall spoke about BWW(Buffalo Wild Wings) cards and were present at meeting to hand out. 10% of food and non-alcoholic sales will go to RCHS at the 76th & Dodge and 144th & Maple locations. Greg also encouraged business that you frequent, check if you can get gift certificates. John Vevjoda hands these out for membership drive. Also, would like to continue Split-the-pot at home football games and some home basketball games. A nomination for Tom Goetz was proposed since he helped with this last year with Jim Schneider; will check with Tom.
9. **OLD BUSINESS:** Greg had \$40.00 check to give to Booster Club for sales from previous Mother's Day flyer. Jill spoke more on concessions; last year a profit of 46% was made. Other organizations that ran concessions were for Jr. Pride, PALS and Post-Prom. Discussion regarding how much percentage of profit goes to the group running the concession for that event. Proposal for a Roncalli organization other than Booster Club will receive 40% of gross sales. First motion by Scott Oehm, second by Ted Muckey, and all in favor. Jill also led discussion about the programs for the sporting events and what should all be on the business cards for contact information. Further discussion on presentation of sleeves for home games with team roster going in the inside. It was decided to have 1st side-cover, 2nd side-prayer, 3rd side-individual memberships, and 4th side-corporate sponsors. The home programs may change for winter sports.
10. **UNFINISHED BUSINESS:** There will be some updating of electrical items for outside concession on lighting and the need for 220 amp for freezer and refrigerator outlets.
11. **NEW BUSINESS:** Jim Meister spoke of the need for new volleyball set up. There is a need to have the net properly lined up and more ease in putting up and taking down as there are multiple volleyball events that RCHS hosts. It would also have the crimson-gold colors on the padding vs. the blue. Proposal for \$6,000.00; first motion by Bill Larson and 2nd by Chris Findall, and all in favor. Jim also spoke about shirts for the coaches. The school does not allow the athletic department to purchase. There would be a need of 23 shirts at a cost of \$35-\$40 a piece; proposing up to \$1000.00 for shirts for the Fall sports. First motion by Scott Oehm, 2nd by Jody Kloever, and all in favor.
12. Dan spoke of future meetings and all agreed to keep the meetings rotating at sponsored venues. Next meeting on September 11th at Ice House.
13. Meeting adjournment at 8:34 by Chris Findall, 2nd by Greg Hall, all in favor.
14. Minutes submitted by Julie Solis.