

**Roncalli Catholic High School
Booster Club Meeting Minutes
September 13, 2013**

Attendance:	Jody Kloever	Chris Findall	Kami Findall
	Jill Meister	Jim Meister	Scott Oehm
	Dave Bekaert	Brian Boyce	Connie Vacek
	Dan Vacek	Michele Kennedy	Russell Ortmeier
	Julie Solis	Michael Gillespie	John Vejvoda
	Greg Hall	Melissa McGill	Jeff McGill
	Char Oehm	Mike Soltys	Joyce Muckey Ted Muckey

1. Meeting called to order at 7:16 pm. A quorum was established.
2. Approval of August minutes was motioned by Scott Oehm and second by Kami Findall.
3. Dan spoke and still wants 75% of parents of athletes to join Booster Club. Current members are to encourage new members to join.
4. **FINANCIAL:** Ted Muckey reported beginning cash balance as of 7/1/13 is \$27,710.65. Since then we have brought in \$18,733.76. The amount paid out is \$5,397.30 and have spent \$5,404.31. The ending cash balance is \$41,040.10. There is an outstanding balance of \$8,695.97 for food and sled; will also add for volleyball net previously approved.
5. **COMMITTEE REPORTS:**
 - a. **CONCESSIONS:** Jill and Connie reported concessions brought in \$2,000; the best so far. The new menu was a success and approved by the news crew of the first televised game. Still need 2 grillers for this Friday's game. Ted and Greg volunteered.
 - b. **CLOTHING:** Kami reported selling 182 items for \$4,320 for profit of \$1,300. There is 10 items missing due to items given away without being accounted for. Have ordered 134 more items and will be here by Friday at a cost of \$2,100. At first football game sold \$558 and @ curriculum night sold \$900(previously did not sell clothing on this night). TJ Orr has approved the zip up black garment for school. Have ordered more zip ups, women's V-necks, dry fit shirts, plain grey football T-shirts, dark grey hoodies and crew necks. Kami would like to talk about handling the money. She proposes to have an order guide so orders can be completed at school to account for clothing items. There was discussion regarding possibly changing the locks of the clothing room to help with the missing clothing. For example, there is 4 items missing since Curriculum night.
 - c. **CORPORATE SPONSORS:** Dan spoke of the Ice House is one of the corporate sponsors which is where this meeting was held. The LION sponsor banners look good on the baseball fence. Six of them are up and should have a total of nine-ten soon. John Vejvoda reported we have 2 more verbal LION sponsors from Brad Perrault for Paloozas and UBA and Romeos will also sponsor again. \$129 from BWW last year and so far this year we are at \$57.
6. Dan commended Jill Meister on the lay out of the game program. Could get more sponsors in the program; but, Dan needs by 9/24/13 for the football program. If there are 24-25 confirmed sponsors, Jill spoke there would be no more room. She could make Lion larger and then revise the program and then may also need to revise again for the Winter & Spring programs. We

always want sponsors; there was discussion if a sponsorship came after basketball if there would be a price difference. It was decided to table this until future meeting.

7. **OLD BUSINESS:** Dan stated new plumbing for coffee maker in outside concession is ready to go. We have Madonna coffee and hot chocolate available. The new volleyball netting is in place and looks awesome. Booster Club received a Thank you card from the volleyball coaches and players. The Booster Club deposit summary sheet is being used and completed.
8. **UNFINISHED BUSINESS:** There is still some electrical work being done on the outside concessions for a GOLD sponsor board.
9. **ACTIVITY DIRECTOR REPORT:** Jim Meister reported the past Thursday night's game was on TV. The kids really enjoyed it. The TV crew was very impressed with RCHS and don't be surprised if they return to film another game. Jim thanked Dan Vacek for sending out an email to help raise money to obtain a stencil to be able to paint a large "R" in the middle of field. Jim also thanked Jerry Solis and Steve Andresen for painting the field's numbers and "R". RCHS recently had a Pep rally for girls' softball, volleyball, football, cross country and girls' golf.
10. **NEW BUSINESS:** Dan Vacek and Jim Meister met with Jeff Dempsey who met with Alegent-Creighton Health regarding the athletic trainer. The cost for the trainer is increasing from \$10 to \$15 for 30-50 hours a week. The school had budgeted for \$10 and requesting \$5000 for the rest of the school year. Kami brought up discussion if the school is going to expect Booster Club money in the future for the trainer and the answer was the school was asking for help only this year. There was a proposal to give \$2,500 for 1st semester and \$2,500 2nd semester. Motion to give \$5,000 in 2 installments by Greg Hall; 2nd motion by Jody Kloever and all in favor.

Jim Meister explained how the basketball rim in the gym on the North side needs to be replaced and the rim is \$200. Dan V. proposed another \$200 for the other side to match. First motion by Scott Oehm and second by Jeff McGill; all in favor.

Jim stated the new volleyball netting is awesome and poles are RCHS colors; but, the official stand is "blue". He has contacted Joe Tourek(alumni) with Midwest Upholstery and they could replace in Roncalli colors for \$750. There was discussion to have give Joe Tourek \$100 check and he could be a GOLD sponsor worth \$850. First motion for \$750 to pay for upholstery by Jeff McGill and second by Russell Ortmeier; all in favor.

Jim informed the meeting that there will be a need for boys' soccer uniforms in Spring. The rules have changed; the top and bottoms need to be the same color. It was discussed to earmark \$2,500 for Spring.

Jill stated concessions need petty cash-\$100 for football events and \$50 for other activities, inside and out. The old pickle account of \$440 needs to be moved to balance. First motion by Connie Vacek, second by Joyce Muckey, and all in favor.

Char Oehm spoke of need for \$112.50 more for baseball netting; first motion by Greg Hall, second by Connie Vacek; all in favor.

11. **GENERAL DISCUSSION:** Kami spoke of getting lots of requests for different kind of polo shirts. Discussion regarding what could be on shirt; ie.) Booster Club Member, RCHS Athletics, RCHS Staff. Kami passed around a shirt with RCHS Athletics. With a membership, it could be purchased at cost: \$45 for women and \$50 for men or more for 2X. Char suggested only one design per year. Dan would like volunteers to wear RCHS apparel; however, not all volunteers are Booster Club members. We will go with RCHS Athletics shirt for Booster Club members; orders were taken. There are 133 families out for sports; 35 are members. Some do Booster Club and some do 500 Club.

Connie Vacek suggested: Booster Club members call parents of athletes to join, have a Booster Club table at home football games, have Booster Club forms at clothing sells, and send letter to parents of athletes.

Chris Findall questioning if Jr. Pride website can be put on the home sports program; there is a banner on baseball field.

John Vejvoda brought up having a chili feed as we have in the past; discussion but not definite conclusion.

12. Meeting adjournment at 8:44 by Jody Kloever, 2nd by Jeff McGill, all in favor.
13. Minutes submitted by Julie Solis.