

BOOSTER CLUB MEETING MINUTES – Wednesday, December 7, 2011

Shannon Hames called the meeting to order and lead the prayer at 6:30pm in the DB library.

Present for the meeting: Shannon Hames, Tom Hogan, Tina Hogan, Karen Paulsen, Kim Rottinghaus, Sharon Mayer, Patty Rhoads, Stephanie Gardner, Helen Hellman.

Minutes from the November meeting were read and approved as amended by Karen Paulsen and seconded by Shannon Hames.

COMMITTEE REPORTS

Finance

Concessions: Profit to date is \$479.44. Note we just bought \$1182.67 of beverages for winter sports. We also purchased \$1550 of Walmart/Sams and Casey's SCRIP.

Merchandise: We have sold over \$31,000 of merchandise so far this year! Our profit averages about 27%. Patty Rhoads shared the merchandise committee is working on the cancer night for basketball and wrestling. The cancer night for wrestling will be January 12th and January 13th for basketball. Each player will be asked to sell 5 t-shirts and the Booster Club will purchase tshirts for those competing. Shirts will be sold for \$12 each with approximately \$2 going to the Booster Club and \$3 to a local cancer organization. Gates sales will also be donated to a local cancer organization.

Fundraising

Volleyball tournament: Patty Rhoads shared the dates of the tournament will be March 10th and 11th at Don Bosco gym and St. Mary's Center. Hosting the tournament in Gilbertville will save approximately \$2300 in fees to UNI. The tournament will be a little different format with Saturday being for 3 age groups (12U, 13U, 14U) and Sunday for 3 different age groups (15U, 16U, 17U). This format will allow for up to 30 teams. Shannon Hames will coordinate concessions again. Concessions will need to be available in both gyms. Entry fee will be \$100 per team.

Income (11/3/11 – 12/2/11)

Merchandise (net)	6,692.82
Interest	<u>1.64</u>
Total Income:	\$6,694.46

Expense (11/3/11 – 12/2/11)

Concessions (net)	2,033.67
Bryan Rock Products – Red ball diamond agg	364.61
Holiday Open House (net)	7.12
Menards – score table for MS gym	<u>34.98</u>
Total Expense:	\$2,440.38

Current Accounts Receivable:

Merchandise	\$364.00
Concessions	??
Holiday Open House – Rada	??

Current Accounts Payable:

Activity Budgets	\$42,150.00
Campaign Pledge for locker rooms – pmt 2 of 3	\$25,000.00
Football Program-proceeds from merchandise sales	\$2,795.16
Rada	???

Current Account Balances:

FSB Checking	\$50,920.01
Archdiocese – bus fund	\$30,000.00
Archdiocese-ball diamond lights	\$25,000.00
Archdiocese – savings	<u>\$10,000.00</u>
Total	\$115,920.01

OLD BUSINESS

Little Kids Basketball Tournament – Tom Hogan stated he was working with Chad Kelley and Jason Huff on a February date for the tournament.

Little Kids Wrestling Tournament – Tournament scheduled for Wednesday, December 28th. Nikki Brown and Dawn Lutgen are organizing the concessions for the tournament.

Chairs/benches for new gym – Tom Hogan stated he talked with the basketball coaches regarding the chairs/benches for the new gym. They determined there wouldn't be enough space for the chairs. Tom also presented an option for the scorer's table that would basically fit into the stands. Tom will send to local vendors for a quote.

Stage curtains – Karen Paulsen motioned to place order. Seconded by Tina Hogan. Karen Paulsen will call and place order.

Patron store – After reviewing the information on the patron store, the Booster Club decided not to participate based on terms of the contract.

NEW BUSINESS

Budgets – Karen Paulsen and Kim Rottinghaus presented the 2012-13 preliminary activity budgets. As of now, the budgets do not include football. Tom Hogan and Jane Becker are working on communication between Colby Yoder and Chuck Phillips regarding the football becoming part of the Booster Club. We are looking at a preliminary BC Activity Budget of approximately \$53,500 for 2012-13. Booster Club discussed the possibility of implementing a band fee to help offset the cost of equipment maintenance, etc. Kim Rottinghaus will contact other schools to discuss the fee and will also talk to Mr. Mikita. BC is recommending \$25 per person.

OTHER

Stephanie Gardner shared the Spring Play will be Willy Wonka and the Chocolate Factory. The BC will work with Mrs. Corbin (Drama Director) on coordinating a dinner theatre.

Karen Paulsen requested future discussion on the following items: cost of season passes, concept of BC member levels. She'll work with Drew Conrad on putting a package together to present to the BC at a future meeting.

Jane Becker will look into the cost of having a trainer (Chelsea) for the upcoming baseball, softball and track seasons.

Meeting adjourned at 7:55pm.