

BOOSTER CLUB MEETING MINUTES – Wednesday, October 5, 2011

Trudy Breitbach called the meeting to order and lead the prayer at 6:34pm in the DB library.

Present for the meeting: Trudy Breitbach, Karen Howe, Shannon Hames, Tom Hogan, Tina Hogan, Jammi Welter, Kim Rottinghaus, Jo Reiter, Jane Becker, Karen Paulsen, Blaine Rhoads.

Minutes from the September meeting were read and approved by Karen Paulsen and seconded by Trudy Breitbach.

COMMITTEE REPORTS

Finance

Raffle: This years raffle raised \$9,349.94; not sure why it is so much less compared to last year. Last year, we made \$12,794.90 on the raffle. Five winners donated their prize money back to the Booster Club. Approximately 230 people/families returned their raffle tickets.

Holiday Open House: Sun, Oct 30 from 9:00 – 1:00pm; received table rent from 12 vendors and 24 have committed to participate. Last year, we had 38 vendors. Jammi is still looking for an ‘At Home America’ or household type vendor and an Arbonne representative. There will be a bake sale and pop will be sold. A note will be placed in the bulletin for each family to donate 2 dozen baked goods or \$10. The posters are completed – thanks to Tammy Bedard for handling the advertisement.

Concessions: Profit to date is \$1,240.91.

Merchandise: Profit to date is \$3,992.36. Approximately \$600 of this will be donated to the football program.

Diamond Advertising: Todd Welter and Todd Havel have agreed to chair the group of guys to put up (in March/April) and take down (in November) the signs on the diamonds.

Current Accounts Receivable:

Current Accounts Payable:

Activity Budgets	\$42,150.00
Campaign Pledge for locker rooms – pmt 2 of 3	\$25,000.00

Current Account Balances:

FSB Checking	\$42,722.94
Archdiocese – bus fund	\$30,000.00
Archdiocese-ball diamond lights	\$25,000.00
Archdiocese – savings	<u>\$10,000.00</u>
Total	\$107,722.94

Blaine Rhoads reported the merchandise committee has generic merchandise lined up as cash & carry items for the upcoming open house. They are also working on football playoff t-shirts.

FUNDRAISING

Ford Test Drive – Kim Rottinghaus contacted Dick Witham Ford (Wloo and La Porte). Each dealer can only participate once a year. The maximum a school can earn is \$6000, which basically equates to 300 people to visit the dealer. Currently, the Waterloo Witham participates with West High School and LPC participates with Union. Kim will continue to research this possibility. .

Booster Club Raffle – Karen Paulsen reported that 230 families out of 3000-4000 families participated. The BC recommends making the prizes bigger next year.

Band dessert concert/art show – Kathy Morgan inquired about doing an art show similar to the band/dessert concert in previous years. Since art is not part of the BC, the BC will not be participating.

Applebees/Carlos Coupon Books – Kim Rottinghaus shared a fundraiser that St. Pius in Cedar Rapids participated in. The coupon books sell for \$10 and the BC would make a profit of \$9.90 on each book. The coupons include something like 'buy one entrée, get one free'. Teresa Schmitz to inquire further.

OLD BUSINESS

Homecoming Pep Rally – Everything went well for the pep rally. The St. Mary's Center worked well for the location. We served as much food (maybe a little more) as in previous years.

Report on Building Campaign/Locker Room status – Jeff Keen is still working on an overall plan for the locker room renovation.

NEW BUSINESS

Fall Play/Dinner Theatre – Kim Rottinghaus inquired if the BC was interested in coordinating a dinner theatre for this years fall play (11/4 – 11/5). Given the short timeframe, the BC decided not to do the dinner theatre this time, however concessions will be available on both Friday and Saturday evening.

Little Kids Basketball Tournament – Tom Hogan reported he is working with Chad Kelley regarding a tournament in January or February. Date to be determined. Blaine reported he made approximately \$800 - \$1000 in a 1-day tournament in years past when he's coordinated a tournament like this.

Little Kids Wrestling Tournament – Tournament will be held in December this year instead of January. The BC will be in charge of concessions and will get that profit. All other proceeds will go towards the Wrestling side account this year.

Coaches Uniforms – With the new dress code for the coaches, the BC will contribute \$75 per year (beginning next year unless specifically requested) to purchase polos for the coaches.

Can/Bottle Recycle bins – Jane Becker will contact Troy Even about making lids and purchasing garbage cans for recycling at the DB gym and St. Mary's Center.

OTHER

Tom Hogan shared the pricing on the scorer's table and chairs for the Middle School Gym. A quote from Iowa Direct was \$40ea for the padded chairs or \$865 for a 21 ft portable bench. A motion was made by Karen Paulsen to purchase 35 padded chairs and seconded by Tina Hogan.

Tom Hogan also shared pricing from Iowa Direct for the score boards at the baseball/softball diamonds. There were a couple of options:

- 9 foot - \$2300 - \$2625
- 14 foot - \$3450 - \$3675 (this is the size of the existing scoreboard at the baseball field)
- Wireless operation - \$675
- Installation - \$900 (we could save money by installing ourself)

There was a motion by Karen Paulsen and seconded by Trudy Breitbach to purchase one 14ft scoreboard for the baseball and one for the softball field.

Jane Becker reported the wireless console on one of the scoreboards in the DB gym sticks. The cost to repair would be \$995. Motion by Karen Paulsen and seconded by Tina Hogan to spend \$3000 to replace the scoreboard.

The budget was \$1250 for rock for the diamonds, Blaine reported he only spent approximately 1/2 of that because he got someone to donate a vehicle and driver (BC will pay the gas). Blaine asked the BC for permission to use the money saved to pay for concrete pads for the relocated batting cages. Troy Even donated his labor for pouring the concrete. Blaine is also looking for some dirt to fill in where the old batting cages were and said we would probably need to buy some grass seed. Trudy was going to check on getting some dirt donated.

Blaine also asked if he could host a tournament in the spring and the proceeds would go directly to the baseball side account since there's nothing left from previous years. The BC approved this for this year.

Blaine shared the state has changed the law on bats this year, therefore NONE of the existing bats can be used in practice or games. There is currently \$1500 in the operating budget for equipment. Motion by Karen Paulsen and seconded by Trudy Breitbach for an additional \$1000 to use for the purchase of the new bats.

Blaine/Jane would also like to thank Nate Backes and Josh Delagardelle for donating their time in installing the new batting cage in the St. Mary's Center.

Meeting adjourned at 8:28pm.

