

## **BOOSTER CLUB MEETING MINUTES – Wednesday, September 7, 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, Shannon Hames, Tom Hogan, Tina Hogan, Drew Conrad, Karen Paulsen, Stephanie Gardner, Jo Reiter, Jane Becker, Pat Monat, Chad Bedard and Sharon Mayer.

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

### **COMMITTEE REPORTS**

#### **Finance**

Annual Budget – Karen Paulsen presented an amended BC budget for FY12.

The FY12 Budget was revised at the meeting and an amended budget will be presented in September. Please see summary FY12 Budget below:

<b>Beginning Balance (All Accounts): As of 6/30/11:</b>	<b>\$74,596.60</b>
<b>Proposed Revenues:</b>	<b>\$82,250</b>
<b>Proposed Expenses:</b>	<b>\$112,325</b>
<b>Net Revenue/Expense</b>	<b><u>(\$30,075)</u></b>
<b>Ending Balance (All Accounts)</b>	<b>\$44,210.60</b>

#### **Merchandise and Apparel**

Chad Bedard reported the 1<sup>st</sup> round of new Bosco System merchandise was a success. Sold 299 shirts and 60 sweatshirts with 17 different items being ordered. A second round of orders will be due September 12<sup>th</sup>. Blaine Rhoads is researching the cost of and design of hats through Craft Cochran. There will also be some cash and carry items available for the October 30<sup>th</sup> Open House.

### **FUNDRAISING**

**Golf outing** – Pat Monat and Drew Conrad reported a net profit of \$11,021 from the golf outing. The golf outing has raised over \$60,000 over the past 6 years. The committee is looking at possibly raising the entry fee for the tournament for next year. The date for the 2012 Booster Club golf outing is scheduled for August 25, 2012.

**Booster Club Raffle** – Tickets and letter went out with the alumni newsletter and the BC portion of the cost was \$1285.06 (BC pays for the BC letter inserted into the newsletter and split the cost to mail – postage and mail service. The remainder is paid by the development office. ) Decided to sell tickets at the home volleyball and football games leading up to the September 22<sup>nd</sup> deadline. Winners will be drawn the evening of September 22<sup>nd</sup>, Karen will cut the checks that evening and winners will be posted and can pick up checks at the football game on September 23<sup>rd</sup>.

## **OLD BUSINESS**

**Homecoming Pep Rally** – Food will be served from 5-6pm at the St. Mary’s Center. Band will perform, followed by parade and pep rally.

**Signs for gym floor** – Kim ordered two free standing permanent signs from Signs & Designs. They are both 22x28 in size and have plexi-glass type on front and back to protect any sign that goes in the sign holder. The cost for the two signs is \$360. The bill will come later to the BC. There will be a permanent sign made that says ‘No Street Shoes on Gym Floor’ – one for each entrance.

**50/50 Raffle at Games** – Karen Paulsen is checking with Jeff Keen to see if this is possible at each home event for basketball, wrestling, volleyball and football.

**Sound System** – Jane Becker reported that JP Huff found a portable system at Guitar Center. The cost is \$549.99 for the system, plus \$199.99 for the case for a total of \$749.98. BC approved purchase of system, case and 3 year warranty. The system should be shipped within a week of ordering.

## **NEW BUSINESS**

### **Fundraising Activity Calendar – FY12**

July:	Fall/Winter Sports Program
August – June:	Concessions, Merchandise Sales, Scrap Metal Recycling
August – September:	Raffle Ticket Sales
September 21, 2011:	Homecoming Pep Rally
October 30, 2011:	Holiday Open House
November 2011:	Cookie Dough Sales
January 2012:	MS Wrestling Tournament (this may be moved to December) MS Basketball Tournaments – Girls & Boys
March 10-11, 2012:	Volleyball Tournament
March – June, 2012:	Sign Advertising at Ball Diamonds
June 29-30, 2012:	Softball Tournament

**Report on Building Campaign/Locker Room Status** – Waiting on full report from Jeff Keen prior to sending second contribution.

**Middle School Concession Stand** – All electrical work has been completed. Harvestfest committee will be using the concession stand cooler on October 16<sup>th</sup>.

## **OTHER**

Tom Hogan requested scorers table and chairs/benches for the players for the Middle School Gym. Tom will provide BC with pricing.

Pat Monat inquired about a Booster Club membership fees – possibly have different levels (ex: \$50

membership fee would get you a t-shirt, \$100 would get you a polo with your membership and possibly free admission to a couple of home games.)

Meeting adjourned at 7:42pm.