

Booster Club Meeting

Tuesday, September 3, 2019

6:00-7:30 pm

Attendees: Tanya McClelland (president), Christi Larson (treasurer), Julie Frost (VP), Wendi Welter(Secretary), Julie Miller, Tom Hogan, Joel Schares, Jenni Schares, Chris Kangas, Casey Redmond.

Meeting called to order at 6:00pm

- Christi(Treasurer) led The Our Father prayer
- Meeting Minutes were approved by Christi & seconded by Julie with the following additions/comments
 - Outstanding expenses include \$15K for football scoreboard, \$5K toward purchase of school van(Updated after September meeting – agreement was made that this \$5K was for that particular vehicle, which is no longer an option based on Archdiocese insurance, the school will approach BC before any purchase and not assume \$5K payment), \$42K for annual assessment to school & estimated \$3K for high school gym floor(Updated after September meeting – agreement was made between school(Casey Redmond) & BC that school will cover 1/3 & BC 2/3)
- Financials (Christi)
 - Received August financials at 3:30 pm today; have not received July. Christi requested again from Tiffany.
 - Several questions on deposits possibly made by FSB employees for Golf Outing
 - Tanya to look into the ‘purchase’ of the Riverside package for the golf outing, no one was aware of BC purchasing
 - Tanya to look into the bag charge by Red Carpet that Aaron had purchased.
 - Doghouse fundraiser is at \$1420
- Volleyball Nets
 - Jenni Schares(HS Volleyball coach) presented 2 options for replacing the current net system which includes approx. 70 lb poles, metal cable freying, track popping out & issues with net height not being consistent:
 - Sports Imports Recommended a lifetime warranty mechanism used by U of I, UNI, ISU and MANY high schools in the area. This one retails for \$4500 without the pads. Carbon poles that only weigh 19 lbs!
 - 2nd option was a 25 year warranty with aluminum poles weighing 33 lbs, retailing for \$3100
 - Regardless of mechanism chosen, options for pads would be plain blue for \$588 or customized with DB logo for \$918.

- Curtis & Jenni graciously offered to pay for ½ of the purchase. BC approved purchase of lifetime option with the customized pads.
 - Jenni indicated she will order this week & should be ready for first home match next Thursday!
- Baseball
 - Joel Schares(HS Baseball coach) presented a possible replacement option for the aged Gator & drag currently being used by baseball & softball teams.
 - 2005 John Deere 1200A-286271 with 1192 hours located at Van Wall in Rock Island, list price \$5750
 - 1 unit, easier to operate & groom field
 - Wendi to ask Todd to call his salesman at Van Wall to get input, identify units, get pricing etc
 - Joel starts working on field in the March/April timeframe
 - Absolutely can be used by softball
 - This would allow for the gator to possibly be used at the football field
 - Joel requested approval to purchase new catcher's gear based on the NFHS our current gear will not be approved on 1/1/20.
 - Purchase 2 sets – 1 adult & 1 mid size for Jr High for \$600 total
 - Approved by all
 - FYI – baseballs cost about \$650/year – used by high school & Jr High
 - Joel will work with Tom & Braxton on ensuring the Jr High & High School allocation is accurate.
- Fall Concession/Gate signup – actually looking really good, missing 4-5 spots; however, discussion surrounding St Athanasius not receiving the notice for sign up.
 - Decision made to review the listing compared to the rosters to determine which parents have not signed up, excluding the St Athanasius participants. Determination will be made if a general reminder be sent to all original recipients or if a targeted approach is made.
 - With the positive approach that we host a playoff game or 2 and with the October 12 high school volleyball tournament, St Athanasius will be included (sec@saintschool.com).
 - Wendi to work with Billi Purdy on determining the number of workers & shifts needed for the October 12 tournament.
- Apparel Update
 - Back to School night was good! 100 tshirts, 79 crew sweatshirts & 80 hooded sweatshirts sold
 - Only issue was possibly having too many color options causing an issue hitting minimum order requirements. Julie added gray option with blue ink to assist with this – gold & white already had blue ink.
 - Julie will update Facebook in November with an inventory she has for holiday shoppers
 - Discussion held regarding getting the order forms/webstore out much sooner – before the sport season starts to ensure delivery at the beginning of the season.

- Julie will begin working on Wrestling, Basketball & Dance orders
- Staff Polos – Casey Redmond & Chris Kangas would like to offer polos at cost to the staff & offered it to the BC to sell above cost. Chris will research a vendor and options and get back with the BC. Recommendation was made to use a vendor that allows for ‘try-on’ for accurate sizing.
- Taylor Youngblut(Cheer Coach) requested 20 tshirts to purchase to throw out at home games. Discussion held to possibly have the cheerleaders do face painting, DB tattoos, end zone games, etc from approx. 6-6:40 before home games to get kids more involved. Tom to discuss with Taylor & BC will provide tshirts, if they are willing to do pre-game activities.
- Gold Cards
 - Julie Miller volunteered to sell Gold Cards at Friday, 9/6 football game
 - Julie Miller will update the Facebook page to ensure people are aware the cards are still for sale!
 - As of completion of Blitz night, 278 cards were sold for \$5560. This accounted for 47 participants.
- Golf Outing – 8/17
 - What went well
 - Participants were down, but contributors were up!
 - Added another pure profit game which was beneficial & easy
 - ‘waitressing’ concept at registration was very beneficial, just need to have pre-printed cards for next year!
 - What to change for next year
 - Looking for auction items in the \$50-\$100 range, there were buyers there, but items were out of their price range
 - Look for volunteers to obtain these types of items
 - Aaron is going to work on the meal catering/change of vendor, goal is to provide a good meal, but reduce the per person cost for the social to draw more attendance
 - Handling of funds and separation of funds
 - Knowing now these items need to be separated for the gambling taxes, ALL raffles & 50/50 sold after registration will be kept separate
 - Chris Kangas indicated this would probably be his responsibility next year
 - Thank You List – Tanya to talk with Pat
- Scratch Fundraiser – October 7-25 with delivery on Friday, November 15
- September 18 meeting preview – requested by Jake Knepper(School Board President)
 - Penni with the Archdiocese indicated it is NOT required for the BC to be funneled through the school; however that is highly recommended.
 - Needs to be an agreement between school & BC on what is going to be covered and by which entity
 - Invoices should be provided & approved before being paid
- Meeting adjourned at 7:32 pm

Minutes provided by Wendi Welter