

BOOSTER CLUB MEETING MINUTES

February 5, 2014

Members Present: Amy Frost, Shannon Hames, Tom Hogan, Jake Lutgen, Missy Neebel, Karen Paulsen, Billi Purdy, Sheri Purdy, Ken Tovar

Shannon called the meeting to order and lead the prayer at 6:02 PM in the DB Outer Office.

Approval of November Minutes: Sheri approved the minutes and Missy seconded the motion.

Additions to the Agenda: Amy approved the agenda and Shannon seconded.

Committee Reports:

1. Finance/Budget: Missy presented the budget. The total income for January 2014 was \$25,883.83. Total expenses for January were \$16,336.66. The Net income for January was \$9,547.17. Missy noted that the interest earned from the account with the archdiocese from this point forward will automatically transfer to the savings account. The \$150 softball tournament expense for January was the deposit required by the city to reserve the diamonds for the softball tournament in July. The \$11,700 contribution to school is the uniform budget/allowance. A couple of meetings ago, the Booster Club had asked for an explanation on the Fund Balance line on the budget. Missy checked with Peggy and stated that the Fund Balance line on the budget report is all of the previous years net income. Missy stated there was approximately \$21,000 made on the Booster Club raffle. Some of the deposits from the raffle will be reflected on the February statement. Winners of the raffle were drawn on Monday, February 3. Peggy will get the list to Sheri & Amy to contact them all.
2. Merchandise: Sheri said she was contacted by Mara regarding the football posters and needing to send the draft to school for proofing of names, roster, etc. The Booster Club discussed the posters and feel that since nothing has happened on this yet and we are several months past the football season, no posters will be made/purchased through Booster Club. Sheri will contact Mara to let her know. State wrestling t-shirt orders were sent out today. No further report.
3. Fundraising:
 - A. Volleyball Tournament – Billi Purdy has volunteered to coordinate the USA volleyball tournament at DB gym and St Mary Center gym on March 1 & 2, 2014. Billi noted that Saturday is the 11U teams and a combined 15U/16U. Sunday will be combined 13U/14U and combined 17U/18U. Sheri is going to check with Rick on how the tournament will run as far as how many teams 6 or 8 in each division, etc. Billi will be working with Patty to get her notes on past years as far as running the tournament, # of workers needed, start time of tournament, getting nets ready, ordering medals. Billi also needs to be certified through the USVBA. She will do this and Booster Club will reimburse her for her certification fees. Shannon Hames will coordinate concessions. Shannon will contact Leigh Anne or Carol Berry to send an email asking for volunteers to help with the weekend.

Old Business:

1. Concession worker schedule for summer – It was discussed that Kim used to schedule all of the workers for the concessions for each activity/sport. In her absence, we need to know if this is the responsibility of the Booster Club or who. Tom will check with Rick and report back. We also discussed the advertising signs. Leo Becker contacts all of the advertisers for the baseball/softball field. Todd Welter & Todd Havel put all signs up in the spring and take down in the fall. It was discussed to revise the letter and ask each advertiser if they wish to advertise in the spring/summer, Fall (football), or both. Various companies have expressed an interest in this rather than being contacted multiple times throughout the year for each season. Shannon has a sample letter and will bring to next meeting and we can revise a rough draft and check with Leo, etc.

New Business:

1. Middle School Basketball Tournaments – Jake Lutgen stated that he is taking the 7th & 8th grade MS boy's basketball team to a tournament on February 8 at Parkersburg and February 15 at Columbus. The Parkersburg tournament is \$100 entry fee and the Columbus tournament is \$125 entry fee. He asked approval for Booster Club to pay the tournament entry fees. All approved. Jake will get the information to Missy/Peggy as far as who the entry fee money needs to be paid to.
2. Spring Play Coordinators – Amy mentioned we need to contact the coordinators for the spring play and request they attend the March Booster Club meeting to discuss the spring play, help needed, etc. Amy will get the list from school and contact them.
3. Display Cases – Karen mentioned that it has been discussed in her Finance Meetings or School Board meeting about installing the new glass for the display cases in the hallway. The glass is costly as it needs to be fire safety glass. Karen said the quoted cost of this is approximately \$16,000 and wanted to know if Booster Club is willing to pay for this expense. Team Bosco Wrestling account has agreed to pay \$2,000. Booster Club will cover the remaining cost. Sheri will check with Rick on getting a second quote. Everyone was in agreement that the current items in the display cases without the glass should be removed to avoid anyone tampering with the items until they can be protected and enclosed in glass. Sheri will mention to Rick when she contacts him on the 2nd quote. Sheri made a motion for Booster Club to cover the cost of the safety glass. All approved.
4. Locker Rooms – Karen mentioned that in several of her meetings, the discussion on locker rooms has come up. Currently, the building campaign has \$50,000 to work with. When the Building Campaign began several years ago, Booster Club paid \$75,000 towards the campaign to be used for the locker rooms. The building campaign expenses were more than anticipated and therefore some of the money given by Booster Club was used to offset these expenses rather than be used toward the locker room. The locker rooms are priority and we would like to see all of them remodeled. Karen wanted to make Booster Club aware that we may be approached to donate additional money towards locker rooms.

Meeting Adjourned at 7:02PM

The next meeting will be Wednesday, March 5 at 6:00PM in DB Outer Office.

Respectfully submitted by Amy Frost