

BOOSTER CLUB MEETING MINUTES – Wednesday, May 2nd, 2012

Trudy Breitbach called the meeting to order and lead the prayer at 6:33 pm in the DB library.

Present for the meeting: Trudy Breitbach, Karen Paulsen, Tammy Bedard, Tom Hogan, Janet Weber, Julie Frost, Kim Rottinghaus and Tina Hogan.

Minutes from the April meeting were read and approved as amended by Karen Paulsen and seconded by Trudy Breitbach.

Agenda was approved with one addition: Lego League

COMMITTEE REPORTS

Finance

Current balance as of 4/30 @ \$90,282. Between now and June 30th, we are anticipating taking in approximately \$4000 from baseball/softball merchandise and enough money to fulfill the pledge of \$25,000 this year to the Building Campaign.

Motion by Karen Paulsen and 2nd by Trudy Breitbach to transfer \$22,830 from the Archdiocese baseball fund to the local Booster Club account for football.

Merchandise and Apparel

Tammy reported the YTD profit on merchandise is \$14,527. Still working with the vendor on the artwork for the softball and baseball merchandise. Also working on the artwork for the softball tournament. For the 2011 tournament, we bought 145 t-shirts and sold 113. Quantity to be determined for the 2012 tournament.

FUNDRAISING

All-Star Games

The next conference Activities Director meeting is scheduled for Wednesday, May 9th so Jane/Tom will present the idea to host some All-Star games to the other AD's.

OLD BUSINESS

Golf outing

The golf committee has been meeting and is still tentatively looking at August 18th for the date of the tournament. They will need additional volunteers.

Softball Tournament

The committee met the end of April. The tournament is scheduled for June 29th and 30th. We'll be getting the tables/chairs from Dennis Even again this year. The menu will be remaining the same as last year and adding breakfast burritos. Trudy is going to contact Tyson to see if they would be willing to donate chicken.

Signs on baseball/softball diamonds

Trudy contacted Scott Reiter regarding the signage at the baseball/softball diamonds. The BC is proposing the signs to read: 'Private Property – Bosco System Use Only'. The wording will be presented to the school Board for final approval. We will need a total of 4 signs – 2 for the football fields and 2 for the baseball/softball diamonds.

NEW BUSINESS

List of fundraisers for School Board

Trudy and Karen will work on a revising the list that was previously presented to the School Board.

Concessions – Little League Tournament

The Booster Club gave Blaine Rhoads permission to use the proceeds from the concessions/tournament to fund the baseball side account since there was nothing remaining in the account from previous years.

Lego League

Sharon Mayer asked the Booster Club if they would pay for a portion of the \$300 registration fee for the Lego League. The BC tabled the discussion until we get the following information from Sharon before setting a precedent on what's all funded through the BC:

1. An explanation of the Lego League along with all the costs associated with the league.
2. A list of other activities similar to Lego League that may request funding.

Other Items

Jennifer Kelley asked if the BC would purchase some of the leftovers from the Spring Concert for the summer concessions. Trudy will plan on purchasing some of these leftovers along with some of the leftovers from the Little League tournament.

At our next meeting, we need to discuss the 2012-13 activity passes as far as cost and if we want to include football games.

We are still looking for volunteers to help with the concessions for Middle School softball/baseball – Tom will talk to the High School softball/baseball coaches to see if we can get some of the players to volunteer.

Meeting adjourned at 7:55 pm.

NEXT MEETING WILL BE June 6th AT 6:30PM IN THE DB LIBRARY.

Respectfully submitted by
Tina Hogan