

BOOSTER CLUB MEETING MINUTES

August 7, 2013

Members Present: Chanteil Becker, Rick Blackwell, Hanna Corbin, Nick Delegardelle, Tony Fisher, Amy Frost, Shannon Hames, Tom Hogan, Paula McFadden, Pat Monat, Missy Neebel, Karen Paulsen, Sheri Purdy, Blaine Rhoads, Kim Rottinghaus,

Shannon called the meeting to order and lead the prayer at 6:08 PM in the DB outer office.

Agenda: Amy Frost added Sports Physical Night to Agenda.

Meeting began with introductions.

Committee Reports:

1. A. Finance/Budget: Missy provided a copy of the Category Summary report. The profit from the high school softball tournament is approximately \$7,000, however Missy will work with Karen Paulsen to be sure all expenses have been paid, etc. Peggy is working on getting the total amount the Booster Club owes to school from the 2013 fiscal year. Missy and Peggy will be working together on the Booster Club finances and who is taking care of deposits, accounting work, etc.
 - B. Football/Track: There was a lot of discussion regarding football and track. The Gridiron Club has asked the Booster Club to pay the remaining \$7,000 to Jesup Land Improvement to cover all costs to date. It was discussed that the Booster Club will need to amend their budget and submit to the Bosco Board of Education to approve. Rick Blackwell did note that Peggy has said that there was \$4,000 remaining from Gridiron Club donations that will be applied to this, which actually brings the total amount owed to approximately \$3,000. The goal is to have a permanent concession stand at the football field. Chanteil Becker gave an estimate of \$13,565 for material only for a concession stand building. This does not include the concrete, labor, water, electric. The approximate building size quoted is 20 x 30 feet. There is also fencing that has been donated for the football field. The fencing will not be put up until the concession stand building is in place. Paula McFadden also presented at the meeting that she has been working on getting estimates for a lime track for the high school and middle school track kids. She has estimates of \$26,000-\$38,000 for the track project. The big cost difference will be determined by the type of edging used. Currently, she has \$32,000 in pledges. Pending approval and pending actual cost and pledge amounts, if there is enough money, we could look at putting in a spot for shot put, long jump, and high jump as well. There was further discussion on both of these projects and the function of the Booster Club overall. Booster Club will prioritize these and any other projects, fundraising, etc. The Gridiron Club is considered a sub-group within the Booster Club. Booster Club took action on the following to be submitted to the Board: 1. Booster Club will amend their budget for 2013 to pay up to \$4,000 to Jesup Land Improvement for football expenses. 2. Booster Club is requesting approval to begin the project for up to \$38,000 for the track. 3. Booster Club is requesting approval to begin project for up to \$45,000 for the permanent concession stand building. (Which could be determined to be less if no bathrooms are installed and we continue to use porta pottys.) If not enough money raised to support the projects, Booster Club will prioritize based on guidelines. Sheri Purdy made the motion. Paula McFadden seconded. All members present were in agreement. Karen Paulsen will take this to the Bosco Board of Education for approval. Once approved, we will need to get a proxy from the Archdiocese before projects can begin. Karen Paulsen did mention that in regards to the money needed for concession stand at the football field, the Board will need to know an end point. (Is this it, or will there be something else next year, etc.)
- It was also discussed that all fundraising and projects needs to go through the Booster Club. We would like to set up a 3 year strategic plan for all sports and extracurricular activities. Tom Hogan will send an email to all coaches, band, drama, speech regarding this with a deadline (possibly mid-September), to report back on each sport or extracurricular activity's goals, wants, needs, wishes for the next 3 years. Tom can then submit to Booster Club to review and prioritize.

2. Merchandising: Blaine reported the Merchandising Committee is currently working on Football, Volleyball and Cross Country apparel. Towels are ready to go for the Booster Club Golf Outing event on August 17. There are Don Bosco bag chairs that will also be used as prizes at the Golf Outing.
3. Fundraising:
 - A. Softball Tournament – As reported above, Missy is working with Karen to double-check expenses and profit made.
 - B. Golf Outing – Pat Monat reported last year \$10,000 was made at the golf outing. The total raised in 7 years is \$70,023.34. There are approximately 30 hole sponsors which is approximately \$6,500. Pat is in need of a few volunteers to help collect money for entry and raffles tickets on the day of the golf outing.
 - C. Fundraising cards – The fundraising cards are ready to go. The vendor has met with the football and volleyball coaches and band director. He will meet with the students participating in these activities to tell them about the cards and their incentives to sell. Each student will be give 10 cards to sell.
 - D. Miscellaneous fundraisers – Tony Fisher presented the idea of possibly creating Homecoming buttons. Hannah Corbin suggested maybe each class could create one and the winner would receive “points”. Tony and Hannah will work together and discuss further.

It was also discussed to paint the “DB” driveway art again as a fundraiser. Tom Hogan has the stencil that was used in the past.
 - E. Sports Physical Night – August 12. The doctors, nurses, workers are all set up. Amy Frost, Sheri Purdy and Missy Neebel will work with Tom Hogan as far as additional help needed this night.
4. Concessions:
 - A. Volleyball and Football Coordinators – A lot of discussion on concession coordinators. No volunteers have stepped up to coordinate. Therefore, it was decided that every year the parents of the entire sophomore class will be assigned specific sporting and extracurricular events to coordinate. Kim will still take care of assigning the workers for each event based on who is participating in each sport/extra-curricular so all parents of 9-12 grade student participants will still be assigned a game/shift to work –same practice as in the past. Kim will discuss this new process at the Back to School Day Parent Meeting/Orientation on August 21. Parents will have the option to sign up for the event they want to help coordinate , if they don't , they will be assigned an event to coordinate.
 - B. Concession stand punch cards – This item was tabled until the September meeting to discuss in detail.

Old Business:

1. Floor Scrubber – this item was tabled until the September meeting.

New Business:

1. State Participation policies – This item was tabled until the September meeting
2. Homecoming – September 20. Same format as last year. Hannah Corbin will work with Rick Blackwell and Sharon Mayer as far as kids getting out early for parade, pep rally, etc. Invite St. A's students.
3. Activity Passes – Kim passed around last year's pricing for Activity Passes: K-8 Student \$35, 9-12 Student \$45, Adult Pass \$100, Couple Pass \$175, Family Pass \$250 (includes parent plus children through senior year of high school), Senior Citizen Pass \$75, \$20 punch pass good for 5 admissions. All present were in favor of keeping the prices as is.
4. Uniform Deposit – It was discussed that each participant will be charged a \$50 uniform deposit fee before they receive their uniform for each sport/extra-curricular activity. The check will not be cashed and will be returned at the end of the season when the uniform is returned. The coach will be responsible for keeping track of uniforms. Each participant will also be notified that if the uniform is not turned in at the end of their season, they will be responsible for paying the amount necessary to replace the entire uniform.

The next meeting will be Wednesday, September 4 at 6:00PM in DB Outer Office

Meeting Adjourned at 8:38PM

Respectfully submitted by Amy Frost