

BOOSTER CLUB MEETING MINUTES

NOVEMBER 7, 2012

Members Present: Trudy Breitbach, Amy Frost, Shannon Hames, Tina Hogan, Karen Paulsen, Patty Rhoads, Kim Rottinghaus

Trudy Breitbach called the meeting to order and lead the prayer at 6:00 PM in the DB outer office.

The minutes from the October meeting were approved by Karen and seconded by Tina.

Committee Reports:

1. Finance/Budget: Tina provided a copy of the Treasurers report. Concessions had a net profit of \$4,342.21 from 10/1/12 – 10/31/12. The October 29th football playoff game concessions had a profit of \$1,526. B&B donated the meat for all of the playoff games as well. Merchandise had a net profit of \$5,759.26 since 8/1/12 (there are still a few outstanding invoices to pay to Elite Sports and Craft Cochran for rally towels and hats). 450 football playoff t-shirts/sweatshirts were sold for a net profit of \$3,128. There were 178 football frenzy cards sold for a profit of \$277.00. (We need to look at this fundraiser again next year and come up with a better strategy to sell more.) The Football Gold cards had a profit of \$1,085. 570 football tickets were pre-sold at Don Bosco for the November 8 game. The current account balance including checking, bus fund, ball diamond lights and savings account is \$59,631.00. The Middle School Activity Budget will be applied to the Booster Club budget contribution for FY12-13. \$12,500 was paid last month to Building A Legacy Campaign fund. After the 1st of the year, the remaining \$12,500 will be paid.
2. Merchandising: Patty stated that due to the short window of time, “Dome” shirts or State shirts for football will be done after the season. (Same procedure that is done for wrestling.) 500 rally towels were ordered. There are approximately 300 left which will be handed out at football game in the Dome on November 8. An order for generic sweatpants, sweatshirts, hats, etc.. will be done soon. Girls and Boys basketball as well as Wrestling merchandise orders will also be in the works soon.
3. Fundraising:
Hall of Fame Night, November 23 - The committee for the Hall of Fame night is continuing to work on this. Save the Date cards were sent. Blaine will check with Leigh Anne for gate money. One keg has been donated thus far. Renee Pecenka/Legion is preparing the pulled pork meal.
Cookie Dough Sales - Trudy said that the school is doing the cookie dough sale with the fruit order sale. The sale goes from November 9 – November 26.
Applebee’s/Carlos O’Kelly’s – coupon sheets will be for sale soon. Teresa Schmitz is coordinating this. The money raised from this fundraiser will go towards the school’s general budget to replace the money typically earned from the peach sale.
4. Concessions: Comedy Night – Shannon will be managing concessions for Comedy Night on November 24.
5. Budgets: Kim handed out a budget report reflecting income/expenses for FY2009-2013 as well as proposed budget for 2013-2014. At some point further discussion needs to happen regarding food allowance money for state, sport specific expenses and accounts, etc.
6. New Business:
Baseball/Softball Field - Tina said Blaine Rhoads has had Dan Monat look at the baseball outfield. There is a lot of dead grass. Dan projected to seed the baseball field, the cost would be approximately \$940. B&B has offered to donate the seed at cost. Dan Monat will donate labor. This work needs to be done soon. It was discussed that the softball field also needs to be reviewed to determine if same thing needs to be done, and if so, do this at the same time. All members approved.
Raffle Tickets – The Booster Club raffle has been moved to January. Tina asked who sends out the mailing??? It was also mentioned to possibly change the payout amounts. The raffle tickets will be ordered in December.

Meeting Time Change – It was discussed and approved to change the meeting time for Booster Club from 6:30PM to 6:00PM for all future meetings.

The next meeting will be Wednesday, December 5 at 6:00PM in DB Library.

Meeting Adjourned at 7:30 PM

Respectfully submitted by

Amy Frost