

## BOOSTER CLUB MEETING MINUTES

July 6, 2015

**Members Present:** Nikki Brown, Amy Frost, Jill Klein, Chuck Phillips, Sheri Purdy, Casey Redmond, Patty Rhoads, Katy Sweeney

Sheri called the meeting to order and lead the prayer at 5:04PM.

Approval of Minutes: Nikki approved. Sheri seconded.

Approval of Agenda: Amy approved the agenda and Nikki seconded.

### **Committee Reports:**

1. Finance/Budget: Nikki did not have the financial reports from Peggy so will email to everyone as soon as she gets them. The preliminary report from the High School Softball tournament is an approximate profit of \$8,000. This does not include a few items that have not been invoiced yet nor umpire costs.
2. Merchandise: Nikki will be the interim merchandise contact person. We had a volunteer to help with merchandise. Nikki will contact them and see if they are still interested and can assist with merchandise orders. Nikki will work with Patty/Elite on merchandise orders and advertising on Facebook, etc.
3. Fundraising:
  - A. Waffle Breakfast – Sheri has the contract for the waffle breakfast. It will be held on September 13, 2015. Casey will reserve the St Mary Center. It was discussed to have the football, volleyball and cross country teams work to pre-sell tickets and help serve at the breakfast. Sheri will get all of the information from Rose Weber on past practice and will then get information to Casey on what he needs to communicate to the coaches as far as ticket sales, etc.
  - B. Fall Merchandise – There was discussion that we need to start thinking about any designs and items we want for fall generic merchandise.
  - C. Sports Physical Night – Amy reported that she has the St Mary Center reserved for August 10, 2015. She has Dr. Kettman and Dr. Pranger as the scheduled physicians. She currently has 4 nurses scheduled and working on getting two more. Amy has had an announcement posted in the church bulletins for two weeks and a grade 6-12 email sent. She will have the announcement go out again two weeks prior to the date. We are urging everyone to have the forms completed as much as possible prior to attending.
  - D. Registration Day – August 12 3:00-8:00PM - Amy asked about the prices for the activity pass, punch pass, etc. It was agreed that prices will remain the same. Booster Club will have a table at Registration Day to sell passes. We will also sell miscellaneous merchandise from previous years.
  - E. Gold Cards – Casey is working with the contact person to get the gold cards ready. The fall sports will begin to sell these in mid-August.

### **Old Business:**

1. Scrap Metal – Sheri received a check for over \$400 from scrap metal which is for 3 weeks' worth of collection.

### **New Business:**

1. Football – Chuck Phillips gave the Booster Club some updates on football maintenance. He indicated he would continue to mow this fall but we will need to find someone next spring. Chuck has talked to B&B and they will be donating the meat and providing the grills for the football games. The grills will need to be stored inside the concessions between home game events. He also noted that there is a pile of broken up concrete, grass and rocks that all need to be hauled away. Katy suggested they have access to a skid loader and dump truck and could take care of hauling this away. The baseball field also has a pile of grass that will need to be hauled as well. She will check with Jamie. Chuck suggested getting more filler dirt to fill in the ditch for mowing purposes. A note will go out in the bulletin and school email to see if anyone has dirt for this purpose. Rock will need to be added where the

grills will be located to avoid the dirt, etc. as well as more rock needing to be added to the driveway into the parking lot. Sheri will check with Thome Trucking on the amount needed, price, etc. Chuck said there is a tree that needs to be cut down. It is on parish property by practice field but hangs over into a homeowner's property. The homeowner would like the tree to come down. Sheri will talk to Rick and Father Huber about this before we proceed with doing anything. Casey and Colby will be working on the fencing and what needs to be done, how much we have, etc.

2. Merchandise – There was discussion on the process of merchandise requests. There have been merchandise requests and orders outside of the Booster Club via specific sports/teams. These orders have been affecting the Booster Club merchandise sales and profit which in turn ultimately affect the Booster Club budget and could limit what can be done for all sports/activities within the Booster Club. Casey will discuss with the coaches how this affects them/budgets. If specific team orders continue we would like to see the items purchased at cost for the players/participants if part of the uniform and all other merchandise marked up and offered to the entire community and profit going to Booster Club. Patty suggested using the web store again for fall merchandise orders. Tax is charged to the person ordering. The items are tallied and sorted by the vender without having our merchandise people manually do this. This saves a lot of time and errors especially when there are multiple orders and options.
3. Coordinator Position – The Booster Club has been advertising a paid position for a Coordinator of gates/concessions for home events (approval granted from Rick and School Board). We have had someone interested and attend the meeting to get further information on the job details. Casey will talk to Rick regarding the interested party. Once approved by Rick, Casey or Sheri will be in contact with the interested party about the position.

Meeting Adjourned at 7:0PM

The next meeting will be **Monday, August 3 at 5:00PM** in Health/Wellness Classroom.

Respectfully submitted by Amy Frost