

BOOSTER CLUB MEETING MINUTES

September 15, 2015

Members Present: Chanteil Becker, Nikki Brown, Jill Even, Amy Frost, Sheri Purdy, Casey Redmond, Ann Schmitz, Katy Sweeney

Sheri called the meeting to order and lead the prayer at 5:02PM.

Approval of Minutes: No minutes to approve from August. Sheri approved minutes from July meeting.

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

Committee Reports:

1. Finance/Budget: Nikki reported that the profit made from the gold card sales was approximately \$9,500. The Sports Physical night in August profited \$1,040. Katy has a few receipts for fencing at the football field that will need to be paid. The approximate amount is \$1,880. We received two checks for scrap metal – one in the amount of \$168 and one for \$173. The Booster Club Golf Outing has an estimated profit of \$6,000. It was suggested that next year we try to get the Bosco Golf Team to help work/sell raffle tickets at the outing. Rick contacted Nikki regarding the process of counting money. Money can no longer be locked in the school office and instead must be counted and deposited every day. An employee of the school will take care of counting and depositing the money for Booster Club. Rick will work on designating this person.
2. Merchandise: Amy Naughton and Brenda Steimel will be the new merchandise team. Contact has been made with Elite regarding preliminary screen-prints for State for Cross Country, Volleyball and Football. A generic order will also be created for late fall so orders can be received before Christmas. It was discussed that with the high volume of merchandise ordered and so many varieties of each item ordered, it has become too difficult and time-consuming to sort manually. We will be using the webstore via Elite for our basketball, wrestling and generic merchandise and hope to continue to do so for all merchandise orders other than state events. Sheri is working on getting a price quote from a vender on Bosco Flags to sell. Nikki is working on getting the Bosco decals to sell.
3. Fundraising:
 - A. Waffle Breakfast – Approximately 350 people attended the breakfast. This does not include anyone that may have purchased a ticket in advance and did not attend the breakfast. A check was mailed to the waffle vender this week. No profit has been determined as of yet. We are tentatively scheduled for September 11, 2016; however, this is the same day as Confirmation next year which will be hosted by IC. There was discussion by all to possibly look at holding this breakfast at a different time throughout the year. Sheri will check with the school and surrounding parishes for their breakfast schedules and see if we can move to having in February or April of 2017. It was also discussed that it would be better fitted at this timeframe since fall sports are busy with selling gold cards. Sheri has the contract for the waffle breakfast and will contact him as soon as we have a new date set.
 - B. Homecoming – There was no representative or coordinator for Homecoming at the meeting. The big question was regarding the pep rally. It will be held on Wed, Oct 14. It was discussed and decided to not have food/meal this year as it was not purchased by many last year. If the weather permits, the parade will go around the plaza down to the football field. We can sell hot chocolate and popcorn. Amy mentioned we need to contact Gilbertville city hall for permission for the parade route and to have a cop on duty. Sheri will contact city hall regarding this. It was also mentioned that the Homecoming coordinator will need to line up 5 convertibles for the senior homecoming candidates for the parade and two trucks for the sophomore candidates.
 - C. Strategic Plan – The football field is in need of a new mower and bagger. Sheri mentioned B&B has a sale going on right now and will check with them on prices. Casey also mentioned that the mower for softball/baseball will probably not last long, so at some point we will need to look at a mower for the diamonds as well.

Old Business:

1. Softball Tournament – There are two teams that still owe the tournament entry fee. Casey has contacted them.
2. Football – Chanteil stated that Iowa One Call has been to the football field and did the markings. The water/sewer bill is estimated under \$20,000. Toilets are installed. The bathrooms need to be cleaned/picked up. The workers will finish the fencing after the water/sewer is completed. Casey asked about the possibility of cutting the fence on the south gate for field markers, pylons, equipment, team bench, etc. that needs to be lifted over for each game. It is not known if this can be done since the fence is already completed and stretched as it may loosen the tension on the fencing. Chanteil will check on this. Chad Kelley and Huff Construction installed the partitions. The partitions were approximately \$6,300. No estimate on cost of labor for partitions at this point. Bob Demuth has installed the heaters in the bathrooms and a bill will be coming. Curt Bovy installed the fixtures and will be submitting a bill. It was discussed to put a “thank you” in the newsletter and bulletin. Chanteil will get a list of the volunteers. It was discussed to look at # of workers for parking for next year – may or may not need to revise.

New Business:

1. Program Sponsors – Nikki said there is a form that sponsors can fill out if they are interested in advertising on the sports programs. Nikki will contact Leo Becker who has contacts for softball/baseball field signs and others to see if anyone interested. The cost is \$75.
2. Booster Club Closet – Nikki stated that the Booster Club closet needs to be cleaned out and suggested Amy N. and Brenda could go through the items in there.
3. Activity Passes – There was discussion on who receives “free” activity passes. Do school board members? It was discussed that school board members are parents just as booster club, PTO, etc. and no other groups receive free passes. Casey will check with Rick on guidelines for this.

Meeting Adjourned at 7:20PM

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

Respectfully submitted by Amy Frost