

BOOSTER CLUB MEETING MINUTES

Monday, Sept. 10th, 2018

Meeting to order at 6:00pm.

In Attendance: Tanya McClelland, Christi Larson, Julie Frost, Jenn Schmit, Mara Jones, Tom Hogan, Sam Burgan, Sue Koppmann

Prayer – Our Father prayed

June meeting minutes approved as written.

No additions, deletions to September agenda – Approved

Committee Reports

Finance/Presentation of the budget –UPDATES: Christi Larson reported -

19k balance YTD in BC account. \$42k withdrawn by the school from BC account for 2017-2018 year end expense due. Christi will ask for a more detailed percentage breakdown of fund withdrawn. Financials are not clear and there are a number of questions BC members have about expenses and true balance in the account. Will ask Tiffany to attend October BC meeting to discuss ledger items being deducted monthly from the account and explain financial statement. Checks written from BC account should be written by the BC Treasurer or be approved by Treasurer prior to being written. Currently checks are being written from the account without BC officer knowledge or approval.

DB Golf Outing profit after current adjustments - \$18,403.00. Further adjustments may be made before final profit total is reported. Thank you cards will be completed by BC officers and sent to sponsors of the event.

Football Concession – Expenses \$4380.00 / Income \$1268.65

School Physical Night - Profit \$760.00

Fall roster ads are ready for print.

Softball Tournament – Tom will follow-up with teams that still have not paid their entry fee and report back to BC.

New Business:

1. Fall Concessions (All)
 - a. Slots for fall sports concessions are almost completely full. There are only a few open at this time. Jenn is confident we will have no problem filling all open slots.
 - b. Buddy system for new parents – Members discussed having a buddy system for new parents. This would match an upper-class parent with new freshman parents or those that are new to BD. Mentor parents would help answer questions about volunteering, events, daily school operations and be a general resource for the new parent. Christi will email this idea to Mr. Redmond.
 - c. Bathroom cleaning at football field – Members discussed toilets at the football and softball fields should be cleaned by the school custodians not parents. There are chemicals used and training for the use of these chemicals that may be needed, therefore parents should not be given the task of cleaning.
2. Football sack meal for Northwood-Kensett (9/28) and North Iowa (10/12) when they come to DB. Tom reported - It was decided at the district level to have schools provider sack lunches for players and coaches of the opposing team when traveling

longer distances for games. DB football parents will be asked to provide sack lunches for Northwood-Kensett (9/28) and North Iowa (10/12). Our players and coaches will be afforded the same benefit when traveling as well.

3. Sports Program advertising – Christi reported the fall sports roster ads are ready for printing.
4. Generic Merchandise update, colors, etc.
 - a. Patty's 3 shirts – opens Sept. 10th, back early Oct (1 women's. 1 men's. 1 youth/toddler). Patty sent information to LeighAnne to get out to parents asap.
 - b. Patty's generic and winter sports – opens mid Oct and will be back before winter sports starts.
 - c. Tiffany glitter – orders dues by Sept. 12th to school (mainly girls/womens).
5. UnityPoint Back to School contest (see pg 2), from LeighAnne
6. Gym floor refinishing (see message from Mr. Redmond below)

From: Casey Redmond <credmond@boscocatholic.org>

Sent: Tuesday, August 28, 2018 1:32 PM

To: Tom Hogan <thogan@boscocatholic.org>; McClelland, Tanya <McClelland.Tanya@principal.com>; Christina Larson <larsonc@waterlooschools.org>

Subject: [External] Gym Floor

FYI

The gym floor was refinished in the winter of 2015. Generally, they say this gets done every two years. My thoughts are that we can stretch this out for a couple of reasons. One floor looks fine and it is costly. Booster Club has paid for this.

The estimated cost is about \$3,000 done by CapSan who provides many other items for us. I would look at getting this done in July 2019 or July 2020 as that time of year isn't as busy for gym use. Will need to book far in advance. Ask Del for contact information. This takes about 5 days of not being on the floor so an entire week. About 1.5 days to do the job and about 3 days to let it dry.

About every ten years the gym floor needs to be totally sanded down and repainted. The estimated cost of this is about \$9,000. This is done by Integrity Hardwood Floors name is John out of Center Point. I would look have this done in July 2023 or July 2024 depending on which year you did the refinished above.

Make sure to make note of both of these on your strategic plan.

Casey Redmond, Principal

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Members

7. Softball Entry Fees (Christi) - Centerville, Columbus, CPU, East Buc, New Hampton
8. DB painting on driveway
9. Upcoming events- reminder!

- a. Nov. 24th – DB Banquet and Alumni dance, 50 years of wrestling, save the date to help out!

Old Business:

- 10. Gold Cards –update (Tanya)
 - a. Distribution timeline
- 11. Dumpster by football field
- 12. Golf outing (Tanya, Christi, Jenn)
 - b. Results
 - c. What to change for next year

Adjournment

Schedule of upcoming meetings:

Mondays , 6-7pm, Booster Club Meeting, Tom’s classroom at the school

Oct. 15 th	March 4 th
Nov. 12 th	April 1 st
Dec. 3 rd	May 6 th
Jan. 7 th	June 4 th this is a Tuesday, NOT Monday, still 6pm
Feb. 4 th	July/Aug – no meeting



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