

BOOSTER CLUB MEETING MINUTES

Wednesday, June 3, 2009

Trina Becker called the meeting to order and lead the prayer at 7:00 pm in the DB Library. Present for the meeting: Joel Schares, Jane Becker, Kim Rottinghaus, Jammi Welter, Dawn McMahon, Trina Becker, and Shannon Hames.

Minutes from the May meeting were read and approved by Trina Becker and seconded by Jammi Welter.

Joel Schares attended the meeting to discuss the needs for the gym floor. Joel explained how dirty the gym floor is most of the time and the amount of clean up it requires. The floor is used by a lot of different groups of people throughout the year and is constantly dirty as dirt, snow, etc. is tracked onto the floor. Joel explained how often the boys' basketball group has to clean the floor. In the fall the clean up and maintenance isn't as challenging as the floor has been recently refinished and during that time period there isn't as much water, snow, dirt, salt, and sand, etc. drug onto the floor as there is in the winter time. This causes a lot of clean up requirements to keep the floor free of dirt and to avoid any potential injuries. Joel stated they need to sweep/clean the floor several times before they can practice on it. The floor is used by several teams as well as PE students and the general public. It should be everyone's responsibility to keep the floor clean. A parent asked Joel "why do the basketball kids have to clean the floor" and "why is the floor always slippery?" We had thought there was a ventilation problem in the gym, however, Joel does not think that's the problem as much as it is just lack of care and maintenance. The floor should be swept more often and the school should do a better job of keeping street shoes off the gym floor. Joel stated he knows this is not a Booster Club issue or an area that the BC can manage, however, he stated that since the Booster Club pays to refinish the floor every year (@ \$2,500) he wanted us to be aware of this problem. Jane Becker mentioned that she believes Mr. Merrifield sweeps the floor three times a day. Joel wants us to be aware that the dirt and grit on the floor due to lack of care is a safety issue. We will check into some better cleaning items (more rugs, better mops, etc.) to see if that will help the situation.

Committee Reports

Finances

Dawn McMahon reported the golf outing money is coming in and she deposits that and sends an email to Drew Conrad, John Huff, and Pat Monat so they are aware of who has paid.

Merchandise profit year to date is @ \$17,000. Concessions profit year to date is @ \$7,330 (this does not include concessions from the VB tournament). And the cost to renovate the softball dugouts, etc. so far is @ \$7,100. We still need to check into gravel for the driveway area.

Concessions

Trudy Breitbach and Konnie Haywood are coordinating the concessions for summer baseball and softball. Jammi Welter will contact Trudy regarding who to contact at Tyson for donated taco meat for the upcoming SB tournament.

Merchandise and Apparel

Wrestling state shirts ordered and arrived. They need to be distributed. Softball and baseball posters are done. Shannon Hames and Stephanie Gardner have agreed to chair the merchandise and apparel committee. They will work with Bobbie for the next few months and then take over both the online webstore and the seasonal shirt orders we do for each sport and/or activity throughout the year.

Fundraising

The DB Softball Tournament is July 3-4, 2009. Sue Weber is working on the schedule to sign up volunteers to work the tournament (gates, concessions, diamonds).

Old Business

State Wrestling Expenses

Kim Rottinghaus reported that the state reimbursement has come in and the amount due is @ \$1955. The Booster Club will write a check to the school for the amount due after all income and expenses for the tournament have been calculated and include state reimbursement.

Transportation – Mini Bus

Erik Smith is waiting for the archdiocese proxy back. Erik will also work with Evan at Hogeland Bus Sales to determine specifics on the bus and get it ordered.

Advertising

- A. Signs around the ball diamond – Leo Becker has done this for the past several years and would like some help in the fall taking them down and in the spring putting them back up.
- B. Sports Programs for next year – Billi Purdy is not doing this next year. We need to review the programs and determine how we want to do them next year. At this point, we do not have anyone who has volunteered to take on this project. It does generate @ \$2000 in advertising revenue.
- C. Pocket Schedules for next year – Jane Becker and Kim Rottinghaus will coordinate these for next year.

Ball Diamonds – Driveway

Erik Smith sent Trina Becker information on refinishing the driveway area into the ball diamonds. Options include gravel/rock, recycled asphalt, or regular asphalt. 4" recycled asphalt costs @ \$11,800 – is not packed and takes time to get to the finish we want. 2" regular asphalt costs @ \$22,800 and would look like a black-topped road. We need to find out what it will cost to put down gravel there and how far we should go with it. The washed out area – neighbor has moved drains to redirect where the water runs to. Jane will call Jim Thome and find out what it will cost to cover the area with gravel around it (from ends of each dugout around the back of home plate and new concrete area for bleachers).

New Business

Booster Club Raffle this Fall

Discussion was held regarding whether or not we can send out raffle tickets through the mail for the BC raffle drawing. We are planning to combine this with the alumni newsletter at the end of August. Ken Thoma and Bobbie Schares both talked to various people at the Post Office and determined it is OK for us to continue to send out the raffle letter and raffle tickets since we are sending them to our own alumni and not to other unsolicited people.

The alumni newsletter will go out @ August 25th. We discussed drawing the winners at Homecoming. Jane Becker told us Homecoming is September 11, 2009 this year. (We had thought it was October 2nd.) September 11th is too soon to draw the raffle winners if the tickets go out at the end of August. We will include in the letter that raffle tickets must be received by October 22nd at noon and we will draw the winners after that and announce them at the home football game on October 23rd. Jammi will update the fundraising letter and get that ready to send out. Bobbie Schares will help and coordinate the printing and mailing for this project.

Officers for Next Year – 2 year terms are up

Jammi Welter, current VP, will move into the Presidents position next year. We did not receive notice from anyone indicating they wanted to run for an office with the Booster Club. Trudy Breitbach was nominated as the new VP. Upon Trudy's acceptance, she will be the new VP for the next two years. Dawn McMahan has agreed to continue as Treasurer for the next two years and Kim Rottinghaus has agreed to continue as Secretary for the next two years.

Meeting adjourned at 8:10pm.

NEXT MEETING WILL BE AUGUST 5, 2009 AT 7PM IN THE DB LIBRARY.

Respectfully submitted,

Kim Rottinghaus