

Booster Club Meeting Minutes
Wednesday, September 2, 2009

Jammi Welter called the meeting to order and lead the prayer at 7:05 p.m. in the DB library.

Present for the meeting: Jammi Welter, Jane Becker, Dawn McMahon, Stephanie Gardner, Shannon Hames, Corey Carlson, Trudy Breitbach, Brenda Schares, Rose Weber, Amy Frost, Leta Schmit and Kim Rottinghaus.

Minutes from the last meeting were read and approved by Trudy Breitbach and seconded by Stephanie Gardner.

Finances:

Dawn McMahon went over the finances of the Booster Club. We will be transferring money due to upcoming bills (budget and expenses) from the Archdiocese account to our regular checking account. Dawn received a check for the scrap metal drive of \$150.00.

Concessions:

Rose Weber and Leigh Ann Schares are doing the concessions for football and Kim Rottinghaus is doing concession for volleyball. We will need to work on concession for the winter sports.

Merchandising/Apparel:

Merchandise is off and running. Profits were very good from the football and volleyball merchandise. Shannon and Stephanie are working with Sean on generic merchandise to sell around the holidays and for fleece items that the kids can wear to school. They placed an order for lanyards. Discussion was held on how the PTO and BC will divide the merchandise. PTO directed by Amy Frost will sell ALL generic merchandise and the PTO will keep all the profits from there. Stephanie and Shannon will sell ALL athletic apparel and Booster Club will keep the profits from that.

Fundraising:

Raffle letter with tickets will be going out around the 25th of September. Bobbie has the proof for that. Kim and Jammi will approve. We will announce the drawing at the inner squad the Wednesday night before Thanksgiving.

Golf Outing profit @ \$7,100. Cookie Dough Sale – PTO is doing the RADA Mfg and Club Choice sale at the Open House on November 1st (this includes cookie dough). The Booster Club will also do our annual cookie dough sale this year – Jammi will coordinate that.

OLD BUSINESS

Advertising for Next Year – Dawn is working on finalizing advertisers for the fall sports program, it will be ready for the Sept 11th football game.

Softball/Baseball Diamonds Driveway Issues – Eric Eckerman has talked to the owner next door and has approval to put in some tile and redirect the water to the trees. We discussed no need to put rock down now until after the water problem is fixed. Booster Club will pay for the expenses to put in the tile.

Review of Golf Outing – event went well, profit is @ \$7,100. Nice job by the committee who organized this event.

Budget for 2009- 2010:

DB Activity Budget presented by Jane Becker – asking BC to contribute \$29,800. Approved.
IC Activity Budget presented by Corey Carlson – asking BC to contribute @ \$10,000. Final numbers need to be included regarding any income for these activities. \$10,000 would be the maximum amount requested. Approved. Corey discussed some of the needs for IC sports: SB needs new uniforms. They will continue the rotation for each sport to replace a few each year. IC needs new FB helmets (1/2 were replaced last year and will need to replace the rest this year). After this, they will budget to replace these on a three year rotation.

BC/PTO Presentation to School Board and Sports Name for IC – Survey showed the favorite to be IC/SJ Dons – school board will need to approve this at their meeting in September.

NEW BUSINESS

Band – Mr. Mikita has requested a set of drums for percussion drum line - @ \$2400. Color Guard also needs new flags - @ \$230. Discussion was to consider the new drums if it fits into our projected budget and expenditures for the year (to be finalized at October mtg). Discussion on new flags for Color Guard – this should come out of the Band Uniform budget as the flags are part of their uniform. They have a budget for uniforms.

15 Passenger Bus – will be delivered this week. Need to get license and insurance on it. Also need to get lettering and/or pinstriping on the bus.

Monasoriginals.com – webstore is up and running. The Booster Club will post this on the web page and help promote this site – proceeds from DB mdse sold through this site will go to the Booster Club. We still have the Boscogear.com site also.

Booster Club webpage – Kim reported that we will update the BC page on the schools website now that we have final approval from the school board to support K-12 activities for the school system. Kim will send that copy to Karen Paulsen to post online.

Committee Chairs for BC Committees:

Merchandise and Apparel – Shannon Hames and Stephanie Gardner

Concessions – varies by season (Trudy Breitbach (SB/BB); Kim Rottinghaus (VB); Leigh Anne Schares and Rose Weber (FB). We will need to find someone to do this for winter sports (BB and Wrestling).

Fundraising – Jammi Welter

Advertising – Dawn McMahan

Finance – Dawn McMahan

Respectfully submitted by,

Kim Rottinghaus
Secretary