

BOOSTER CLUB MEETING MINUTES

Wednesday, August 5, 2009

Jammi Welter called the meeting to order and lead the prayer at 7:10 pm outside DB on the picnic tables.

Present for the meeting: Pat Monat, Karen Breitbach, Trina Becker, Jammi Welter, Rose Weber, Stephanie Gardner, Connie Mangrich, Bobbie Schares, Dawn McMahon, and Kim Rottinghaus.

Minutes from the June meeting were read and approved by Trina Becker and seconded by Bobbie Schares.

Committee Reports

Finance

Dawn McMahon reported the BC current net worth is @ \$132,800. Money is set aside for future expenses for the ball diamond lights and the bus fund. We also have expenses coming up for the turtle top bus and the activity budgets for both IC and DB. The BC will also support the "Building a New Legacy" capital campaign for the Bosco System by specifically contributing to the renovation of the four locker rooms at DB. This year there will be no other major projects until all of the above are completed.

Update on BC supporting K-12 for the Bosco System, specifically adding support to IC/SJ middle school athletics. Following the August school board meeting, we are assuming the BC will contribute to both activity budgets for the '09-'10 school year. These budgets will be presented at the September BC meeting.

The turtle top bus should arrive in September. Money will be transferred at that time to pay for the new bus. This bus holds 15 passengers (includes driver).

We deposited \$964 from the scrap metal drive.

Concessions

Softball and Baseball season is over and everything has been cleaned up and moved out of the outdoor concession stand. Thank you to Trudy Breitbach and Konnie Haywood for handling that over the summer. Football concessions will be coordinated by Leigh Anne Schares and Rose Weber and Volleyball concessions will be coordinated by Kim Rottinghaus.

Merchandise and Apparel

1. \$578 in merchandise sales was turned in and will be deposited. \$1,078 has been sold from leftover items. Shannon and Stephanie are continuing to work on selling these leftover items.
2. Order form for VB and FB and some generic stuff out now. Stephanie and Shannon will work with the students for the next order form to help with ideas.
3. BC will also donate various items for prizes for the Bus Bash and the Golf Outing.
4. Discussed ordering lanyards to sell (with DB logo).
5. We will find out if the school approves of students wearing fleece pullovers during school – if so, we will offer a couple different types (with no hoods or pockets) with the DB logo. Kim will check with school on approval for this.

Fundraising

1. Softball tournament – profit to date is @ \$5600. A few teams have not paid their entry fees yet, Jane is working with Leta to collect those. Past year's profits were approximately: \$7000 in '07; \$6500 in '08; and @ \$5900 for this year after fees are all paid up. Bobbie Schares reported that she, Pam Schares, Trudy Breitbach, and Sue Weber will continue to coordinate the concessions for next year. We will need to find someone to take over the scheduling of workers for next year (July 2-3, 2009).

2. Volleyball Fundraiser for next March – Trina will coordinate the tournament again next year, working with Patty Rhoads who may take over the tournament the following year (need to confirm this). Shannon Hames will coordinate the concessions for the VB tournament next year.
3. Golf Outing – Pat Monat reported on hole sponsorships, tee times, etc. The committee is looking for a list of people to contact from each class to get more classes to sponsor holes. They are working on raffle prizes and auction items. Last year the tournament generated @ \$10,700. They need to order more DB golf balls (each person in the tournament gets one) and leftover balls go to the golf team. They are also selling old golf team bags. Proceeds from the sales of those bags will go to the golf team's account (these bags were not purchased by the BC).

Old Business

Advertising for Next Year

Sports programs handed out at home events have not been done this year. Jammi Welter and Dawn McMahon volunteered to take on this project to get the programs completed. Kim will send them information needed to work on this project. Last year this generated @ \$1900 for the BC. We thank the businesses who support the BC by sponsoring these programs with an ad.

Softball and Baseball Diamonds – Driveway Issues

Jane Becker reviewed our options to put some sort of gravel or stone down on the driveway to the ball diamonds. Pea gravel is not recommended as dust is needed. Roadstone with dust is recommended. It is estimated that we need @ 3 ton. Jane will contact Jim Thome to haul the rock in and Trina Becker will talk to Jeff Becker about spreading it out.

Gym Floor

Further discussion on maintaining the gym floor – the BC will purchase a broom and/or mop or whatever is needed to better maintain the level of dirt and dust on the gym floor. The custodians responsibilities do not include sweeping the gym floor, the coaches and Kerry Merrifield (PE teacher) all need to sweep and/or mop the floor after using the gym floor.

New Business

Booster Club Raffle this Fall

The raffle tickets and letter will go out at the end of September along with the alumni newsletter. Jammi has drafted the raffle letter and Bobbie Schares is working on coordinating the printing for this along with the alumni newsletter. Costs will be shared between the BC and the school for this mailing and printing project.

PTO and BC Presentation to School Board

The BC and PTO will make a presentation to the school board August 11, 2009 regarding both groups supporting K-12 for the Bosco System. The DB Activity Budget is not complete yet and we will ask Corey Carlson to put together an IC middle school activity budget so the BC can contribute to both budgets.

Budget for 2009-2010

Jane is working on the activity budget for DB for '09-'10 and will present at the September meeting.

Coaches Meeting

The coaches meeting will be Monday, August 17, 2009 in the DB library at 6pm. We will put gym floor on that agenda and will also discuss what the BC is doing this year and explain what projects we are taking on and why.

Other Business

Homecoming is September 11-12, 2009. The BC will provide the food for the night of the pep rally and bonfire on Wednesday, Sept. 9th.

Painting the back of the dugouts at the SB and BB diamonds – The Art Club has not completed this project due to no current art teacher. Trina Becker will talk to Audrey Reiter about doing this. Kim Rottinghaus will talk to Tristen Haywood and give her number to Audrey Reiter so they can complete this project. The BC will pay for materials to do this.

Meeting adjourned at 8:10pm.

NEXT MEETING WILL BE SEPTEMBER 2, 2009 AT 7PM IN THE DB LIBRARY.

Respectfully submitted,

Kim Rottinghaus