

Booster Club Meeting Minutes Wednesday, August 6, 2008

Trina Becker, President, called the meeting to order at 6:35pm. Those present included: Sue Weber, Joel Schares, Rose Weber, Jane Becker, Bobbie Schares, Jill Waddell, Renee Weber, Trina Becker, and Kim Rottinghaus.

Following prayer, the minutes from the June meeting were reviewed and approved by Trina Becker, seconded by Bobbie Schares.

Committee Reports

1. Finance
 - a. We reviewed the Activities Budget from Erik Smith. The Booster Club is being asked to contribute \$28,100 this year.
 - i. Need to clarify with Erik – do we need a budget for track? There should be a uniform budget for band/chorus and for golf?
 - ii. Coaches need to get their budget information – they need to know what their budget is for the year and what that budget is for. Review request procedures, etc. with all coaches. Is there a coaches mtg this year?
 - b. Projected income and expenses report from Dawn
 - i. For '08-'09 we are projecting income of @ \$78,900 and annual expenses including \$30,200 for activities budget; \$5,000 for bus fund; \$3,000 for gym floor. This will leave us @ \$39,500 to disperse this year for requested projects. We currently have @ \$17,000 in money market and \$65,000 with the Archdiocese.
 - ii. Last year we spent over \$100,000 approximately on projects – such as: a new vehicle, ball diamond improvements, new chairs, band uniforms, gym fan and tents, cheerleaders and golf team uniforms.
 - iii. The BC officers will meet at a later date to review all requests.
 - c. General finances
 - i. Merchandise sold generated @ \$14,300 this past year.
 - ii. Softball Tournament generated @ \$6,500 this past year.
 - iii. Concessions generated @ \$8,400 this past year.
 - d. Ball Diamond Lights – once we review all requests for the upcoming year we will determine what amount of money we will set aside each year for the ball diamond lights and then set a goal to complete that project by a certain date.
2. Concessions
 - a. Who is going to run concessions for fall? For football?
 - b. Need to put out notice requesting help with these two projects. Kim will put notices in bulletins, etc. First home volleyball game is Sept. 2nd and first home football game is Sept. 5th.
3. Merchandise/Apparel
 - a. Bobbie is working on VB and FB merchandise as well as some generic DB merchandise.
 - b. We will have a stadium blanket/alumni blanket for sale this year.
 - c. Bobbie will check on vehicle/window flags?
 - d. Sports posters will be done again this year. The Booster Club agreed that these posters MUST include ALL students involved in that sport or group. No Varsity only posters. In some cases it is too hard to determine who is on varsity at the beginning of the season. The concern has always been that when there are too many kids in the photo, the photo is not of the highest quality. We all agreed that all posters done last year were great! And this year all posters will include ALL participating students for that sport and/or group.
4. Fundraising
 - a. Raffle – Trina and Bobbie have started working on the letter to go out to all families at the end of August about the annual raffle. We will print the letter, raffle

tickets, envelopes, stuff the envelopes, etc. through Bobbie. Trina will work with Ken Thoma to bulk mail them.

- b. Driveway Stencils – Trina has done @ 10 driveways to date. Profit to date is \$180 (some were done as samples at no charge – one in front of the DB entrance). Cost is \$30. Kim will put out a notice to contact Trina if anyone would like a driveway stencil done.

Old Business

Vehicle – Suburban was purchased and can be used as needed by the school system.

? Are we putting a Bosco System logo on it?

New Business

Requests from coaches

- a. Pat Monat – golf team – requesting golf balls w/DB logo and new golf bags for varsity.
- b. Erik Smith – requesting the BC purchase medical kits for each sport to have their own kit. Also requesting new lockers for locker rooms.
- c. Jane Becker – softball – final requests to follow. Discussed fence/backstop project that was approved for last year (@ \$5,500). This will be done at the end of August. Other requests include the dug outs, seating, and scoreboards.

BC Concessions Indoor – Trina talked to Jason Huff and discussed simplifying the project to one wall only and the concessions area would be locked and would only have BC concessions items there. Huff Construction can do this between October 5 – November 15th. Trina will handle this project. LY we approved a \$5,000 budget to complete this project.

Meeting adjourned at 8:05pm.

NEXT MEETING: Wednesday, September 10, 2008 at 7:00 pm in the DB library.

Respectfully submitted by:
Kim Rottinghaus, Secretary