

Booster Club Officers Meeting Minutes Wednesday, August 27, 2008

Trina Becker, President, called the meeting to order at 6:35pm. Those present included: Erik Smith, Jane Becker, Trina Becker, Jammi Welter, Dawn McMahan and Kim Rottinghaus.

The purpose of this meeting is to review all Booster Club project requests and determine what projects will be implemented this year. A report will be given to the school board for review.

The Activities Budget was amended and reviewed. Revisions included adding a budget for track; and uniform budgets for band/chorus, golf, and track. The Booster Club will contribute \$28,100 to the Activities Fund for the year – motion to approve by Trina Becker and seconded by Dawn McMahan. A check for \$25,000 was written at the meeting with the balance to follow.

The following projects were reviewed and approved for the 2008-2009 year:

1. Cheerleaders
 - a. Gymnastics mat = total cost including freight = **\$420**
2. Golf Team
 - a. New golf bags for varsity team. Need 8 girls and 8 boys for a total of 16 bags. Old bags are ten years old and will go to JV team. These are PING bags and will be embroidered with DB logo and GOLF. \$150/bag = **\$2,400**
3. Medical Kits
 - a. Erik requested we purchase a medical kit for each team to keep with them. They are \$65 each and we need 15 total. They will be embroidered with the team name and the coaches will be responsible for letting the office know when something needs to be replaced or filled. Total = **\$975**
4. Softball
 - a. Expand existing dugouts and cement for both dugouts and bleachers behind home plate. Work will be done by Doug Reiter, Spahn & Rose, and Dennis Even. Will increase amt of cement behind home plate to move other bleacher behind home plate so there are two bleachers there for both home and visitor. Existing dugouts will be moved and replaced with remodel. Some materials and labor will be donated. Project will also include a crow's nest for announcing and storage of audio equipment. Total cost = **\$6,000**
5. Lockers and Locker Rooms
 - a. We have four locker rooms with old lockers. Project presented is to replace all lockers in all four rooms with @ 180 new lockers. Each DB student would have a PE locker that locks to put PE bags and/or other sports bags, equipment into during the day. Currently, students put these items in the locker rooms (unlocked) and items are being taken. Project estimate was @ **\$42,000** (includes freight and installation and a lifetime warranty. Project also included a partition in one of the rooms. Erik will contact this company again for a revised estimate. We'd like to do this but won't be able to do this as presented at this time. We may do it in shifts or revise the plan so we can get started on it partially this year. This project to be reviewed again at a later date with more information. Total cost TBD. Project put on hold for now.
6. Concession stand (indoor)
 - a. Huff Construction will work with us to remodel the indoor concession stand, putting up a wall and creating a locked room for the Booster Club and for concessions. The area will be bigger with more storage and easier set up for use. Total cost = **\$5,000**

We also discussed the potential need for another laptop for Activities. Kim Rottinghaus is the AD secretary and works primarily on duties for all sports and activities for Don Bosco. It was determined that Dawn only uses the BC laptop a couple times each month at this point so we are

going to share it for now and see if that works. If not, we will consider buying another laptop in the future.

Recap of approved projects for 2008-2009:

Cheerleaders – gym mat	\$ 420
Golf bags (16)	\$ 2,400
Medical Kits (15)	\$ 975
Softball Diamonds	\$ 6,000
Concession stand (indoor)	\$ 5,000
Activities Budget	<u>\$28,100</u>
TOTAL	\$42,895

We will continue to look at the locker room project and the lights for the ball diamonds.
We will move \$5,000 from Archdiocese account to the bus fund account.

Respectfully submitted by:
Kim Rottinghaus, Secretary