

Booster Club Meeting Minutes
Wednesday, October 1, 2008

Trina Becker called the meeting to order and lead the prayer at 6:57 p.m. in the DB library.

Present for the meeting: Trina Becker, Jammi Welter, Dawn McMahon, Brenda Schmitz, Connie Mangrich, Rose Weber, Jane Becker, Bobbie Schares, Chuck Phillips, Tim Horrigan, Shannon Hames, Vickie Thome, Jean Etringer, Erik Smith, and Sue Weber.

Minutes from the last meeting in September were read and approved by Chuck Phillips and seconded by Rose Weber with two typographical errors corrected. Jammi will let Kim know the changes.

OLD BUSINESS:

Lockers: Erik handed out 3 quotes. All quotes a little bit different with different configurations of locker sizes and amount of lockers on each quote. Erik will do some more checking and will report at next meeting such as more smaller lockers and more of them. We can lock in price now when we figure out what we want and then not have to pay until installed and possibly into next year. Proxies need to be signed but the process has been started.

Inside Concession Stand: Need to have a certified electrician and need a building permit. Huff Construction will start the end of October. Trina will obtain a certified electrician and the plumber and will be the contact for this project.

Medical Kits – They have not come in yet. Discussion was held that we will have to let coaches know it is their responsibility to keep these filled and take them with them to all away events.

Signage for vehicle: Trudy has been working on this and should be put on the new vehicle before the next meeting.

Score Boards: Jane contacted Iowa Direct and they are not familiar enough with our system. Jane will be contacting Datronics to see about getting them fixed before next season.

Softball Fence: Jane indicated that Sunday, October 12 at noon they would be tearing out the old dug outs and taking out the old fencing so that the fence company can come in and get that repaired. If anyone is available that day, they could use the help.

Homecoming Event: Discussion was held on this event. It is understood that Booster Club only provides the food for this event and the Student Council is responsible for the activities not the Booster Club. It was discussed that we would be bringing this event up the first meeting and would like updates on the event planning which will determine how much food we order. We also discussed that the event needs floats.

COMMITTEE REPORTS

1. Finance

- a. Golf outing profit to date is \$10,776.25. Dawn will check on outstanding hole sponsor checks.
- b. Raffle collected to date is \$12,570.00
- c. Money market currently has \$15,600.00 in it.

2. Concessions

Leigh Anne Schares will be taking over basketball concessions. Jammi Welter will do wrestling. Leigh Anne will do all the ordering for both.

3. Merchandise/Apparel

Bobbie Schares reported we sold 53 band t-shirts and 156 generic colored "Don Bosco" t-shirts. Bobbie will be having an order form come out for crew neck sweatshirts in those generic colors for the holidays. We ordered 24 of the Don Bosco stadium blankets and we have sold 12 thus far.

4. Fundraising

- a. Raffle - We have received \$12,570.00 to date from the raffle and still have over a month left to collect monies.
- b. Scrap Metal Drive – Chuck has looked into ordering signage for the bins with pertinent information regarding the drive and the timeframe for collections. Chuck will order from Sign Fusion.
- c. Cookie Dough – Home School Association is doing a cookie dough fundraiser and we do not want to compete with them. We have decided not to do a cookie dough fundraiser this year. Trina is going to e-mail Carol Berry and find out what their numbers were from last year and see what their numbers are for this year and see if we need to re-evaluate for next year and see who is heading up this fundraiser for HSA.

NEW BUSINESS:

School Board : Tim Horrigan came to our meeting to talk to us about the teachers' retirement packages. He said that teacher retention was a major issue at our school and that we cannot compete with the public school's retirement packages. He was asking if there was any way we could make a donation to the teacher's retirement package. After a long discussion it was explained to Tim that the Booster Club is not the avenue where monies for the teachers' retirement should come from. However, if there are places in the school's budget where we could pay for certain expenses that do fit our criteria and would free up the money for their retirement there, we would be very open to going that avenue. We also talked about ways to fund raise for the teachers' retirement packages and what ways we could do that. We also talked about ways we could raise money for the Booster Club through membership dues and possibly contribution levels, i.e., gold member, silver member, etc. This way we could possibly help pay more expenses for the school to free up monies for the teachers' retirement packages.

State Tournament Guidelines: Discussion was held on the state tournament guidelines for all sport and extracurricular events. Trina will make some revisions for distribution. Rose made a motion to approve and Shannon seconded the motion.

Winter Sports Concessions: As stated above, Leigh Anne Schares has agreed to take basketball and Jammi Welter will be taking wrestling. Leigh Anne will be doing all the ordering for both. It was also brought up that someone saw portable seating at another school and it was discussed if the Booster Club should look into purchasing fold-up bleachers.

Meeting adjourned at 8:30 p.m. Next meeting is November 5, 2008 at 7:00 p.m. in the Don Bosco library.

Respectfully submitted,

Jammi Welter
Vice President