

# Roncalli Cavalry Club Minutes

**June 10, 2020; 6:00 pm**

**Officers Present:** Will Griffin, Marc Hammrich, Laure Swallow

**Administrators Present:** Mark Stone, Rick Kline

**Opening Prayer:** Mark Stone led the opening prayer.

**Secretary's Report:** Minutes for the February 19, 2020 meeting were presented and reviewed. Connie Hilzendeger made a motion to approve the minutes. It was seconded by Curt Hilzendeger and the motion carried.

**Treasurers Report:** The Treasurers Reports for February thru May 2020 were reviewed. Connie Hilzendeger made a motion to approve the reports. It was seconded by Laure Swallow and the motion carried.

**Administrators Report:** Mark Stone gave the Administrators Report:

- It was a quiet spring
- All schedules are done for 2020-2021 school year. All Officials have been contracted.
- Administrators developed a 3-phase return to activity program for summer training
- All school activities are being planned as normal. Administration will adjust as necessary. A back to school plan is being developed to be sent to families as soon as possible.
- The Fall Sports meeting is scheduled for August 3<sup>rd</sup>.
- Avera Sports Trainer and Strength & Conditioning Program contract has been renewed. It was agreed to keep a full-time trainer. The Strength and Conditioning program will be summer only. The contract is for a 3-year period.

**Old Business:**

- Vending machines - the contract with Pepsi expires 7-31-21. Further discussion will be held at a date closer to the contract expiration date
- Cavalry Structure Discussion – Will/Rick – Bylaws will be updated and presented for approval to change the Cavalry structure. The Board will meet monthly and there will be three full meetings a year – Fall Kickoff, Winter Kickoff, and Spring Kickoff.

**New Business:**

- Cavalier Blast Trap Shoot will be held June 20, 2020. Cavalry club will serve the meal consisting of steak, baked potato, corn, cookie/bar and dinner roll.
- Curt & Connie will do some leg work on wall fab, door skins and plexiglass for the concession stand.
- Demolition of the curb around the football field has begun. Administration is putting together a plan for a fund raiser to build a 4 lane – metered track. Ideal goal is to raise \$300,00 to build.

- Mark Stone reported a bus has been ordered and will be received in November to transport athletes and activity participants to out of town events. Discussion was held regarding the possibility of the Cavalry committing to giving funds to the school to help pay for the purchase of the bus. Possibility of \$15,000 to \$20,000 a year. Further discuss will be held at the next meeting.

**Calendar Check:** The calendar was checked for July & August. Fall Kickoff needs to be discussed at the next meeting.

**Next Meeting Date:** Tentatively set for the beginning of August

**Adjournment:** Connie Hilzendeger made a motion to adjourn the meeting. It was seconded by Curt Hilzendeger and the motion carried.

**Closing Prayer:** A Hail Mary was said in unison to close out the meeting.

**Meeting attendance June 10 2020**

Laure Swallow

Connie Hilzendeger

Curt Hilzendeger

Rick Kline

Will Griffin

Marc Hammrich

Mark Stone