

Roncalli Cavalry Club Minutes

January 15, 2020; 6:00 pm

Officers Present: Marc Hammrich, Laure Swallow

Administrators Present: Terry Dosch, Mark Stone, Tim Weisz

Opening Prayer: Curt Hilzendeger led the Our Father to open the meeting.

Secretary's Report: Minutes for the December 18, 2019 meeting were presented and reviewed. It was noted there was a spelling error. Terry Dosch made a motion to approve the minutes with the correction. It was seconded by Connie Hilzendeger and the motion carried.

Treasurers Report: The Treasurers Report for December 31, 2019 was reviewed. It was noted the Hub City Bowl excess funds were returned. Connie Hilzendeger made a motion to approve the report. It was seconded by Curt Hilzendeger and the motion carried.

Administrators Report: Mr. Terry Dosch and Mr. Mark Stone gave the Administrators Report:

- Oral Interp/Debate: 4 students are co-oping with Central to compete this spring.
- Basketball is in full swing. Cavalier Classic Basketball Tournament was a great success. The Hospitality room was well received. The game times for Monday Jan 20th vs Tea have been moved up - start time is 3pm with Varsity playing at 5:30. Parents Night will be Feb 13th for both boys and girls basketball.
- Roncalli Rumble youth wrestling tournament will be held Jan 19th.
- The band will travel to Brookings to perform at the State Band Directors Convention. Band parents night will be Feb 21st at the basketball game.
- Region One Act Play competition is January 28th.
- A 2nd rummage sale will be held to alleviate storage of old uniforms.
- The Fine Arts Fundraiser will be held Jan 26th at 5:30.
- Robotics Club will travel to Bismarck on Jan 17th for a scrimmage. State Competition will be in Bismarck on Feb 1.
- All-State Band tryouts are Jan 31st.
- ACSS has received approval from the Diocese to purchase a 46 passenger bus.

Old Business:

- Lock box for press box – is tabled for future discussion.
- Mark and Terry will schedule Appreciation Nights at a home basketball game to show appreciation to various people and groups.
- Cavalry re-structure/budget discussion is tabled until the February meeting.

New Business:

- Dance Team Uniforms – the exec committee approved spending \$300 toward purchase of new dance team uniforms. There is a balance of \$218 still needed to cover the entire cost. Laure Swallow made a motion to approve the \$300 plus an additional \$218 to

cover the cost of the uniforms. It was seconded by Connie Hilzendeger and the motion carried.

- Vending machines – the contract with Pepsi needs to be reviewed for exact details on pop and vending commitments. Further discussion will be held during the February meeting.
- SD Track and Field Coaches Clinic – will be held Feb 28 & 29 in Sioux Falls. Mark Stone is requesting assistance in order to send 5 coaches. Laure Swallow made a motion to approve up to \$600 to cover costs for sending 5 coaches to the clinic. It was seconded by Connie Hilzendeger and the motion carried.
- Small Group Music Contest – Laure Swallow made a motion to donate drinks from the concession stand if requested. It was seconded by Terry Dosch and the motion carried.

Calendar Check: The calendar was checked for February. Small Group Music Contest only item on the calendar.

Next Meeting Date: February 19, 2020

Adjournment: Terry Dosch made a motion to adjourn the meeting. It was seconded by Mark Stone and the motion carried.

Closing Prayer: Curt Hilzendeger led the Hail Mary to close the meeting.

Those in attendance:

Laure Swallow

Mark Stone

Terry Dosch

Connie Hilzendeger

Curt Hilzendeger

John Ewart

Tim Weisz

Marc Hammrich