

Roncalli Cavalry Board Minutes

August 20, 2020; 6:00 pm

Officers Present: Will Griffin, Marc Hammrich, Laure Swallow

Administrators Present: Mark Stone, Rick Kline

Opening Prayer: We prayed the Our Farther in unison at the beginning of the meeting.

Secretary's Report: Minutes for the June 10, 2020 meeting were presented and reviewed. Marc Hammrich made a motion to approve the minutes. It was seconded by Connie Hilzendeger and the motion carried.

Treasurers Report: The Treasurers Report for July 2020 was 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:

- Track update – looking to raise \$330,000 to build a 4-lane asphalt practice track. \$100,000 will be set aside for future maintenance. A telethon will be held on the Roncalli Facebook page September 2nd at 4:00pm to raise funds for the track construction. The idea of building a patio at the end of the track is being discussed also.
- It was requested that we look at the Cavalry page on the Website for needed updates.

Old Business:

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New Business:

- Cavalry Structure Discussion – Will/Rick: By-Laws were approved. Going forward there will be monthly Board Meetings and quarterly Membership meetings.
- Membership
 - Who will handle updating the list? – Initial list was created and e-mailed to Jill and Rick. Jill will maintain the list going forward.
 - Who will handle deposits? – Jill
 - Signs for Teachers/Staff – Teachers and staff can earn a free yard sign after signing up to work 2 sessions in the concession stand or they can purchase a yard sign for \$15.
- Water Fountains – Water fountains need to be converted to be in compliance with CDC requirements due to Covid-19. Cost is \$1100 per fountain. Marc Hammrich made a motion to spend \$2200 to retrofit 2 drinking fountains. It was seconded by Curt Hilzendeger and the motion carried.
- Concession Stand – Plexiglass barrier has been installed, but needs a couple more brackets on the bottom for sturdiness. All products will be priced at an even \$ amount this year. Pop will be increased to \$3 however we will be able to keep popcorn at \$1.
- Officer Recruitment – please bring ideas to the next meeting for recruits.

Calendar Check:

Next Meeting Date: Week of September 21, 2020

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 August 20, 2020

Laure Swallow

Connie Hilzendeger

Curt Hilzendeger

Rick Kline

Will Griffin

Marc Hammrich

Mark Stone