

Roncalli Cavalry Club Minutes

December 18, 2019; 6:00 pm

Officers Present: Will Griffin, Laure Swallow

Administrators Present: Terry Dosch, Mark Stone

Opening Prayer: We prayed the Our Father in unison to open the meeting.

Secretary's Report: Minutes for the November 20, 2019 meeting were presented and reviewed. Mark Stone made a motion to approve the minutes. It was seconded by Terry Dosch and the motion carried.

Treasurers Report: The Treasurers Report for October 31, 2019 was reviewed. It was noted we were paid twice for the Hub City Bowl – the excess funds will be returned. Laure Swallow made a motion to approve the report. It was seconded by Terry Dosch and the motion carried.

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

- Oral Interp received a Team Excellence Award at State. There were 4 Superior Scores and Jonah Kost received a Superior/Perfect score.
- Cavalier Classic Basketball Tournament will be Jan 3 & 4, 2020. We will host a Hospitality Room for Coaches & Officials.
- Basketball has started Girls are 2-0 Boys are 0-1.
- Avera winter workouts start after the 1st of the year.
- A rummage sale was held to alleviate storage of old uniforms.

Old Business:

- Equipment purchase request – Layton Holmstrom reported the equipment has been purchased and installed and is working great.
- Lock box for press box – Nothing to report at this time.
- Discussion was held regarding a Teacher Appreciation Night at a home basketball game. Probable date sometime in February.
- Teachers Christmas dinner of Prime Rib and trimmings was held Monday Dec 16. Much appreciation and very good comments from the recipients.

New Business:

- Cavalry Structure Discussion – Will presented the possibility of re-structuring the Cavalry as part of the Development Office. Thoughts and discussion to be held during future meetings.
- Budget – Big picture thoughts for future budget discussions were presented. Possibility of the Cavalry funding the activity fee for all 7-12 students and/or partial assistance with the transportation fee.
- Cavalier Classic Hospitality Room – Connie Hilzendeger made a motion to spend up to \$300 to purchase food and drink for the Coaches & Officials hospitality room. It was seconded by Curt Hilzendeger and the motion carried.

- Avera Winter workouts – Laure Swallow made a motion to give up to \$2500 to help cover costs of the winter workouts for student athletes. It was seconded by Curt Hilzendeger and the motion carried.
- I-tunes gift card purchase – Layton Holmstrom asked for \$75 to purchase an I-tunes gift card for press box music during game breaks. Will Griffin made a motion to spend \$75 to purchase a gift card. It was seconded by Curt Hilzendeger and the motion carried.
- Curt Hilzendeger made a motion to give Alma Sahli a \$50 scrip card in appreciation for her washing the concession stand rags & towels in between uses. It was seconded by Will Griffin and the motion carried.

Calendar Check: The calendar was checked for January. Cavalier Classic only item on the calendar.

Next Meeting Date: January 15, 2020

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

Closing Prayer: Mark Stone lead the closing prayer.

Those in attendance:

Laure Swallow

Mark Stone

Will Griffin

Terry Dosch

Connie Hilzendeger

Curt Hizendeger

John Ewart

Laura Huber

CJ Huber

Derek Larson

Layton Holmstrom