

# Roncalli Cavalry Board Minutes

**October 21, 2020; 6:00 pm**

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

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

**Opening Prayer:** Mark Stone lead a prayer to start the meeting.

**Secretary's Report:** Minutes for the September 30, 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 September 2020 was reviewed. It was noted that Green & Gold Membership was down significantly from prior year. Laure Swallow made a motion to approve the report. It was seconded by Connie Hilzendeger and the motion carried.

**Administrators Report:** Rick Kline, Mark Stone, and Terry Dosch gave the Administrators Report:

- Track update – Goal has been raised to \$350,000 to cover future repairs and expenses. Approximately \$302,000 of the \$350,000 goal has been raised. Construction on field event slabs, runways & pits have been put off until next spring. Hope to start as soon as possible next spring to be able to use as season progresses.
- Grounds and Maintenance person at Swisher Field Complex noted that the Roncalli railing banners for the walkways are pretty worn and may need replacement.

## **Old Business:**

- Teachers Meal – Cavalry Officers inquired if the \$300 designated at the September meeting was sufficient to cover teacher meal costs for conferences. It was verified that it was.

## **New Business:**

- Billy Young – request for additions to weight room – 4 bars and bumper plates \$1,694. Discussion was held regarding adding the afore mentioned equipment to the weight room. It was noted that the equipment could/would be used by all athletes not just one particular sport. Marc Hammrich made a motion to approve the expenditure of \$1,694 for the purchase of 4 bars and bumper plates for the weight room. It was seconded by Laure Swallow and the motion carried.
- Trap Shoot – Thursday, June 24, 2021 – Date was announced and discussion was held regarding how to improve the event. One note was that planning should start at a much earlier date. Further discussion will be held at a future date
- Track Endowment – Administration asked if the Cavalry would discuss the idea and an amount to commit funds to a track endowment for future repairs, maintenance and updates. A possible option of \$2500 per year as a 4-year commitment was mentioned.

- Bus update – Bus will be delivered in November. Additional discussion was held as to how the Cavalry could help the School for bus support. Ideas regarding a financial commitment over a period of time was discussed. Board members should present their thoughts at the next board meeting.
- Possibility of sponsoring a meal for Cross Country State Meet participants and Coaches was discussed. Curt Hilzendeger made a motion to spend up to \$15 per Athlete, Coach & Bus Driver to sponsor a meal during the State Cross Country Meet. It was seconded by Laure Swallow and the motion carried.
- Coaches Apparel – Marc Hammrich made a motion to authorize the expenditure of \$75 per year per staff coaches and \$50 per year per non-staff coaches. It was seconded by Connie Hilzendeger and the motion carried.

**Calendar Check:**

**Next Meeting Date:** November 18, 2020

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

**Closing Prayer:** Curt Hilzendeger led the closing prayer.

**Meeting attendance October 21, 2020**

Laure Swallow

Connie Hilzendeger

Curt Hilzendeger

Rick Kline

Terry Dosch

Marc Hammrich

Mark Stone