

Roncalli Cavalry Club Minutes

February 19, 2020; 6:00 pm

Officers Present: Will Griffin, Marc Hammrich, Laure Swallow

Administrators Present: Terry Dosch, Mark Stone, Rick Kline

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

Secretary's Report: Minutes for the January 15, 2020 meeting were presented and reviewed. John Ewart made a motion to approve the minutes. It was seconded by Terry Dosch and the motion carried.

Treasurers Report: The Treasurers Report for January 31, 2020 was reviewed. It was questioned if the \$625 transfer for Strength and Conditioning was from last summer. Marc will confirm with Vickie. Laure Swallow made a motion to approve the report. It was seconded by Connie Hilzendeger and the motion carried.

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

- One Act Play received a Superior Rating at Regions. Also received a Superior Rating at State Competition. 16 of 19 participants received Outstanding Actor Awards at State.
- Spring musical auditions are done and rehearsals are underway. "Little Shop of Horrors" will be performed.
- Robotics Club won the ND State Robotics Competition, and qualified to move on to Laurel, Maryland in June. They are looking at logistics to determine if they will be able to attend.
- State Band Convention – the Concert Band and Aberdeen Central Jazz Band performed a joint concert on Feb 10 as a rehearsal for their performances at the State Convention.
- February 21st will be Parents Night for Band and Dance Team. It will also be Military Appreciation Night.
- Regional Basketball Tournaments begin on March 2. Boys are seeded 7th; Girls are seeded 1st.
- The School has put in a bid to host a SODAK 16 game.
- Avera Sports Trainer and Strength & Conditioning Program contract needs to be renewed. See further information in new business.

Old Business:

- Dance Team – funds were approved at the last meeting to reimburse payment for the new Uniforms.
- 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 March meeting.
- SD Track and Field Coaches Clinic - \$600 was approved at the last meeting for Coaches registration to the clinic.
- Small Group Music Contest

New Business:

- Cavalry Structure Discussion – Will/Rick – A suggestion was made to hold quarterly meetings instead of monthly. Need to co-ordinate getting Cavalry and Development Office together again. Combine forces to take some of the mundane administrative duties away from Cavalry Club so they can focus on bigger projects.
- Budget – Will handed out a budget outline for everyone to review and bring ideas to the next meeting.
- Letter Jacket Discussion – Will presented the idea of giving all the letter winners a jacket. Mark & Terry will poll the coaches and activities directors for thoughts.
- Teachers meal for conferences- Connie Hilzendeger made a motion to approve spending up to \$300 for pizza to feed the teachers during parent/teacher conferences. It was seconded by Marc Hammrich and the motion carried.
- Avera Contract is up – Avera is re-working the contract for the Sports Trainer and Strength and Conditioning Program – contract will stay at \$7500, however they will keep the Registration funds from the Summer Program. The contract will be a three-year commitment. The summer registrations were approximately \$3000 and those funds were used toward the payment of \$7500 in the past. With the absence of these funds, Mr. Stone and Mr. Dosch are requesting additional assistance from the Cavalry. Laure Swallow made a motion to approve up to \$2,490, minus any contributions made by Aberdeen Christian, in addition to the \$2500 already approved at the December 19, 2019 meeting, towards the cost of the Avera Trainer and Strength & Conditioning Program. The Cavalry will also commit up to \$4990 for the subsequent 2 years for a total commitment of 3 years. It was seconded by Rick Kline and the motion carried.

Calendar Check: The calendar was checked for March. Parent/Teacher conferences are coming up in March.

Next Meeting Date: March 18, 2020

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

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

Meeting attendance February 19, 2020

Laure Swallow	John Ewart
Terry White	Rick Kline
Will Griffin	Terry Dosch
Connie Hilzendeger	Marc Hammrich
Mark Stone	