

Roncalli Cavalry Board Minutes

September 30, 2020; 5:30 pm

Officers Present: Will Griffin, Marc Hammrich, Laure Swallow

Administrators Present: Mark Stone, Rick Kline

Opening Prayer: Will Griffin lead a prayer to start the meeting.

Secretary's Report: Minutes for the August 20, 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 August 2020 was reviewed. Marc Hammrich made a motion to approve the report. It was seconded by Connie Hilzendeger and the motion carried.

Administrators Report: Mark Stone gave the Administrators Report:

- Track update – Approximately \$280,000 of the \$330,000 goal has been raised. Field event slabs, runways & pits will be built this fall. The 4-lane track will be built in the spring.
- Condition of gym floor tarps and possibility of door wraps were brought up and will be discussed further at the next meeting.

Old Business:

- Water Fountains – A total of five water fountains were retrofitted in all buildings. Final cost to the Cavalry is approximately \$944 as additional sponsors were found for funding retrofits.
- Concession Stand – Plexiglass is working as intended, however there is a little ripple in the plexiglass so Curt will check on adding some additional support. Because of the plexiglass, it gets very hot in the concession stand. It was suggested a fan be used to add circulation and try to reduce the heat.
- Officer Recruitment – We are still looking for a couple of Officer's. Please bring suggestions to the next meeting.

New Business:

- Membership – is down from prior years. Most likely due to the unknowns of Covid-19 and limited attendance requirements. We will stress Membership and the donation aspect at the Winter Sports meeting. Next year we will bring back membership cards.
- Teachers Meal – Meals for Parent Teacher conferences were discussed. Laure Swallow made a motion to spend up to \$300 each, for teacher meals at the Fall & Spring conferences. It was seconded by Curt Hilzendeger and the motion carried.
- Bus update – the Bus is ahead of schedule and is expected to be delivered by the end of October. Rick Kline is working on housing for the bus. Most likely off campus to start with.

Calendar Check:

Next Meeting Date: October 21, 2020

Adjournment: Laure Swallow 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 September 30, 2020

Laure Swallow

Connie Hilzendeger

Curt Hilzendeger

Rick Kline

Will Griffin

Marc Hammrich

Mark Stone