

Cavalry – Roncalli Booster Club Minutes

July 24, 2019; 6:00 pm

Officers Present: Marc Hammrich, Laure Swallow

Administrators Present: Terry Dosch, Tim Weisz

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

Secretary's Report: Minutes for the June 19, 2019 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: Marc Hammrich presented the Treasurers Report for Fiscal Year End June 30, 2019. He noted the transfer to the School General Fund of \$30,000 was made in June and our yearend balance is approximately \$40,000. Mike O'Keefe made a motion to approve the report. It was seconded by Connie Hilzendeger and the motion carried.

Administrators Report: Mr. Tim Weisz reported that the invoice for the new bleachers at the Elementary school was received in the amount of \$12,254. The trailer has been fixed and we need final info regarding the trailer wrap. The shed is now fully sided and caulked. He also noted that Jensen Rock & Sand is looking at putting a Roncalli Logo wrap on one of their cement trucks. Mr. Terry Dosch reported all the athletic schedules are updated and on the website. There could be a few updates to the Junior High Boys & Girls Basketball schedules. There is a good possibility for a Girls Tennis Coach, however they are still searching for a Junior High Volleyball coach.

Old Business:

- Fall Kickoff – Aug 19th at 7 (7th grade orientation is at 6). It is suggested we set out the old pictures from the hallways for anyone to take if they would like them. We will have Concession sign-up sheets for members to sign up to work at the concession stand during home activities. A suggestion was also made to have a free will offering Jar to help Jackson Kaiser and his fight with cancer. Angie Hammrich made a motion to spend up to \$500 for pizza and water. It was seconded by Mike O'Keefe and the motion carried.
- Still in search of Officer (VP)
- Blast was successful – Marc or Rick will review prelim numbers – Mr. Rick Kline reported that attendance and income were both up from last year. Revenue is estimated at \$13,000 for the event. There are still a couple small items to be received. Mr. Tim Weisz thanked the Cavalry for all the help with the event.
- Elementary School Bleachers – Discussion was held regarding the bleachers and the fact that Junior High teams use the Elementary School Gym for volleyball and basketball games and practices. Mike O'Keefe made a motion to give \$4000 to assist with the purchase of the new bleachers. It was seconded by Connie Hilzendeger and the motion carried.

- Elementary School Popcorn Machine – Discussion was held regarding purchasing a new popcorn machine for the Elementary School. Still trying to determine size. Connie Hilzendeger made a motion to spend up to \$500 to purchase a new popcorn machine for the Elementary School. It was seconded by Mike O’Keefe and the motion carried.

New Business:

- Membership Cards – cost will be covered by Mike Kost and Finishing Touch. A suggestion was made to use a different color card this year.
- Pocket Calendars – Coach Dosch has quote - \$295 from QQP - Pocket calendars have not been printed the last couple years. Discussion was held about bringing them back. Connie Hilzendeger made a motion to spend up to \$500 to purchase pocket calendars for 2019-20 activities. It was seconded by Angie Hammrich and the motion carried.
- Blankets for giveaways – approval for up to \$2500 (170 blankets) – Will suggests we have blankets as the give-away for Cavalry Membership this year. Discussion was held. Marc Hammrich made a motion to spend up to \$2500 for the purchase of blankets to be used as the spirit item given with Cavalry Membership. It was seconded by Connie Hilzendeger and the motion carried.
- Potential Fall Fundraiser – Please bring ideas for potential fund raisers to the next meeting.
- Tailgate – Homecoming Sept 20 – We will need to discuss & finalize details at the next meeting.
- Cavalier Classic – Sat Sept 21 – Mr. Tim Weisz noted they may need volunteers to help with the golf tournament.
- Junior High Volleyball Tournament – Sat Sept 7 at High School - Coach Dosch suggested we run the concession stand for this JH Volleyball tournament. Connie Hilzendeger noted that Coach Smid and the Varsity Volleyball Team usually run the concession stand as a fund raiser. Connie will check with Coach Smid to verify they are planning the same for this year.
- Fall Sports Meeting – Monday Aug 5 – it was suggested we have a representative there to promote The Cavalry.
- New photos for Hallways – Marc Hammrich noted we need to get new pictures up by the time school starts. All photos chosen will be approved by Mrs. Florey. Connie Hilzendeger made a motion to spend up to \$700 to replace pictures and frames for the hallways. It was seconded by Mike O’Keefe and the motion carried.

Calendar Check: The calendar was checked for August. Items listed were Fall Kickoff

Next Meeting Date: August 21, 2019. Meeting time is changed to 7pm because of the Primary and Elementary School Open houses that evening.

Adjournment: Angie Hammrich 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.