

## OLL BOOSTER CLUB MONTHLY MEETING MINUTES

Meeting held Monday, November 7, 2011

- MEETING ATTENDEES:** Scott Duffie, Vice President      Laurie Hilton, 2<sup>nd</sup> Vice President  
Grace Safko, Secretary      Rick Campbell, Treasurer  
Bob Loeffler, Chairperson      David Hankey, Chairperson  
Karen Romkema, Chairperson      Tracie McCallum, Chairperson  
Larry Coyle, Chairperson
- MEETING CALLED TO ORDER**
- at 6:02 pm, Room 133, Annex
- OPENING PRAYER**
- by Grace Safko
- APPROVAL OF MINUTES**
- Motion to approve minutes made by Scott Duffie, seconded by Karen Romkema; all in favor, none opposed.
- SPORTS REGISTRATION**
- Dave Hankey reports that there have been two new registrations generated by the beginning of the CYO basketball season. Janet Gerula will be providing him with rosters of the CYO teams to ensure that all players have registered. He does not anticipate many new registrations from varsity basketball.
  - Dave, Scott Duffy and Shannon Ritch will meet regarding web page communications.
  - There was some discussion regarding team managers providing information to Dave regarding Laker Credits earned by parents at sporting events.
- TREASURER**
- Rick Campbell reports on his Treasurer's Report for this month. The Percentage of Goal Achieved is 71% which is extremely positive. We will be watching to see how this figure holds up over the next few months as there are no additional charity gaming events until 2012.
- FUNDRAISING**
- Karen Romkema prepared and presented her 2011 Charity Gaming Recap and OLL Charity Gaming 2012 events list. A recap of 2011 indicates the following profits:  
Jan – May 2011 - \$26,965.00  
July – Dec 2011 - \$28,539.00  
Avg. Sharks Club events earned \$2,728.81  
Avg. Card Sharks events earned \$2,164.00
  - She booked 24 licenses at Sharks Club and Card Sharks in 2012. We were unable to book any events at Sharks Club until after June 2012, partly because we are not members of the Michigan Charitable Gaming Association. Members of this group are given first choice of gaming dates. Discussion was

held regarding whether we should become members of this organization and the cost/benefit analysis for such membership. Karen will work on registering two licenses (\$300 each) with this association. Mike Romkema will review the materials prior to their submission.

- The PTG will not be using a license at Snookers and the Silent Auction will not be using one during their event in the Spring. Despite prior interest, it was determined that neither of these events were practical uses of the licenses.
- Karen will be enlisting Co-Chairs for the gaming licenses in 2012.

#### **TEAM MANAGERS**

- No formal report.

#### **CONCESSIONS**

- Tracie McCallum reports that the volleyball playoffs generated little revenue due to poor attendance – the first night being Halloween.
- Otherwise, the concessions are running smoothly and she has captains for all events except boys CYO.

#### **APPAREL**

- Larry Coyle advises that this will be his last year as Apparel Chairperson. He has done such a wonderful job in this position, growing our presence at Laker events, increasing our “product line”, creating the ability to place orders on-line. Thanks, Larry – Great job!
- Larry says he will train and support his replacement - yay!
- Larry indicates that he believes we need to find a closet or some other type of storage on campus for the Laker apparel. He will talk to Mr. Artley.
- Larry will provide information regarding placing apparel orders for Christmas gifts to the school newsletter and on the website.
- He will check into the cost of baseball jerseys and pants with the idea of replacing some of the uniforms which are over 20 years old.
- Larry mentions that the ladies v-neck t-shirt is very popular, as well as the camouflage caps.

#### **GATE ADMISSIONS**

- Bob Loeffler reports that everything is running smoothly and all gate positions are covered for the winter sports season. May parents have indicated that they will sign up for this position again next year.

## **COMMUNICATION**

- No formal report.
- It was suggested that Shannon send out a notice regarding the monthly Booster meetings to all of the parents utilizing the school Edline software. Grace Safko will send an e-mail to Shannon in this regard.

## **OLD BUSINESS**

- Renaissance Festival – Scott Duffy spoke with George Goedtke regarding our status with regard to the Renaissance Festival as a possible fundraising venue for next year. We are five or six charities down on the list, and it is unlikely we will be able to reclaim this venue as a Booster fundraiser for quite some time. Scott reports that Kathy Parker is our contact at the Renaissance Festival and George and Scott will meet with her in the Spring of 2012.
- Bingo – Joe Portus, who is the manager of events held at Card Sharks is looking for charities to work Bingo nights. We would need a separate license. We would need a chairperson, a caller, parents to sell behind a counter and parents to sell raffle tickets on the floor. We can obtain more information regarding the profitability of this future fundraising opportunity by contacting Joe Portus at Card Sharks.
- Live Stream Broadcast – Scott reports that the owner was unable to make our meeting this month and will re-contact Scott in the future.

## **NEW BUSINESS**

- As an initial discussion, it was mentioned that any new fundraising possibilities must be reviewed by Carl Uberti before initiating. One reason for this is to avoid burning out local merchants.
- Oktoberfest: Scott Duffy asks: “Should the Boosters take over running of the Oktoberfest event next Fall?” This year Oktoberfest was canceled because the Changing Lives Together initiative promised there would be no additional fundraising efforts. The Oktoberfest function was sorely missed and many have offered to assist in bringing it back. It is the only Lakes event which brings parishioners and students of all grades together, offering much in the way of camaraderie and pride for our church and school. George Goedtke has offered to lend his support. Dave Hankey believes that parents could earn Laker Credits for volunteering and that there would be enough hours to offer these credits. Larry Coyle has offered to help gather information from prior organizers of this event. We will put this on the agenda for next month for additional discussion.

- Ford – Drive One for Your School - As an additional fundraising possibility, Karen Romkema will contact Jamie Similuck regarding this opportunity and match it up with the Homecoming bonfire date for next Fall. We should have that date sometime in January.
- Cheerleaders – Tracie McCallum asks about the possibility of the “Cheer Unit” becoming part of the Booster organization. Karen Romkema suggests that the Cheer group meet with Mike Boyd regarding becoming part of the Boosters. We will bring this topic back up under Old Business next month.

**CLOSING PRAYER**

- 7:45 pm

**NEXT MEETING**

- Monday, December 5, 2011, 6:00 pm- Room 133, Annex