

OLL BOOSTER CLUB MONTHLY MEETING MINUTES

Meeting held Monday 12.April.2010

MEETING ATTENDEES: Mike Romkema, President Karen Romkema, Treasurer Larry Coyle, Chairperson
Bruce Buelter, Vice President Dave Hankey Barb Mulligan
Mike Mulligan, Secretary Laurie Hilton, 2nd Vice President Michelle Sabo

MEETING CALLED TO ORDER at 7:07pm in Middle School Room 108

OPENING PRAYER - by Mike Romkema.

APPROVAL OF MINUTES - Motion to approve minutes from previous meeting made by Larry Coyle, seconded by Bruce Buelter: all in favor, none opposed.

REGISTRATION/BOOSTER HOURS - Dave reported that 1 more Tennis player has been added.
- Dave also reported 75 families have completed Booster Hours, 129 have worked at least some hours, 38 have not worked any, 23 checks have been cashed, and 15 have plans work hours. Mike R., Bruce, Mike M., and Dave will call the 15 to discuss the cashing of their checks. 975 Booster hours have been worked on-campus, and 1145 have been worked off-campus.
- Dave is planning to begin Sports Registration for the 2010-2011 School Year by allowing students and families to submit their forms well ahead of the 15.May target date for closing normal registration. He is developing the registration form to include all sports offered and updated language regarding Booster Hours requirements, deposit, and check cashing option.

TREASURER - In addition to the normal monthly report of income and expenses, Karen distributed a comprehensive report summarizing Gate, Concessions, and 50/50 broken out by sport and season, as well as an overall Recap of total income minus expenses, which include charity gaming and apparel fundraising and registration proceeds minus exemptions/returns. So far, we have exceeded our \$30,000 fundraising goal by over 30% generating \$40,608.78 YTD.

FUNDRAISING - Karen reported a decent weekend (30.Mar-2.Apr) at Shark's Club earning \$3328, but that many volunteers who had signed-up to work, were calling to cancel at the last minute. She will have a request for volunteers published in newsletters and is working hard to fill and refill many shifts for Charity Fundraising Events scheduled in April and May.

TEAM MANAGERS - No report, but expecting to soon hear about a date for Physical Exams to be offered at OLL for all student athletes planning to participate in sports during the 2010-2011 School Year. In conjunction with Physicals being offered, Insurance and Medical Release forms can also be completed and notarized at this time. [Since our meeting, 5.May has been set for this event.](#)

CONCESSIONS/ APPAREL - Larry reported that concessions are being set-up at Baseball & Softball games offering drinks and limited food, and Apparel will also be available for sale.

ELECTION COMMITTEE - The Election Committee reported interest in 2010-2011 Booster Board positions as follows:
President - Mike Romkema Apparel - Larry Coyle?
Vice President - Bruce Buelter Gate - Shannon Ritch
Secretary - Open Fundraising - Open
Treasurer - Rick Campbell Communications - Larry Coyle?
2nd Vice President - Laurie Hilton Concessions - Michelle Sabo and J.Kramer
Sports Registration/Booster Hours - Dave Hankey
They are working to cultivate interest for Open positions before elections are held on 3.May.

GATE ADMISSIONS & 50/50 - No report.

COMMUNICATION - No report.

OLD BUSINESS - A motion was made by Larry Coyle to accept proposed changes to By-Laws distributed to Booster Club Officers and posted on the website since late February. This motion was seconded by Karen Romkema and passed unanimously by a vote of 6-0. The new By-Laws are effective immediately.
- Boosters has donated \$300 in Apparel, a \$100 Family Sports Pass, a Free Sports Registration (\$175-\$500 value), License Plate surrounds, and \$20 in Booster Bucks (redeemable at concessions) to OLL's Silent Auction to be held 24.April. We deferred the packaging of these items to the Silent Auction Committee who know how to get the best value from them.

NEW BUSINESS - Larry Coyle suggested we need to continue promoting attendance at Booster Meetings via newsletters, by "word of mouth", etc., and by bringing guests to each meeting.

CLOSING PRAYER - by Mike Romkema as meeting was adjourned at 8:30p.

NEXT MEETING: Monday 3.May.10, from 7:00-8:30pm in the OLL Middle School Room 108. Elections to be Held!