

OLL BOOSTER CLUB MONTHLY MEETING MINUTES

Meeting held Monday 3.May.2010

MEETING ATTENDEES: Mike Romkema, President Larry Coyle, Director Shannon Ritch, Director
Bruce Buelter, Vice President Geroge Goeddecke, Director Lori Sullivan, Director
Mike Mulligan, Secretary Dave Hankey, Director Rick Campbell
Karen Romkema, Treasurer Laurie Hilton, 2nd Vice President Barb Mulligan
Grace Safko

MEETING CALLED TO ORDER at 7:02pm in Middle School Room 108

OPENING PRAYER - by Mike Romkema.

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

REGISTRATION/BOOSTER HOURS - Dave reported 84 families have completed their required 20 Booster Hours (many have worked more), 121 have worked at least some hours, and checks have been cashed for 22% of families. 974 Booster hours have been logged on-campus, and 1500 logged off-campus for a total of about 2475 hours, which works out to about 15 hours/per family. With events expected through the month of June, we should end-up around 20 hours/family, including those who didn't work their full 20 hours, but elected instead to have their checks cashed.
- Sports Registration for the 2010-2011 School Year will begin this week and close on 21.May. Registration forms will be available on the Booster website and at Parish and School offices. Forms include updated language regarding Booster Hours requirements, costs, and check cashing option, as well as complete instructions on how to fill them out and submit.

TREASURER - Karen reported income from registration, charity gaming, and Booster Hour checks, with expenses only from Apparel,,for a monthly gain of \$9705. To date, we have exceeded our fundraising goal by 60% generating \$47,738.78 this year, \$38,148 from charity gaming alone.

FUNDRAISING - Karen reported two excellent charity gaming events in April at Shark's Club earning a total of \$7441, and more scheduled next week for which volunteers have been confirmed.
- License fees may be increasing next year from \$50 per night to \$100 or \$200.
- Next year we will work with PTG to organize the use of our 16 collective charity gaming licenses allowing 4 nights each, and seek 5pm – 2am time slots at Card Sharks/Sharks Club.
- George suggested we contact Summer Ellison again about charity gaming at the Lodge. He hasn't had a reply from recent calls to the Renaissance Festival about the dinner they may establish, which may be a fundraising opportunity for us, but we remain on their waiting list for beverage booths. George also suggested we look into generating money from Advertising and Marketing campaigns beginning to be seen at Elementary, Middle, and High Schools.

TEAM MANAGERS - Janet reported that some managers are not fulfilling their duties, especially regarding uniform collection at seasons' end.

PRESIDENT'S REPORT Mike reported that he met with Mike Boyd who had favorable comments about the Booster Club activities/results this past year and requests that we proceed according to our plans.

CONCESSIONS/ APPAREL - Larry reported slow concessions at Baseball & Softball games and few volunteers. We may want to give this fundraising opportunity to other OLL organizations (Senior Class, PTG, etc.), but we will offer concessions for upcoming District Baseball and Softball Tournaments being hosted by OLL on Saturday 12.June.

GATE ADMISSIONS & 50/50 - Shannon is arranging volunteers to work the gates for Baseball and Softball Districts.

COMMUNICATION - Lori will post April Newsletter and Meeting Minutes on the Booster website.

OLD BUSINESS - Mike R. presented proposed guidelines regarding Registration Fees, Family Involvement (Booster) Hours, and exemptions from either obligations for Coaches, Managers, Directors, and Chairpersons . Registration Fees will remain unchanged from last year, but our exemption policy will be modified per our discussion, in narrative form and in an easy to read chart.

ELECTION COMMITTEE - Elections for 2010-2011 Booster Board positions were held with results as follows:
President - Mike Romkema Apparel Director - Larry Coyle
Vice President - Bruce Buelter Communications Director - Open, TBFilled
Secretary - Grace Safko Concessions Director - Anne Keith
Treasurer - Rick Campbell Fundraising Director - Karen Romkema
2nd Vice President - Laurie Hilton Gate Director - Shannon Ritch
Sports Registration/Booster Hours Director - Dave Hankey

NEW BUSINESS - No new business

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

NEXT MEETING: Monday 7.June.10, from 7:00–8:30pm in the OLL Middle School Room 108.