

Booster Meeting Minutes
Tues, Feb., 9/2010

1. **Call to Order:** The meeting was called to order by Mike Connolly, president at 7:10 PM. Present at the meeting were Roberta Wojcinski, Cindy MacDonald, Ginny Edbauer, Mike Connolly, and Darren Fitch.
2. **Secretary's Report:** Cindy MacDonald was present and the minutes from January's meeting were approved.
3. **Treasurer's Report:** Brian Lachell was absent, Mike reported in his absence. There were a couple of questionable items discussed, those being the \$50 for the swim program in the Uncleared Expenses which was included in swim money already paid out and should possibly be removed; the Kwik Kold Packs and Green Softballs for \$98.48, in which we are only responsible for the cold pack portion. Also the \$215 for the basketball concessions in the Cleared Income was questioned as the same amount is recorded as a line item. The estimated balance is \$1649.80. Roberta questioned the 11/3 line item for swim coach shirts from ESM, as she stated they did not come from ESM. Mike will look into this. Also, Mike questioned the amount paid out for basketball uniforms as the cost of \$922 paid out was higher than the \$662 amount voted on. Mike and Roberta will check the invoices to see why the difference. Ginny enquired about soccer monies left over from previous years and if it was carried over to the next year. Mike said it was put into a general fund. Floor machine expenses of \$855 have been incurred and Mike will enquire into what these expenses have been for. In budgeting for next year the Boosters will be contacting all sports coordinators regarding costs and what they will need for their sport.
4. **Old Business:**
 - a) Intramurals- Mike's hope is to run two games playing consecutively now that we have the new baskets. Games have been traditionally played on Sundays. This will be reviewed with a possibility of playing Saturdays instead. He is looking for interested coaches and will look into having the courts lined.
Mrs. Gilbert's and Mrs. Hausrath's classes sent cute thank you cards thanking the Boosters for the new basketball nets. Mike will draft a thank you and Cindy will send the card.
 - b) Alumni Tournament- Ellen Roth was absent. She is working with the Ennis's on planning this event. People are needed for grilling during the tournament and we'll be looking for food donations. Also help is required for the concessions, something the St. Francis society can possibly help with. Mike stated that we need sponsors and mailings should be going out.
 - c) Sports Fees and Banquets- as stated in the treasurer's report, this needs to be confirmed with the coordinators, and Mike will be scheduling a meeting with them to hash out the details.

5. New Business:

- a) Spring Sports Announcement- Mike drafted a Spring Sport Announcement describing the upcoming sports opportunities. This notice will be sent home along with the soccer information that Ginny has ready to go.
- b) Softball Update- Todd Fragale will be the girls' Varsity coach, assisted by Mike Connolly and Cono Sammarco. Sheila Lawrence will be coaching the JV girls.
- c) Funding Requests- Ginny has requested 30-35 new soccer uniforms for the 3rd and 4th grade players. This consists of jerseys and shorts coming to approximately \$55 a player, totally \$1925. Roberta is going to review the inventory and we may just go with jerseys for this year. For now a motion was approved for \$1050 for 35 kids to get a \$30 jersey.
Two softball bags are required at a cost of \$250 each. Jerseys for the players will be included in the registration fee. A motion was passed to spend \$500 on two softball bags.
- d) 5th Grade Optimist Basketball- This will be starting soon. John Isherwood had suggest, a few meetings ago, a tournament of all 5th grade teams from all the local schools. This idea is being considered. Boosters were approached by Optimist to use the gym and an idea of a tournament is being considered.

Meeting adjourned at 8:12 PM.

Next meeting is Tues., March 9th @ 7 PM in the Conference Room.