

OLL BOOSTER CLUB MONTHLY MEETING MINUTES

Meeting held Monday 1. February. 2010

MEETING ATTENDEES: Mike Romkema, President Larry Coyle, Chairperson Felix Felicia
Bruce Buelter, Vice President George Goeddecke, Chairperson Michelle Sabo
Mike Mulligan, Secretary Dave Hankey, Chairperson Rene Strzelecki
Karen Romkema, Treasurer Lori Sullivan, Chairperson Tom Strzelecki
Laurie Hilton, 2nd Vice President Rick Campbell Sue Wolanin

MEETING CALLED TO ORDER at 7:00pm 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 Hankey reported that out of 167 families, 46 (28%) have completed or exceeded Booster Hours requirements, 118 (71%) have worked or are scheduled to work some hours, and 49 families (29%) have not completed any Booster Hours at all. 23 of these 49 families told us to cash their \$200 Booster Hours checks, as they do not expect to work Booster Hours. The other 26 have signed up to work Booster Hours.
- Dave also reported a total of 1627 Booster Hours have been credited so far this year (732 hours off campus + 895 hours on campus) for an average of 9.7 hours / family registered for sports.
- A suggestion was made to include an option on '10-'11 Sports Registration forms for families to indicate if they want their \$200 Booster Hours checks cashed; rather than waiting until Jan.

TREASURER - Karen presented the Treasurer's report showing income from Registration, Booster Hours Checks, Charity Casino Gaming, Gate, 50/50, Concessions, and Apparel totaling \$12,643.34 minus expenses totaling \$5508.85, for a net gain of \$7134.49 for the month.

FUNDRAISING - George reported that a Middle School Gaming License has been secured and a license for the Elementary School has been requested. We now have licenses for 32 days of Charity Gaming. The event at Card Sharks in early January generated a modest \$1055 - typical for this venue .

MANAGERS - No Report, but Dave mentioned that registration for Spring Sports has closed.

PRESIDENT'S REPORT - Mike R. accepted from Board Members and Chairpersons detailed descriptions and duties of their respective positions.

CONCESSIONS/ APPAREL - Larry reported \$117 in apparel was sold at OLL's Open House on 31. Jan, but sales at sporting events are tapering off.

GATE ADMISSIONS & 50/50 - No formal report, but Karen mentioned that 50/50 is generating modest income at CYO and High School basketball games.

COMMUNICATION - Lori will continue to update the Booster website with information as appropriate.

OLD BUSINESS - The majority of our meeting was spent on reviewing proposed changes to By-Laws originally established in 1996 and in need of updating to reflect the current activities of the Boosters. Mike R. and Mike M. will summarize proposals to the By-Laws that were agreed upon in our meeting and distribute via email to all Board Members and Chairpersons, so that these changes can be voted on at the March meeting.

NEW BUSINESS - Boosters to donate 3 Gift Baskets to OLL's Silent Auction to be held 24. April: 1 with a \$100 Family Sports Pass, 1 with a \$250 Apparel voucher, and 1 with a \$500 Registration voucher.

CLOSING PRAYER - by Mike Romkema as meeting was adjourned at 8:50p.

NEXT MEETINGS: **Tuesday 2. March. 10, from 7:00–8:30pm in the OLL Middle School Room 111, to avoid District Game**
Monday 12. April. 10, from 7:00–8:30pm in the OLL Middle School Room 111, to avoid Easter Break