

OLL BOOSTER CLUB MONTHLY MEETING MINUTES

Meeting held Monday 2.March.2010

MEETING ATTENDEES: Mike Romkema, President Laurie Hilton, 2nd Vice President Rick Campbell
Mike Mulligan, Secretary Larry Coyle, Chairperson Barb Mulligan
Karen Romkema, Treasurer Janet Gerula, Chairperson Rene Strzelecki
Tom Strzelecki

MEETING CALLED TO ORDER at 7:05pm in Middle School Room 108

OPENING PRAYER - by Mike Romkema.

APPROVAL OF MINUTES - Motion to approve minutes from previous meeting made by Karen Romkema, seconded by Barb Mulligan: all in favor, none opposed.

ELECTION COMMITTEE - A committee was formed to coordinate upcoming Elections of Booster Officers. The members of that committee, Barb Mulligan, Karen Romkema, and Rene Strzelecki, will:
1) speak to each current officer regarding their interest to run for any position
2) solicit interest from others to run for any position
3) work with Lori Sullivan to put out a call soliciting others, which will include Position Descriptions written by each current Officer and provided by Mike Romkema
4) work with Dave Hankey to verify candidates nominated are in good standing.

REGISTRATION/BOOSTER HOURS - No Report

TREASURER - Karen presented the Treasurer's report showing income from Charity Casino Gaming, Gate, 50/50, Concessions, and Apparel totaling \$6738.64 with expenses totaling a -\$968.98 due to an adjustment in the apparel account, for a net gain of \$7707.62 for the month.

FUNDRAISING - Karen reported a disappointing 6-9.Feb weekend of Charity Gaming at Card Sharks was impacted by a snow storm and the SuperBowl. However, we're looking for some very successful Charity Gaming nights at the Sharks Club in the April/May timeframe.
- We have 3 licenses between the Middle School and Parish, and 2 more will be cleared through the state now that necessary paperwork has been located.
- We're also keeping a close eye on Charity Gaming that may be available if allowed at Race Tracks in Hazel Park, Northville, and Shwartz Creek.

MANAGERS - Janet reported the CYO Girls Basketball Team went 11-0, and uniform turn-ins are now in progress.

PRESIDENT'S REPORT - No Report

CONCESSIONS/ APPAREL - Larry reported that for the first time, concessions will be available at Baseball and Softball Games, but because these games are so weather dependent, communication is critical.

GATE ADMISSIONS & 50/50 - No formal report, but 50/50 has not been much of a success as it isn't promoted so well.

COMMUNICATION - No Report

OLD BUSINESS - Proposed changes to By-Laws discussed at our last meeting have been distributed via email to Booster Club Officers and posted on the website. By next month's meeting (12.April), they will have been posted for more than 30 days and can be voted on for approval at that meeting.
- 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.

NEW BUSINESS - Rich Topolewski has had great success using an online scheduling tool for his concession activities and has offered to demonstrate and train us to use this for scheduling volunteers for Charity Gaming. It may be something we can use for all volunteer scheduling in future years.

CLOSING PRAYER - by Mike Romkema as meeting was adjourned at 8:15p.

NEXT MEETING: Monday 12.April.10, from 7:00-8:30pm in the OLL Middle School Room 111, to avoid Easter Break