

OLL BOOSTER CLUB MONTHLY MEETING MINUTES

3.August.2009

MEETING ATTENDEES: Mike Romkema, President Dave Hankey, Chairperson Tom Keith
Bruce Buelter, Vice President Lori Sullivan, Chairperson Paul Kowalczyk
Mike Mulligan, Secretary Bruce Beans Mike Losiowski
Karen Romkema, Treasurer Anne Broderick Dan Meehan, Class of '83
Laurie Hilton, 2nd Vice President Bill Brown Barb Mulligan
Larry Coyle, Chairperson Bob Dickerson, Marco's Pizza Jennifer Nuss, OLL Teacher
Janet Gerula, Chairperson Brett Hilton Rene Strzelecki
George Goeddeke, Chairperson Anne Keith Tom Strzelecki
Carl Uberti, OLL Schools
President

MEETING CALLED TO ORDER at 6:00pm in the Delaney Parish Center

OPENING PRAYER - Read by Laurie Hilton.

APPROVAL OF MINUTES - Motion to approve by Bruce Buelter, seconded by Mike Mulligan, all in favor, none opposed.

REGISTRATION - Dave reported 219 students registered for next year's sports teams, from 150 families .
- 41 more students are expected to register based on their participation in previous years.

TREASURER - Karen reported Income: \$1541.78 from Charity Gaming and \$1750 from CYO Football Camp.
- Karen reported Donations in memory of Tom McMahon totaling \$925.
 o Donors' names will be posted on the Booster website.
 o Certificates will be sent to the McMahon Family and Displayed at OLL.
- Expenses included \$925 for registrations returned and \$505 for CYO Football Camp T-Shirts.
- Karen distributed a formal statement of income and expenses including info above.

FUNDRAISING - Carl Uberti addressed the need to coordinate all fundraisers through him, and spoke about many other items including the school budget, enrollment, strategic plan for fundraising, etc.
- Gaming Fundraisers – Shark Club: 16-19.Aug, 23-26.Aug, 30.Aug-2.Sep, 6- 9.Sep.
 o Volunteers have been confirmed for all shifts.
- George is pursuing 2 more gaming licenses for 8 more dates at 4 days each.
- George reported a decision by the Renaissance Festival not to operate a restaurant this year.
- George reported a program where Kohls offers 5 employees to volunteer working 3 hours each with kids at Non-Profit Charity Events plus a donation of \$500 - we'll take advantage of this!
- George reiterated that Bingo remains another fundraising opportunity for 52 weeks each year, but concerns were expressed about this being a significant commitment.
- Mike M. presented a draft of a fundraising calendar and will work with Carl to track all OLL Fundraisers on one document in the effort to coordinate them effectively.
- Mike Losiowski requested permission for a fundraiser for Boys Basketball. Carl will advise.

MANAGERS - Janet Gerula reported she will soon schedule a meeting for Fall Sports Coaches & Managers

COMMUNICATION - Lori will continue to post items on the OLL website and distribute info, Newsletters by email.
- Mailing of the Booster Newsletter in the US Post will be discontinued, but paper copies will still be available in the Delaney Parish Center and in School Offices.

OLD BUSINESS - Discussion of Guidelines for Booster Hours and Exemptions from Registration Fees for volunteer Coaches, Managers, Directors, Chairpersons, etc. is summarized as follows:
 o A comprehensive list of positions Exempt from Registration Fees is being finalized
 This list will be updated throughout the year as appropriate.
 o Previous/current guidelines will be maintained with few changes through this year.
 o An assessment will be made throughout this year, expecting changes for next year.

NEW BUSINESS - Bob Dickerson brought several pizzas from his Marco's Pizza store for us to eat and presented his proposal for us to consider selling this pizza at our sports events concessions.
- \$100 Family Passes are now available for purchase and will be free to OLL Teachers' families. These passes can be used for regular season Home games hosted by OLL.
- New \$30 Student Passes can be used at all games hosted by OLL: Regular Home & Playoff
- A proposal was made to publish clear policies for all Booster Club operations / positions / functions and to provide info on coaching: assignments, openings, etc.

CLOSING PRAYER - by Mike Romkema.

MEETING ADJOURNED at 7:30pm.

NEXT MEETING: Monday 31.August.09, from 7:00–8:30pm in the Delaney Center or St. Joseph's Hall