

OLL BOOSTER CLUB MONTHLY MEETING MINUTES

Meeting held Monday 4.January.2010

MEETING ATTENDEES: Mike Romkema, President Laurie Hilton, 2nd Vice President Lori Sullivan, Chairperson
Bruce Buelter, Vice President Larry Coyle, Chairperson Carol Howell
Mike Mulligan, Secretary George Goeddecke, Chairperson Rene Strzelecki
Karen Romkema, Treasurer Dave Hankey, Chairperson Tom Strzelecki

MEETING CALLED TO ORDER at 7:06pm 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 Larry Coyle: all in favor, none opposed.

REGISTRATION/BOOSTER HOURS - Dave Hankey reported that out of 167 families, 31 (19%) have completed or exceeded Booster Hours requirements, 104 (63%) have worked or are scheduled to work some hours, and 63 families (37%) have not completed any Booster Hours at all.
A notice will be sent out announcing that checks will be cashed on 15.Jan from families who haven't yet completed any Booster Hours, unless we hear from them by that date.

TREASURER - Karen presented the Treasurer's report showing income from Gate, Concessions, Apparel, Gaming, and Donations totaling \$8756.49, minus expenses totaling \$3532.89, for a net gain of \$5223.60.
- Fr. Delonnay was given \$3002 from Charity Gaming Fundraising utilizing the OLL Parish license.

FUNDRAISING - George reported that Gaming fundraisers for 2009 are now complete, and our strategy for 2010 is being developed to utilize all licenses available - the first event is this weekend at Sharks Club.
- OLL Gaming Licenses must be recertified this year per the 10 yr. State of Michigan standard.

MANAGERS - Dave reported the 15.Jan Spring Sport Registration Deadline which has been widely posted on the OLL website, in newsletters and in The Voice Parish Bulletin.

PRESIDENT'S REPORT - Mike Romkema reported Boosters participation in OLL Schools Open House (ES, MS, & HS), to be held 31.Jan from 2-4p, will involve Sports Promotion, Apparel Sales, etc.
- Mike asked all Board Members (Officers & Directors/Chairpersons) to present at our February meeting detailed descriptions of their positions and duties as currently performed.
- Also at the February meeting we'll review proposed amendments to Booster By-Laws that more accurately reflect our current mission and activities vs. the last update in 1996. Proposed changes to the By-Laws will be put to a vote of Booster Membership at the March meeting.
- Laurie Hilton pointed out that any changes made will need to be considered for information and forms related to 2010-2011 Sports Registration in May.
- An Election Committee will facilitate nominations in April of candidates for Board Member Positions in the 2010-2011 School Year, with Elections to be held at the May meeting.
- Mike also mentioned that Fr. Delonnay was very complimentary to the Boosters in the way we are conducting our business with full transparency, effective communication, etc.

CONCESSIONS/ APPAREL - Larry reported that Rene & Tom Strzelecki found a great deal on a new freezer at Costco and donated it for use by our Concessions Team, pizza from Calabreses is going well, and while interest in apparel is steady, we may not need it displayed at all events anymore.

GATE ADMISSIONS & 50/50 - No formal report, but Karen mentioned that cash is still being taken from the gate money box to pay refs - these occurrences are being recorded.

COMMUNICATION - Lori will distribute emails in the next day with Dave's Booster Hour check cashing notice and at the end of the month with the February Booster Meeting Agenda attached.

OLD BUSINESS - These 3 items are to be addressed in changes to By-Laws as described above.

NEW BUSINESS - Nothing discussed, other than agenda items for February, March, April, and May meetings as described above.

CLOSING PRAYER - by George Goeddecke after he made a motion to adjourn, seconded by Larry Coyle at 8:06p.

NEXT MEETING: Monday 1.February.10, from 7:00-8:30pm in the OLL Middle School Room 108