

St. Vivian Booster Minutes – Meeting on: 14 January 2008

The meeting was called to order by Rob Wilking, President at 7:05 PM.

Board Attendance:

Officers:		Members at Large	
X	Rob Wilking (President)	X	Steve Elsen
X	Roger Stark (Vice-President)	X	Andrew Burton
X	Susan Neal (Secretary)		Brian Hoffman
X	Mark Ballinger (Corresponding Secretary)	X	Dan Hawkins
X	Brian Frey (Treasurer)		

Commissioners & Directors Present: Marty McClelland

- A. Opening Prayer: Rob Wilking
- B. Identify any additional Members/Guests: None
- C. Reading/Approval of Minutes from Previous Meeting:
  - Minutes were read and approved for posting after a wording change in the Treasurer's report.
- D. Treasurer's Report: Brian Frey
  - Balance: \$49705.00
  - Donation to Marie Goretti has cleared.
  - St. Bart's books for Sabrecats football have closed.
- E. Report on Correspondence by Corresponding Secretary: Mark Ballinger
  - Flyer for Spring sport sign-ups went out, article in Bulletin
  - Posting in Quicklets and Bulletin for a Baseball Commissioner
- F. Report from Sport Commissioners:
  1. Girls Basketball: No Report
  2. Boys Football: Finalized Sabrecats expenses with St. Bart's.
  3. Boys Basketball: No Report
  4. Girls Volleyball:
    - Parent w/ 7<sup>th</sup> Grade Team have agreed to have a parent present at practices
    - Tourney went well
    - Gymbags: If any left in storage, will be given to 3<sup>rd</sup> graders.
    - Purchasing shirts for coaches this year
  5. Track: Will compete with Assumption. No info yet on cost/coach.
  6. Baseball: No Commissioner. Rob Wilking is handling sign ups.
  7. Boys Volleyball: No Report
  8. Girls Softball: Sign-ups on 16 Jan being handled by Brian Hoffman
  9. Cheerleading: No Report
- G. Unfinished Business
  1. Donation to St. Marie Goretti: Donation has been received by St. Marie Goretti parish
  2. Confirmation Dates: There may be conflict with Spring sports. Confirmation schedules to be passed out to Spring Sports Commissioners to aid in scheduling
  3. Standard Award for Sports Banquets: Still researching
  4. Fund Raiser: Will sell LaRosa's Buddy cards again this year. Looking at other fundraisers for next year.
- H. New Business
  1. Gym Floor: Photos of cracks sent to Facilities Manager...no response yet

2. School Open House: Sunday, 27 Jan 08, 12:30 – 2:00. Sue and Rob will man booth.
3. Received thank you note from the Brewer Foundation for an anonymous donation made in name of the Boosters.

I. Next Meeting: February 11, 7:00 Rectory basement

J. Meeting closed at 8:65 PM.

K. Closing Prayer led by Andrew Burton.

Boosters Web Site: <http://www.stvivian.org/boosters>

Board Members:

<u>Officers</u>	<u>Members at Large</u>
Rob Wilking (President, 2006-2008)	Brian Hoffman (2007-2009)
Roger Stark (Vice President, 2007-2009)	Andrew Burton (2006-2008)
Susan Neal (Secy, 2007-2009)	Dan Hawkins (2007 – 2009)
Mark Ballinger (Corresponding Secy, 2006-2008)	Steve Elsen (2006-2008)
Brian Frey (Treasurer, 2007-2009)	

Commissioners and Directors:

Gym Coordinator: Roger Stark	Concessions Manager: Carol and Larry Linz
Girls Basketball Commissioner: Lisa Johnston	Girls Basketball Concessions Manager: Brian & Anne Hoffman
Boys Basketball Commissioner: Jim Haverland	Girls Volleyball Concessions Manager: Carol & Larry Linz
Girls Volleyball Commissioner: Ann Niesen	Boys Basketball Concessions Manager: Martha Siegel
Boys Football Commissioner: Kevin Hollmann	Boys Football Concessions Manager: Kevin Hollmann
Track Commissioner: Marty McClelland	Boys Volleyball Concessions Manager: <a href="#">Vacant Position, handled by Joan Eckart</a>
Baseball Commissioner: John Leigh	PSR & Non-School Members Communications: Vicki Murphy
Boys Volleyball Commissioner: Joan Eckart	Golf Tournament Director: Mark Westerfeld
Girls Softball Commissioner: Brian Hoffman	Girls Basketball Tournament Director: Lisa Johnston
	Boys Basketball Tournament Director: Dan Hawkins and Steve Brenner
Fish Fry Director: Kevin and Lisa Hollmann	Boys Volleyball Tournament Director: <a href="#">No Tournament</a>
	Girls Volleyball Tournament Director: Andrew Burton
Director of Monte Carlo: <a href="#">suspended in 2003</a>	Punt, Pass & Kick Tournament Director: <a href="#">suspended unless organizer volunteers</a>
Buddy Cards: Brian Hoffman & Lisa McClelland	Sponsorship of High School Sports: <a href="#">vacant (dormant)</a>
Trophy Case Coordinator: Rob Wilking	