

St. Vivian Booster Minutes – Meeting on: 11 February 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)	x	Brian Hoffman
	Mark Ballinger (Corresponding Secretary)	x	Dan Hawkins
x	Brian Frey (Treasurer)		

Commissioners & Directors Present: Lisa Johnson

- A. Opening Prayer: Rob Wilking
- B. Identify any additional Members/Guests: Dan Valerio, John Allen, Mark Collier, Laura & Steve Brenner, Father Paul
- C. Reading/Approval of Minutes from Previous Meeting:
  - Minutes were read and approved for posting.
- D. Treasurer's Report: Brian Frey
  - Balance: 54,265.00
  - There has been no payment for gym rental yet
- E. Report on Correspondence by Corresponding Secretary: Mark Ballinger  
No Report
- F. Report from Sport Commissioners:
  1. Girls Basketball: Need tournament Director (notice to go in bulletin and School Notes); will have Early Registration before school year ends
  2. Boys Football: No Report
  3. Boys Basketball: 5 League Champions possible; Not known if CYO tourney games will be at St. Vivian; Banquet will be April 6.
  4. Girls Volleyball: Continued problems with getting volunteers for concessions; The Linz family offered to run concessions but would like some form of payment for doing all the time. Andrew will remind parents of their responsibility to volunteer time or get replacement.
  5. Track: No Report
  6. Baseball: Still looking for Commissioner; 3<sup>rd</sup> and 5<sup>th</sup> Grade Teams only this year; forms due by 2/19. Season starts 6 April, Tourney May 11.
  7. Boys Volleyball: 5<sup>th</sup> Grade Team, 7<sup>th</sup> Graders paying with St. Bart's
  8. Girls Softball: One 4<sup>th</sup> Grade team with 1 3<sup>rd</sup> grader paying up.
- G. Unfinished Business
  1. Still no response to letter about gym floor condition

H. New Business

1. Constitution Changes: Dan Valerio explained why changes were made: To clarify differences between constitution and handbook; Outline appeal process and made handbook extension of constitution
2. Fish Fry: Ordering New Fryer; Looking for replacement or assistant chairperson to help the Hollmann's. Looking at options for changing format, possibly allowing other groups to participate and receive profits from their nights.
3. Open Board Positions: need recruits for elections in June
4. A/B Tem Split in 6<sup>th</sup> Grade: Working toward May vote @ special meeting of membership.
5. Bowling: OHSAA has 52 teams in Cincinnati Area. CYO looking to start a developmental program. More info to follow.
6. Gym Cleaning: Not being done consistently last sporting event. Need to remind commissioners and coaches.

I. Next Meeting: March 10, 2008 7:00 Rectory basement

J. Meeting closed at 8:20 PM.

K. Closing Prayer led by Father Paul.

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	

