

St. Vivian Booster Minutes – Meeting on: 11 June 2007

The meeting was called to order by Dan Valerio, President at 7:05 PM.

Board Attendance:

Officers:		Members at Large	
x	Dan Valerio (President)	x	Steve Elsen
	Jim Gantt (Vice-President)	x	Andrew Burton
	Rob Wilking (Secretary)		Brian Hoffman
x	Mark Ballinger (Corresponding Secretary)	x	Dan Hawkins
x	Brian Frey (Treasurer)		

Commissioners & Directors Present: None

A. Opening Prayer: Andrew Burton

B. Identify any additional Members/Guests: Susan Neal, Lana Havens (St. James Wyoming, Cheerleading)

C. Reading/Approval of Minutes from Previous Meeting:

- Minutes corrected to reflect fee to church not yet paid(\$2700).
- Minutes approved as corrected.

D. Treasurer's Report: Brian Frey

- Balance: 59967.00
 - i. Owe \$2700 to church for gate
 - ii. \$1600 Girls basketball included in 2006/2007 balance

E. Report on Correspondence by Corresponding Secretary: Mark Ballinger

- April Notes posted in Breezeway
- Notices sent to Bulletin, School Notes, Quicklets for election

Call to order of General Meeting

- Election: Secret ballot conducted; Results:
 - Ballinger (Corresponding Secretary)
 - Frey (Treasurer)
 - Hoffman (Board Member)
 - Hawkins ((Board Member)
 - Stark (Vice President)
 - Neal (Secretary)
- Returning Board Members: Elsen, Burton, Wilking
- Board members determined positions via email
 - President: Rob Wilking
 - Vice President: Roger Stark

- Secretary: Susan Neal
- Corresponding Secretary: Mark Ballinger
- Treasurer: Brian Frey
- At Large: Elsen, Hawkins, Hoffman, Burton

General Meeting ended and Board meeting resumed.

F. Report from Sport Commissioners:

1. Girls Basketball: No Report
2. Boys Football: Dan Hawkins
 - Need to get CYO papers submitted
 - Taking inventory of equipment, expect to buy helmets
 - Varsity: 16 signed, expect 4 more
3. Boys Basketball: No report
4. Girls Volleyball: Andrew Burton
 - 2 new coaches next year
 - May need to split 7th grade with large numbers
 - Possible pre-season tournament (Morris/Brenner are looking at this possibility)
5. Track: No Report
6. Baseball: No Report
7. Boys Volleyball: No Report
8. Girls Softball: No Report

G. Unfinished Business

1. Identified Open positions
 - Gym Coordinator: Jim Gantt will work through summer but need a new person
 - Girls Basketball: Need new person
 - Girls Volleyball: Andrew Burton will stay until replaced. May have a candidate
 - Girls Volleyball Tournament:
 - Boys Basketball Concessions: Still need confirmation if Martha Siegel is going to stay.
2. New Floor for Activity Center: Need to update on possible capital improvements
3. Gate Fees and Re-entry Stamp: new signage will be used to explain policies and prices
4. Sabres backdrop for Team pictures: Receiving bids for sign. Want one that can be portable or roll up and taken out of way. Will need final approval from school principal and Father Paul.
5. St. Vivian/St. Bart's combining into Pastoral Region: no new information on this.

H. New Business

1. Team Self Assessment: Dan took time to congratulate the outgoing board on a job well done. Dan encourages the incoming board to look at ways

too parental involvement, do financial planning and find uses for the surplus.

2. Cheerleading proposal (Lana Havens):

- Since schools are combining, there has been discussion on starting a cheerleading program to support the football teams. Discussion on the fees and uniform costs. Requested a formal proposal be submitted for vote by the new board over the summer. This submission was received and the following was approved:

The St. Vivian Booster organization will establish a cheerleading program for the 2007 Football season.

- A volunteer Cheerleading coordinator will be appointed (Lana Havens?)
- A \$25 Booster/participation fee will be required. All participants will furnish their own cheerleading uniforms.
- The St. Vivian Booster organization will fund the annual cheerleading camp (approximately \$20 per participant) and any cheerleading accessories. (pom-poms, etc)

I. Next Meeting: August 13, 7:00 Rectory basement

J. Meeting closed at 9:05 PM.

K. Closing Prayer led by Mark Ballinger.