

St. Vivian Booster Minutes – Meeting on: 13 August 2007

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

Board Attendance:

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

Since there was not a quorum, no votes were taken.

Commissioners & Directors Present: None

A. Opening Prayer: Rob Wilking

B. Identify any additional Members/Guests: None

C. Reading/Approval of Minutes from Previous Meeting:

- Minutes were read but could not be voted on since we did not have a quorum. (June meeting notes approved via email vote)

D. Treasurer's Report: Brian Frey

- Balance: \$57,855.00
 - No football receipts reflected
 - Girls Basketball (37 girls paid)
 - Cheerleading: No receipts
 - Paid Football League and field fees
 - Paid Girl Basketball league fees

E. Report on Correspondence by Corresponding Secretary: Mark Ballinger

- Notices sent to Bulletin, School Notes, and Quicklets

F. Report from Sport Commissioners:

- Girls Basketball: No Report
- Boys Football: Written report
 - Team numbers: varsity 21, JV27, Pony 43 (9 from t. Vivian)
 - JV/Varsity reconditioned helmets that qualified; Facemasks switched to gray on all helmets; all helmets now qualified and up to date. JV and Pony uniforms received.
- Boys Basketball: No report
- Girls Volleyball: No report
- Track: No Report
- Baseball: No Report
- Boys Volleyball: No Report
- Girls Softball: No Report

G. Unfinished Business

- Open positions filled
 - Gym Coordinator: Roger Stark
 - Girls Basketball: Lisa Johnston
 - Girls Basketball Concessions: B. Hoffman
 - Girls Volleyball: Ann Niesen
 - Concessions: Carol & Larry Linz
 - Girls Volleyball Tournament: Vacant

- Boys Basketball Concessions: Martha Siegel
 - 2. New Floor for Activity Center: Need to work with the finance committee on earmarking a portion of Booster funds for capital improvements to support athletics.
 - 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.
 - 6. Pony Team: 43 (9 from t. Vivian) player; uniforms are in and bill submitted.
 - 7. Cheerleading: Mini-camp at Roger Bacon attended by 12 girls.. Uniforms due in.
- H. New Business
- 1. Donut Sunday: Amy Hagedorn requested Boosters sponsor the Sunday in May
 - 2. Channel 12 Sports Update: Channel 12 wants to showcase local student activities on their show "The Point.". We ill give list of chairpersons to the individual in the letter.
 - 3. Golf Outing: Mark Westerfeld to be contacted to determine status. Boosters will sponsor a foursome for Fr. Paul.
- I. Next Meeting: September 10, 7:00 Rectory basement
- J. Meeting closed at 8:05 PM.
- K. Closing Prayer led by Mark Ballinger.

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: Vacant Position, handled by Joan Eckart
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: No Tournament
	Girls Volleyball Tournament Director: Andrew Burton
Director of Monte Carlo: suspended in 2003	Punt, Pass & Kick Tournament Director: suspended unless organizer volunteers
Buddy Cards: Brian Hoffman & Lisa McClelland	Sponsorship of High School Sports: vacant (dormant)
Trophy Case Coordinator: Rob Wilking	

