

St. Vivian Booster Minutes – Meeting on: 10 September 2007

The meeting was called to order by Brain Frey, Treasurer, at 7:05 PM.

Board Attendance:

Officers:		Members at Large	
	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: Lisa Johnston, Girl's Basketball

- A. Opening Prayer: Brian Frey
- B. Identify any additional Members/Guests: Jeannie Shaffer, Religious Ed
- C. Reading/Approval of Minutes from Previous Meeting:
 - Minutes were read but could not be voted on since no quorum.
- D. Treasurer's Report: Brian Frey
 - Balance: 56282.00
 - i. Football receipts reflected
 - ii. Girls Basketball (37 girls paid)
 - iii. No football uniform invoices paid
 - iv. Referee's paid
- E. Report on Correspondence by Corresponding Secretary: Mark Ballinger
 - Notices sent to Bulletin, School Notes, and Quicklets
 - Welcome letter in 1st Friday envelopes
 - Minutes posted
- F. Report from Sport Commissioners:
 1. Girls Basketball: Teams for grades 3, 4, 5 (2 teams), and 7
 2. Boys Football: No report
 3. Boys Basketball: Signups this week
 4. Girls Volleyball: Signups this week
 4. Track: No Report
 5. Baseball: No Report
 6. Boys Volleyball: No Report
 7. Girls Softball: No Report
- G. Unfinished Business
 1. Open positions :
 - Girls Basketball: Need new person for tourney
 - Girls Volleyball Tournament: Still need
 2. 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.
 3. No golf outing this year
- H. New Business

1. Ministry Fair: October 20 & 21 Boosters will have booth...sign-up for activities, show kids from Teams
2. Grateful Believers: Meeting on 9 and 10 October to explain program. Board members should attend one of the meetings.
3. Sport sign ups ongoing
4. Donation to Twin Parish: Request from FR. Paul....Needs to check by-laws to see what we can do...maybe purchase equipment instead of cash donation

I. Next Meeting: October 9, 7:00 Rectory basement

J. Meeting closed at 7:27 PM.

K. Closing Prayer led by Brian Frey.

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	