

St. Vivian Booster Minutes – Meeting on: October 8th, 2007

The meeting was called to order by Rob Wilking, President, at 7:15 PM.

Board Attendance:

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

Commissioners & Directors Present: Lisa Johnston, (Girl's Basketball) and Marty McClelland (Track)

A. Opening Prayer: Andrew Burton

B. Identify any additional Members/Guests: Fr. Paul Gebhardt

C. Reading/Approval of Minutes form Previous Meeting:

- September meeting notes approved as written and will be submitted for posting.

D. Treasurer's Report: Brian Frey

- Balance: \$56,395.00
 - i. Football concessions and gate reflected
 - ii. Boys Basketball fees collected
 - iii. Roger Stark will coordinate Sabrecat expenses with Brian Frey

E. Report on Correspondence by Corresponding Secretary: No report

- Rob Wilking will forward communications to Mark Ballinger for posting in Quicklets and the church bulletins.

F. Report form Sport Commissioners:

1. Girls Basketball: Season is progressing well for the teams. Mike Ward, Brian Hoffman, and Lisa Johnston will coordinated the girls tournament this season.
2. Boys Football: Last home game this weekend. Sabrecat expense details still being worked out between St. Barts and St. Vvian football programs.
3. Boys Basketball: via email Sign-ups and A/B split completed last week. 100 signed up consisting of 10 teams
4. Girls Volleyball: Girls tournament scheduled for December.
4. Track: Last season was a success. Preference is to have a stand alone program but we will continue to partner with Assumption if the need arises.
5. Baseball: No Report
6. Boys Volleyball: No Report
7. Girls Softball: No Report

G. Unfinished Business

1. Grateful Believers/Ministry Fair Handout/ Display Board: The board approved the handout content that will be used for distribution at the ministry fair. Rob Wilking will coordinate an evening for volunteers to create the booster display board.
2. Donation to St. Marie Goretti Parish: The board approved a donation of \$1000 from the booster general fund for sporting equipment. Brian Frey will work with Jeannie Shaffer to find out what their needs are. Brian has made contact with Koch's Sporting Goods about purchasing equipment to send to St. Marie. The St. Vivian Football program also has some surplus equipment and uniforms to send to St. Marie if they have a need.
3. Boys Basketball Tournament: Parish Master Calendar should be completed this weekend. Dates for the Boys BB Tournament will be added to the Master Calendar.
4. Open Positions: Girls Basketball Tournament is being handled by Mike Ward this season. Lynn Morris will handle the Girls Volleyball Tournament this season. We will need volunteers to handle these tournament next season.

5. Picture Backdrop: Still in progress. One suggestion was to have the Sabre image overlay on the pictures instead of the backdrop. Andrew Burton is working.
6. Trophy Case: Keys located in the parish office. No takers yet on the old trophies.

H. New Business

1. Booster Membership Static Cling Car Decals: The board approved the cost to purchase the decals. (approximately \$400) Rob Wilking will take care of distributing the decals to the Booster membership.
2. Confirmation Dates: A notice will be sent to the Winter and Spring sports commissioners with confirmation dates to prevent any conflicts.
3. Winter Sports Budgets: Boys Basketball budget submitted and approved. Girls Volleyball budget in progress.
4. Quicklets Notice: Rob Wilking will send a notice to the corresponding secretary to post football information, Fans Stadium Blanket sale, and the November Booster Meeting date change.
5. St. Francis Gym Time: Roger & Julie Stark continue to work the gym time issue. Alternatives to St. Francis are also being explored.
6. November meeting moved to November 5th, 2007 due to the Parish Mission

I. Next Meeting: November 5th, 7:00 Rectory basement

J. Meeting closed at 8.25 PM.

K. Closing Prayer led by Fr. 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: 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	