

STCE SOFTBALL BOOSTERS MEETING
NOVEMBER 2, 2009

Present:

Ed Brooks, Joe Driessen, Laraine DeSoto, Carrie Sobieski, Coach Horan, Sue Niemiec, Mark Hupe, Laurie Brooks, Jim Brooks, Rita Payleitner, Jay Payleitner, Jeff Stengler, Mark Payleitner, David Desrosiers

The meeting was called to order by Joe Driessen at 7:00 pm and minutes from October 2009 were approved.

TREASURE'S REPORT

- Capital Improvement fund is \$23,469.74
- Operating fund \$2,604.00

Joe reported that \$1,431.00 has been withdrawn from the Capital Improvement fund in order to begin construction on the press box. There was a deposit of \$500.00 into the Operating fund as well as an expense of \$396.00 toward the National Sports clinic for coaches.

COACH'S REPORT

Coach Horan reiterated that all STCE Girls softball coaches will be attending the National Sports Clinic and thanked the Boosters for sponsoring their attendance.

The handouts have been made for the winter clinic, scheduled for December 28 and 29, 2009. There will also be a posting for the winter clinic in the Community Backpack section of the District 303.org website. There was discussion about putting a notice on the STCE Softball website as well. Mark Hupe suggested adding the STCE softball web address to the flyer before posting and mailing flyers out to potential attendees. Coach Horan and Carrie Sobieski are working together on the clinic and will also need assistance with circulating the flyers to area schools as well as some other tasks.

The request for Diamond Dry on the budget was initially denied. Coach Horan will request this again and keep us updated on the outcome.

CENTRAL BOOSTERS

Rita Payleitner stated that Central Boosters has replaced their Concessions food buyer and everything is going well so far.

The STCE Drill Team need for practice space motion was passed.

Rita updated those present about the banners being made for the parking lot. A quote came in the amount of \$8,759.00 for 25/double-sided banners representing each Central Booster club/organization. This was a mistake as the real quote was closer to \$2,800.00 for all 25 banners. It will need to be approved again with the new quote and she will keep us informed of its status.

CAPITAL IMPROVEMENTS

Joe Driessen reported on the status of the press box construction. He stated that the concrete footing is in, but due to the poor weather last week, the foundation will be poured this week. Within the next few weeks, the electric will have to be marked out and floors will be poured. Joe stated that he is trying to pay for these things through the Capital Improvement fund as soon as the bills are received. He is also asking for donations – ie. flooring, block, etc. – and has received a quote for the triple pane windows.

The only thing holding up the permit is the ADA requirements (there are seven items total). Joe stated that there will be a meeting for building exemptions at some time in the future per the ADA Department of State of Illinois but we have no idea when that meeting will occur.

Mark Hupe suggested that pictures be taken of the construction and posted on the website. Rita Payleitner stated that she will take the pictures.

Joe mentioned that he may need some volunteers to assist in completing small, unskilled jobs in the Spring before the season opening.

WEBMASTER

Mark Hupe stated that he will be upgrading the website the week of November 6-14, 2009. At this point, all changes will be made (All Conference list, Alumni page, etc.).

Winter clinic information has been posted to the website.

COMMITTEE REPORTS

Concessions/Central Boosters: Laura Moe

Laraine DeSoto reported for Laura Moe. The issue regarding scheduling for Concession shifts was discussed briefly. Laura Moe will be making out the schedule for the remaining concessions to be covered. There is a Girls' basketball game on 1/8/10 and a wrestling meet (date TBD) and also a track meet in April. It has not been determined as of yet if we will be given an alternate date for the soccer game rain-out from October.

Concessions/Softball Games: Sharon Driessen

Nothing to report.

Banquet: Laurie Brooks

Laurie Brooks stated that there are two venues to decide upon for the banquet: Eagle Brook and Prairie Landing. Eagle Brook's rate has increase while Prairie Landing has stayed the same. Laurie also presented two possible dates for the banquet: May 27 or June 1. Upon discussion, the May 27 date could possibly interfere with sectionals and the June 1 date is during finals week. Sue Niemiec also questioned when other graduation activities had been planned. Coach Horan stated that she would check on these and other dates and report back to the group.

Grounds

Nothing to report.

Senior Picnic**Senior Game**

Nothing to report.

Video and Pictures: Rita Payleitner

Nothing to report.

Fundraisers: -

- **Car Wash**

Jeff Stengler is continuing to work on the car wash fundraiser details. He stated that he will be contacting the Turtle Wax Corporate Headquarters in Oak Brook to see what they have to offer.

- **Zanies**

Ed Brooks stated that the comic is not yet known for the Zanies fundraiser. Information will be posted on the website when available. He also reported that there is no school that day for students.

There was discussion regarding the Silent Auction for this event. We will be doing the auction again and those present agreed that 10-12 is the appropriate number of good items to be auctioned off, with six of those being less than \$100.00 in value. Big selling items are sporting event tickets and golf outings. Those who are bringing in donations will be in need of the non-profit tax ID number. Joe Driessen will supply this form.

- **Camp/Clinic**

Coach Horan already reported on this topic.

- **Plant Sale**

Someone is needed to organize this fundraiser.

Other Committees

Varsity Poster: Nothing to report.

Spirit wear: Nothing to report.

Pasta Dinners/Snack Schedule: Nothing to report.

NEW BUSINESS

No new business to report.

The next meeting is slated for Monday, December 7, 2009.

Motion to adjourn was made at 7:33pm and was passed unanimously.