

STCE SOFTBALL BOOSTERS MEETING
FEBRUARY 1, 2010

Present:

Ed Brooks, Joe Driessen, Laraine DeSoto, Carrie Sobieski, Coach Kelly Horan, Jim Brooks, Laurie Brooks, Mark Payleitner, Jay Payleitner, Rita Payleitner, Carole Brooks, Mary Palomares, Angela Ventura, Sue Niemiec, Marilyn Besser

The meeting was called to order by Ed Brooks at 7:01 pm and minutes from January 2010 were approved.

TREASURE'S REPORT

- Capital Improvement fund is \$4,379.70
- Operating fund \$2,762.45

Joe Driessen reported that there has been a lot of activity in the Capital Improvement Fund as materials have been purchased and labor paid for over the last month. There will be more labor needed for electrical work and any other repairs that arise.

Joe stated that the original savings account that was opened before the project began has now been closed. All funds are in the business account and this account must have a balance of \$4,000 or more otherwise a \$14.00 service fee will be charged. Joe spoke with a bank representative and they have decreased this fee \$4.00 should the account drop below the allotted total.

COACH'S REPORT

Coach Horan reported that Lindsey Mota, JV coach, has been prescribed bedrest for her pregnancy and will not be coaching this year. Another coaching candidate is being considered and Coach Horan will update when this person has been officially selected.

All the equipment for the upcoming softball season has arrived and a preseason meeting will be held for prospective players within the next two weeks.

Softball tryouts have been set for March 1-5 from 3:00-5:00pm.

Meet the Saints Day is scheduled for Saturday, March 6, 2010, place to be determined.

Family Field Day is scheduled for Saturday, March 20, 2010.

Coach Horan would like the Senior Game to be held on Friday, May 14, 2010. In the event of a rain-out, this game would take place on the following Tuesday, May 18.

Coach Horan stated that she has been in contact with the Norris Center and the banquet date has been set/reserved for June 9, 2010.

CENTRAL BOOSTERS

Rita Payleitner reported to the group that there is a Central Boosters Scholarship available for any senior involved in a Central Booster team/club. More information will follow and all entries are due by April 12, 2010.

Coach Horan interjected that she would like to be notified of the Official Signing Day of any softball player so that she can notify Gerry Krieg for photos to be taken, etc.

CAPITAL IMPROVEMENTS

Joe Driessen reported on the status of the press box construction. There will still be a few thousand dollars needed to complete the project (electrical work, counter tops, rolling doors, painting, concrete for outside).

The power is back on but there are about 15-20 hours of work left, including the scoreboard reconnection, before things will be complete. The upstairs window was installed today (2/1/10) and this needs to be caulked and trimmed. Also, the drywall needs to be taped and painted.

Ed Brooks stated that the budget is on track with about \$3,000-4,000 needed for this project. Therefore, the Zanies and other planned fundraiser projects are crucial.

Joe also mentioned that there are still emails going back and forth regarding the ADA and handicapped accessibility for the unit. He will keep us posted.

WEBMASTER

Mark Hupe was not present. Ed Brooks stated that he will be in contact with Mark to update him. Coach Horan stated that she has a picture of the Freshman Assistant Coach for website posting.

COMMITTEE REPORTS

Concessions/Central Boosters: Laura Moe

Laura Moe was not present and there was no update given.

Laraine DeSoto stated that it appears as if all concessions have been covered and, with the exception of the track meet in April 2010, there are no more concessions to be staffed. The April track meet is covered by a few different clubs and that softball needs two people to cover this one. Laraine stated that Laura would be in contact should any help be needed.

Concessions/Softball Games: Sharon Driessen

Nothing to report.

Banquet: Laurie Brooks

Laurie Brooks stated that a caterer has been hired for the banquet on June 9, 2010: Sporty's Catering. This company has agreed to clear away any leftover food but the remainder of the cleaning will have to be done by us.

Grounds

Nothing to report. Family Field Day slated for 3/20/2010. List of tasks to complete will be available at the March Booster Meeting.

Senior Picnic

Senior Game

As mentioned earlier, the Senior Game will take place on May 14, 2010. This event is hosted by Junior parents. Ed Brooks stated that Al Gall has offered his help and will discuss this in more detail at a later date. We will need more parents to volunteer for the event. Typically, it is a senior parent for the picnic and a junior parent for the game.

Video and Pictures: Rita Payleitner

Nothing to report.

Fundraisers: -

- **Car Wash**

Jeff Stengler was not present; nothing to report.

- **Zanies**

Ed Brooks stated that the board met to divide duties for Zanies ticket sales. Call forms were devised and lists divided. Ed mentioned to those present that they can see either himself or Laraine DeSoto after the meeting adjourns for tickets.

Sue Niemiec stated that she sent out a letter to various people in order to collect donations for the Silent Auction. The Prom Committee will not be donating prom tickets this year. Also, Rita Payleitner stated that there seems to be a stipulation for the parking pass that it be a Seniors only winner. No update on that as of yet. Sue reported that we are in need of more auction items and asked the group for assistance in collecting any items. Rita was able to give Sue a copy of a sample list of prizes that another club had used in the past. Sue will review this.

- **Camp/Clinic**

Nothing to report.

- **Plant Sale**

Someone is needed to organize this fundraiser.

Other Committees

Varsity Poster: Nothing to report.

Spirit wear: Laurie Brooks reported that she and Coach Horan have picked out the items for the players and the artwork is still being worked on. Those present discussed the ordering procedures and asked if there will be the option for the parents to order items as well. Also, it was mentioned that it might be a good idea to have the items available for pick-up at Family Field Day. Laurie stated that is a possibility and that approximate order turn-around time is six days.

Joe Driessen mentioned that there are extra “SuperFan” t-shirts that can be brought to the softball games.

Pasta Dinners/Snack Schedule: Nothing to report.

OLD BUSINESS

Carole Brooks reported on the magnets for the upcoming season. Magnets will cost less than \$5.00/each and approximately 30 will be ordered for the season. The magnets will have the fleur de lis and be identical to other club magnets. These magnets are purchased from Sign-A-Rama.

The softball yard signs will be available on the spiritwear order form at Meet the Saints Day.

When asked, Coach Horan stated that there will be the standard 12-15 players on each team this year.

NEW BUSINESS

Dedication of the Field will be discussed at a later date.

The idea of selling bricks for the walkway was discussed. Coach Horan stated that she believes this idea, though it is a good one, should be shelved until next summer when she believes the club will be better fit to discuss it.

An Open Gym schedule has been compiled and will be forthcoming.

The need for underclass parents to become involved in Softball Boosters and the Booster Board was mentioned.

The next meeting is slated for Monday, March 1, 2010.

Motion to adjourn was made at 7:59pm and was passed unanimously.