

Pewaukee High School Booster Club Meeting Minutes – November 4, 2009

Meeting called to order at 7:03 pm.

Present: Christine Baar, John Maltsch, John Murray, Dawn Vogelsang, Lindy Kanavas, Sandy Wysocki, Lori Pjevach, Mary Pat Sutter, Patty Fleetwood and John Knepprath.
Excused due to illness: Mary Bacon.

Minutes of October 5, 2009 meeting were approved with no amendments/corrections.

Treasurer's Report:

Patty Fleetwood reports that: BC has granted \$4,903 to our teams and clubs in the month of October. Also, that YTD, comparatively with last year, membership revenue is slightly down and spirit wear & concessions revenues are slightly up.

Total of Grants, YTD, will be compiled for presentation at our next meeting, 12/7.

Athletic Director's Report:

John Maltsch reports that:

- Girls Cross Country: are conference, sectional, and STATE champions. This team scored the lowest/(therefore best) points at State in school history. Special congrats to senior Hannah Frett for taking 2nd, individually, in the state of Wisconsin. Many congrats to the coaches and all the girls for this outstanding victory.
- Boys Cross Country: Congratulations boys and coaches, for the places of: 3rd in Woodland, 1st in Sectionals, and 5th in State.
- Football: despite a disappointing loss in the 2nd round of WIAA playoffs, our #1 seeded Pirates are to be congratulated for their 9-0 season record, for advancing to round 2 in playoffs, and for making "WTMJ team of the week" in October. The Pirates have now won back-to-back conference titles, for the first time in school history. Also, congrats to the JV, for finishing 6-2, and to the freshman for going unbeaten,
- Boys Soccer: finished up their season with a 4-6-1 conference record, and 9-10-5 overall.
- Girls' Swim continues to be competitive, ranked in state (7th) for the first time, and ranks 4th in the Woodland. They will be swimming at Sectionals in Cudahy this Saturday, and several athletes may move to state. Congrats to JV for winning conference for the second year in a row.
- Volleyball finished their season by winning 5 out of the last 6 duals, then suffered a loss to Eisenhower in Regional play.
- Our PHS Thespians will perform at Sectionals this Saturday at Catholic Memorial. They will also be putting on two one-act plays Nov. 13-15, *The True Story of Cinderella*, and *A Memo From Jupiter*.

Committee Reports:

Dinner Dance

Sandy Wysocki, chairman, reports:

- Donations have come in very well
- RSVP's for attendance/reservations are down, compared to last year at this point, and the hope is that this picks up in the next week.
- Our final count must be in by this Friday.
- We need a push by those who already are planning to attend, to encourage others' attendance.

Concessions: Many thanks for all the hard work by BC volunteers at the Saturday 10/31 football playoff game. Discussion was had as to whether or not we should add any potential playoff dates to the concessions lottery. This will be revisited.

Membership: Mary Pat Sutter reports that:

Phone directories are complete, and this year we will be providing a "mini" directory, as well. They will be handed out at parent-teacher conferences.

Spirit-Wear: a new holiday flyer has been prepared and distributed at all schools, and is available on our website. Spirit wear will be also be available at conferences.

New Business:

Grant Requests: The following grants were submitted and discussed for approval. Where indicated, "MSA" denotes "motion made, seconded, and approved" for the request.

- Boys & Girls Soccer: requests \$525 for various equipment needs. This will be tabled until after the dinner dance net proceeds come in, as it is not needed until spring
- Model UN: requests \$1,100 for delegate fees. \$50 per student x 22 students = \$1,100. MSA
- Rock Climbing: requests \$250 for field trip fees and competition fees. MSA
- Best Buddies: requests \$300 for summer camp leadership training. MSA
- Aca-Dec: requests \$1,000 towards their entry fees throughout the year. MSA
- Phy-Ed Dept: requests \$240 for sanitary cleaning materials/supplies. MSA
- Athletic Trainer: requests \$221.95 plus S&H for a special-purpose cart for necessary supply transportation/storage. MSA
- Hockey: requests \$488 for their ice-time fees. MSA
- Cheerleading: requests \$1,600 for 2 cheer safety-mats. MSA
- Bowling: requests \$1,905 for fees for participation in their events. MSA
- Drama: requests \$418.82 for power tools necessary for set-building and maintenance activities. MSA

- Basketball (girls and boys jointly): requests \$5,500 for a new “ball shooting gun” equipment item to be used by both boys and girls. This will be used by Freshman through Varsity students. This request is tabled for consideration after our dinner dance net proceeds have come in.
- Cross Country: requests \$670 for a “Cross-Country Course Kit”, needed for hosting events. MSA
- Track: requests \$4,999 for a new High Jump Pit Package. This is tabled for consideration until after our dinner dance net proceeds have come in.
- Tennis: requests \$230 for court squeegee rollers and \$288 for score-keepers. Tabled until after our dinner dance net proceeds come in, as it is not needed until next fall.

Summary of grants: \$8,193.77 (plus shipping for the cart) granted today, \$11,542 tabled, for consideration/granting after dinner dance net proceeds have come in.

Meeting adjourned at 8:44 p.m.

Next Meeting: Monday, December 7, 2009

Respectfully Submitted by Lindy Kanavas, Secretary