

**Pewaukee High School Booster Club
Meeting Minutes – December 7, 2009**

Meeting called to order at 7:05 pm.

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

Minutes of November 4, 2009 meeting were approved with minor amendment to the JV and Freshman Football final standings, and correction to the Tennis grant request.

Treasurer's Report:

Patty Fleetwood reports that: BC has granted \$8,294 to our teams and clubs in the month of November, and \$20,857 YTD (in concessions and discretionary grants). The Dinner Dance provided net revenue of \$17,512.

Athletic Director's Report:

John Maltsch reports that:

- Football: Congratulations to Clay Iverson for being named Woodland Conference and District Coach of the Year; to Mike Ryback for being named Woodland Conference Assistant Coach of the year; and to senior Bryan Spackowicz for being named Woodland Conference and Waukesha County Player of the Year. Also congratulations to Bryan and the other Pewaukee players recognized on the All-State Team: Kent Girmsheid and Mike Olewinski. Longtime Asst. Coach Mike Lecher will be inducted into the WFCA Hall of Fame on 3/27/10. Tickets to this event (\$45) are available from John Maltsch. BC will gift him a Pirate flag and a blanket to acknowledge this achievement.
- Cross Country: Congratulations to senior Hannah Frett for being named to the First Team All-State.
- AcaDec: Recently placed 3rd in Division 2, and 9th overall in local competition.
- Girls & Boys Basketball: Both teams are currently undefeated, with near-capacity crowds at each home game. Seating capacity in the gymnasium could become an issue as the season progresses.
- Wrestling: Over 50 participants have begun the season. Practices are being staggered to accommodate this. They are currently undefeated. Their goal is to repeat as Conference, Regional, and Sectional champs, and return to Team State for the third year in a row (and win it!).
- Hockey: Four Pewaukee players are participating, with significant contributions to the Laker team. The Lakers have recorded one win for both varsity and JV so far.

Committee Reports:

Dinner Dance

Lori Pjveach and Sandy Wysocki report:

- The event went smoothly, much fun was had by all. Many thanks to the chairpersons, committee members and other volunteers for all their hard work.
- Net revenue was slightly less compared to 2008, due to several factors. There were 70 fewer attendees, which affected ticket revenue and auction. bids/proceeds. Corporate sponsorships were down significantly. Sheraton's costs increased, while our ticket prices did not.
- As noted in the Treasurer's Report above, net proceeds were still an impressive \$17,512.
- Auction check-out was the smoothest of any BC dance, yet. It could still be further streamlined and improved.
- It was suggested that if future silent auctions include consigned sports memorabilia, that bidders be made aware that BC only receives a small percentage of the winning bid price.
- A tentative date for 2010 has been checked on for availability (October 16th). Other venues may be explored, but the Sheraton fits our needs well. Decisions still need to be made, most importantly: securing chairpersons, and no deposits have been placed.

New Business:

Grant Requests: The following grants were submitted and discussed for approval. In most cases, the requests had been submitted previously, discussed and tabled, pending the Dinner Dance completion. Where indicated, "MSA" denotes "motion made, seconded, and approved" for the request.

- Boys & Girls Soccer: requests \$525 for various equipment needs. 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. MSA
- Track: requests \$4,999 for a new High Jump Pit Package. MSA (though we are in discussions with PTO for their contribution of \$1,000 towards the cost, because it will be used by Asa Clark Track students as well).
- Tennis: requests \$230 for court squeegee rollers, and \$288 for scorekeepers. MSA
- Robotics: requests \$2,000 for regional event costs and part kits. MSA
- Wrestling: requests \$808.95 for a scale and carrying case. MSA

Summary: \$14,350.95 granted today, a PTO contribution of \$1,000 would offset that.

Spirit-Wear: \$7,500 in gross sales was collected from this year's Holiday Flyer, vs \$5,700 in 2008. Merchandise photos will remain posted on the website, to facilitate sales of additional merchandise. Dates for sales at home basketball games will be set, and BC board members encouraged to help staff the table.

Scholarships: A new chairperson has been found: Mike Brown. Mike is working with Peter Drees on transitioning this position.

PTO Speaker: PTO will be hosting a presentation on “internet crimes against children”, featuring speaker Eric Szatkowski. PTO requests \$500 from BC to share in the costs of the program. Discussion was had as to whether or not potential attendance would be worth our expense. It was decided that we would promote the event on our website, but not contribute to the cost.

Meeting adjourned at 7:58 p.m.

Next Meeting: Wednesday, January 6, 2010 (note: Jan 6th meeting subsequently cancelled)

Respectfully Submitted by Lindy Kanavas, Secretary