

Pewaukee High School Booster Club Meeting Minutes – February 3, 2010

Meeting called to order at 7:05 pm.

Present: Christine Baar, John Maltsch, John Murray, Lindy Kanavas, Sandy Wysocki, Lori Pjevach, Patty Fleetwood, Dawn Vogelsang, Tracy Blaser, Mary Bacon and Mike Brown.

Minutes of December 7, 2009 meeting were approved with no amendment. (January 6, 2010 meeting was cancelled)

Treasurer's Report:

Patty Fleetwood reports that: BC has granted \$17,273 to our teams and clubs in the month of December, \$3,560 in January, and \$41,689 YTD (in concessions and discretionary grants). We have recently received several corporate sponsorships and matching gifts. Motion made, seconded and approved to accept the Treasurer's report.

Athletic Director's Report:

John Maltsch reports that:

- Wrestling: recently won the Woodland Conference Dual title (4th straight) and the Pirate Invitational (2nd straight). This Sat (2/6), Pirates are working for the Conference title. On Sat 2/14, Pewaukee is hosting the Regionals.
- Girls Basketball: Currently 14-1, ranked 7th in State. Recently defeated Eisenhower. Holding a 3-game lead in Woodland Blue.
- Boys Basketball: Currently 14-3, ranked 11th in State. Holding a 1 game lead in Woodland Blue.
- Poms: Recently brought home awards: Championship at Kaukauna Dance Classic in Div 2 Funk; a WACPC Regional title in Hip Hop Div 2; and 3rd in Poms Div 3. Will be performing at State this weekend in LaCrosse.
- Cheer: Recently won the Lightning Explosion competition in Appleton. Took 2nd place in Cheer Dance at WACPC Regionals. Will be competing this weekend in Madison at Badger State, and at WACPC in Green Bay on 2/13 in Green Bay.
- Hockey: 4 wins on the season and 1 tie; recently beat their first conference opponent.
- Pewaukee Players: *"You're a Good Man, Charlie Brown"* will be performed March 5-7.
- Acadec: Advanced through Regionals, will be advancing to State, on March 11-12th.
- Board of Education will be moving forward on plans for an expansion referendum, with the questions split this time, and some changes in the scope of the projects. The gymnasium will be 3 sections. The auxiliary

gym will remain. The balcony will be expanded. Storage space will be increased. Changes made were based on feedback from voters. The Board will meet on Monday, Feb 8th. Sandy Wysocki will attend to represent BC. Additional focus will be placed on disseminating information to voters with elementary-aged children.

Committee Reports:

New Business:

Concessions: Amy and Kevin Johnston completed an overhaul of the Pirates Cove; it is now very organized and attractive. Many thanks to the Johnston's! It was discussed to keep closer records on food-leftover from events. A Spring chairman is still needed.

Wrestling: Requested that they run concessions at their own invitational. It netted over \$1,800.

Raffle License: Request from Youth Wrestling to share our license. If we do, BC would have to participate in running the raffle, per requirements. It was decided that use of the license would be allowed, and 10% kept by BC, if our tickets are used.

Scholarships: Mike Brown is our new chairman. Scholarship forms have been revised and are available on the website. The scoring of the various categories will be revisited. There are nine categories: Academics, Honors and AP Class Schedule, Extracurriculars, Leadership Positions, Other Awards Received, Work Experience, Community Activities, Volunteer Activities and Student Essay. It was discussed that BC's purpose is to support student activities, and student participation in activities should have more weight than academics. The weighting of the categories will be made available to applicants. Applications are due April 28th. Awards will be presented May 19th at the Honors Banquet.

Dinner Dance: Sandy Wysocki reports: A tentative date for 2010 has been checked on for availability (October 16th). The Sheraton fits our needs well, but Olympia will be checked on. Decisions still need to be made, most importantly: securing chairpersons, and no deposits have been placed. Ticket Pricing was discussed and will be revisited. A \$1,000 deposit will be required to save the date. A motion was made, seconded and approved to make the deposit to the Sheraton.

Spirit Wear: Tracy Blaser showed us some great new items. We are working with another vendor (Pro Source) in addition to KM. Inventory levels are adequate. Tracy is doing an excellent job! This years' sales as of 12/31 already total \$15,270, compared to \$11,518 for the entire year 2008-2009.

FOFA: has requested a grant for "Pewaukee's Got Talent" night. In the past we have given gift baskets. We will donate 2 baskets of Pewaukee Spirit items, with our costs of approx \$50 and \$100.

Meeting adjourned at 7:58 p.m.

Next Meeting: Monday, March 1, 2010, 7 pm

Respectfully Submitted by Lindy Kanavas, Secretary