

**Pewaukee High School Booster Club  
Meeting Minutes – May 3, 2010**

Meeting called to order at 7:06 pm.

Present: Christine Baar, John Murray, Mary Pat Sutter, Lindy Kanavas, Lori Pjevach, Patty Fleetwood, John Maltsch, John Knepprath, Amy Johnston, Dawn Volgelsang, Suzi Ellington, Julie Henderson, and guests, Clay Iverson and Bryan Spackowicz.

Minutes of April 12, 2010 meeting were approved with a correction to the Treasurer's Report.

**Treasurer's Report:**

Patty Fleetwood reports that: BC has granted \$1,275 to our teams and clubs in the month of April, and \$53,930 YTD (in concessions and discretionary grants).

**Athletic Director's Report:**

John Maltsch reports that:

- Track: Recently hosted the Alzheimer Meet, with our PHS Girls placing 1<sup>st</sup>, and our Boys taking 2<sup>nd</sup> place.
- Softball: Playing very competitively, currently 8-5 overall, 6-4 in the Conference. Recently went 2-1 at Muskego's Tourney.
- Girls Soccer: Has had some ups and downs; currently 6-5 overall, and 3-3 in the Conference.
- Golf: This is a young team that continues to improve. Recently took 2<sup>nd</sup> place in the Woodland mini-meet.

**New Business:**

**BC Concessions Equipment:** A new popcorn popper is needed at a cost of \$500, as well as \$200 for grill repair parts. Motion made, seconded and approved to purchase these items.

**New Grant Requests:**

Where noted, "MSA" denotes motion made, seconded and approved.

All-Star Football Game Charitable Donation: Coach Iverson and student Bryan Spackowicz were in attendance, and expressed their appreciation for BC's support of the Boy's Locker Room improvements.

Bryan is very honored to represent Pewaukee in the All-Star football game, and requests support from BC for his fund-raising efforts for Children's Hospital.

Motion made, seconded and approved to grant \$100 to Children's Hospital in honor of Bryan.

Fitness Room Power Rack: \$1,350 is requested for a new "power rack". The equipment would be in place for summer school students' use. MSA

Swim Team: Requests support for various training equipment needs - the team is larger than ever before, and equipment has worn out. \$1,085.45 will be used for fins, paddles, drag belts, stretch cords, and a lockable storage unit. MSA (Mesh equipment bags were determined to be the individual swimmers' responsibility.)

Girls Soccer: Requests a dry erase board – cost of \$65. Discussion was had as to whether or not a board must also be provided in the visiting team dugout as well. It was determined that these boards are not as expensive as \$65, and it is not necessary for BC to make a grant for their purchase.

Drama: Requests \$500 for registration fees (to cover 3 separate competitions). Mr Maltch explained that although drama is now an independent group, they still could use BC support for fees. Because not all of the fees are due currently, we will grant \$150 now for district competition, and revisit again in the Fall. MSA

Girls Locker Room: \$2,500 is requested for new carpeting and runners. MSA

Baseball: Requests custom team bat bags at a cost of \$1,200. It was determined that this expense should be paid for by the players themselves, similar to other sports. Request denied. Baseball also requests a PA system at a cost of \$800. Mr. Maltch pointed out that this system can also be used by other sports. MSA

AcaDec: Requests \$825 for curriculum materials. This is a legitimate need, as costs for materials continue to go up every year. MSA

Robotics: Requests \$3,000 towards the cost of the World Competition in Atlanta, which already took place. Mr. Maltch informed us that the Robotics team has just 20 students, and that they have over \$3,000 in their account currently. It was decided that no grants would be made at this time.

Total granted today: \$7,510. (including Concessions equipment) Note: out of fairness, grant requests that were submitted after the deadline will have to be considered at a future date.

### **Returning Board Members & Committee Chairmen:**

Several board members and chairmen are returning, and some new ones are close to being confirmed. These volunteers are being followed up on.  
"BC Scholarships" and "Concession Buyer" positions are still open.

**Marketing to 8<sup>th</sup> Grade Families:** We will still be brainstorming for ideas to get Asa Clark families involved in Booster Club.

**Food Coupon Distribution:** It was decided that for “on-field adult official” concession coupons that are handed out, 55% of the total value will be deducted from the event revenues before the distribution amount to student groups is calculated.

**Grad Grams Update:** Forms will be out next week; the deadline is May 27<sup>th</sup>. The Grams will again be distributed at graduation practice (June 9<sup>th</sup>).

**Meeting adjourned at 8:34 p.m.**

**Next Meeting: Monday June 7, 2010, 7 pm, at Christine Baar’s home**

Respectfully Submitted by Lindy Kanavas, Secretary