

**Pewaukee High School Booster Club  
Meeting Minutes – August 2, 2010**

Meeting called to order at 7:00 pm.

Present: John Murray, Mary Pat Sutter, John Maltsch, Lindy Kanavas, Patty Fleetwood, Suzi Ellington, John Knepprath, Sandy Wysocki. Excused: Christine Baar, Lori Pjevach and Julie Henderson.

Minutes of June 7, 2010 meeting were approved with a minor amendment to the Treasurer's Report.

**Treasurer's Report:**

Patty Fleetwood reports: Total 2009-2010 grants were \$62,190. We are in a good cash position to start the year. Patty developed some additional financial analysis reports, for the boards' information.

Motion made, seconded and approved to accept the Treasurer's report.

**Athletic Director's Report:**

John Maltsch reports that:

- Baseball: Season stats: Varsity went 12-28, JV 12-15 and Frosh 11-9. Many young Varsity players had good playing opportunities this season.
- Tennis Courts: Planning/construction of 8 courts with bleachers will begin at the conclusion of cross-country season. The location will be next to the softball diamond, with no effect on the XC course. The timing is great, with very competitive bids coming in. Boys' tennis will be offered in Spring 2012, beginning with a JV program. Courts will be open to the public. It will also be incorporated into the Phy Ed curriculum for Asa Clark and possibly PHS.
- The first annual Metric Relay (XC fundraiser) took place on Sunday, July 25<sup>th</sup>. The event was successful, due to the efforts of many dedicated volunteers.
- The All-Sports Meeting is Sunday, August 8<sup>th</sup> at 6:00 PM in the PHS gym.

**Committee Reports:**

**Concessions:** John Knepprath reports that concession pricing will be reviewed and adjusted as needed. Cleaning of the 2 outdoor concession areas will take place this Saturday, Aug 7<sup>th</sup>.

**Spirit Wear:** Patty Satterfield notified John Murray that current-year pricing has been set for a 35-40% expected profit on sales. The committee requests a total of \$5,000 for beginning of year inventory stocking. The new items will be available by Registration. Motion made, seconded and approved for \$5,000.

**Membership:** Suzi Ellington reports: we have 45 Pirate Club and 11 Red & Black memberships as of today. We expect a significant number to come in at the All-Sports meeting, and even more at Registration. Volunteers are needed for manning the booth at Registration. Suzi showed the All-Weather blanket that is the Pirate Club premium. Suzi will follow-up with prior year members, if they do not submit their forms by a certain date. BC will have a membership sign-up and premium pick-up table at the first home football game or two.

**New Business:**

**Dinner Dance:** Saturday, October 16<sup>th</sup> at the Brookfield Sheraton. The theme will be “Paint the Town Red & Black”. Alter Ego will be the entertainment. Solicitation letters have gone out for sponsorships and auction donations, and more will be sent. We need to concentrate on acquiring sponsors, auction items, and attendees. Promotions will focus on the benefits provided by the proceeds from past Dinner Dances. Ticket price will remain at \$75. A drawing will be held at the All-Sports meeting for a free DD ticket.

**All-Sports Meeting:** John Murray will meet with coaches prior to the meeting (5 pm). BC volunteers are still being lined up for the evening.

**Homecoming:** Will be discussed in more detail at our September meeting. Topics will include giveaways, concession time-slot filling and the volunteer T-shirts. John Maltsch informed us that there may be a “special event” fee of \$600 for police services covering the Homecoming Parade.

**Booster Club Meeting dates for 2010/2011:**

September 8, October 4, November 1, December 6, January 10, February 7, March 7, April 4, May 2 and June 6

**Meeting adjourned at 8:07 p.m.**

**Next Meeting: September 8, 2010, 7 pm at PHS senior cafeteria area**

Respectfully Submitted by Lindy Kanavas, Secretary