

**Pewaukee High School Booster Club  
August 4, 2008 Meeting Minutes**

Welcome and Call to Order: 7:01pm

Present were: Christine Baar, John Maltsch, Pat Gallert, Lori Callen, Mary Pat Sutter, Lindy Kanavas, Sandy Wysocki, and Mary Bacon. Excused were Lori Pjevach and Beth Nagel.

Minutes of June 2, 2008 meeting were approved without amendment.

A motion was made, seconded and approved to elect Mary Bacon as Booster Club Vice President.

**Treasurer's Report:**

Pat Gallert reports that he and outgoing treasurer Mark Slesar are working on transition efforts. A final report for the 07-08 year will be available at the next meeting. An informational financial summary will be prepared for the coaches to be presented at the Coaches meeting, prior to the All Sports meeting. Grant forms will also be explained and distributed to coaches at that meeting.

**Committee Reports:**

- Membership –Mary Pat Sutter reports:
  - Membership categories will remain at 2 levels – Pirate Club (\$100) and Red & Black (\$30).
  - Premiums for Pirate Club will be a fleece blanket and 2 stadium cushions, and the first 50 members will go into a drawing for several stadium seats. All members will still receive game passes and a Student Directory.
  - Membership drive for 2009-10 – we will consider adding an additional support level of \$50 which would include fine arts tickets as a premium. This will need to be finalized in May of '09.
  - Help is needed to man the BC table during HS registration times, and at the All Sports meeting
- Concessions - Christine Baar reports:
  - A structure has been established to make this position more manageable. It will consist of a Head Chairman, who will coordinate with the Athletic Director and the new sub-chairmen. An Inventory/Buyer position will be created, as well as positions for Fall, Winter and Spring Seasonal Chairmen, who will manage scheduling with the team parents and train Openers/Closers. This structure will ease the burden on any one individual, while maintaining our high quality standards for concessions.
  - The position for Head Chairman is still open.
  - Signage – we will have signage made promoting/recognizing the volunteer group working each event.
  - The Fall Lottery for volunteer slots is being organized and will be distributed to coaches this week.
- Spirit Wear – Lori Callen reports:

- New items have been added, to include a new look for the men's polo shirt, new gym bag, new shirt for women, and other items.
- Swords – We will be re-introducing the foam swords for \$3.00.
- Hitch lights – we will explore ordering these. They will retail for \$20. Lori will gather interest to determine if/how much to order.
- Spiritwear will be sold at the All Sports meeting 8/10.
- Some new display pieces have been obtained for the upcoming year.
- Dinner Dance – Sandy Wysocki reports:
  - Donation letters have gone out to prior year donors and to new potential donors. Julie Toole in the District Office is logging all the donations.
  - Auction software has been purchased by Booster Club and is being implemented. This will streamline the program-booklet creation and many other aspects of running the event.
  - Another “Save-The-Date” Announcement will be sent soon. Oct 18th is the date, at the Brookfield Sheraton, tickets are \$75 and the entertainment will be “Alter Ego”.
- Web Site – Lori Callen reports: A few items/schedules are being updated, as she receives the information.

### **Athletic Director's Report:**

John Maltsch reports:

- Baseball: earned the conference co-champs title and set a school record for 27 victories. Coaches Pete Kowalski and Marc Dobberstein were named State Assistant Coaches of the Year. Adam Dobberstein was named District Coach of the Year. Brandon Werner was named to All-State and Conference Player of the Year.
- Fitness Center update – much work is completed. There is LOTS of space for new equipment. As funds become available, new cardio equipment will be purchased first, then circuit training, then replacement of old equipment.
- The golf outing generated just over \$20,000, which paid for the new FC floor.
- Tennis ball machine funding request update – the cost will be approximately the \$1,349 we have already approved.

### **New Business:**

- Homecoming concessions (run by BC) – volunteers are needed for staffing the concessions booth and running the 50/50 raffle on October 3rd.

### **Old Business:**

- Upromise Program – BC is registered. A hand-out will be available at the All Sports meeting and at registration.
- WE CARE – we will put out literature reminding people to sign-up at Pick n Save.
- Postage Stamp fundraiser – WIAA is not ready with the program yet; we have expressed our interest in participating.

Adjournment - 7:48 pm

Next Meeting: Tuesday, September 9th, 7 pm. (Board photo to be taken prior to meeting)

Respectfully submitted by Lindy Kanavas, Secretary