

Pewaukee High School Booster Club December 9, 2008 Meeting Minutes

Welcome and call to order 7:02pm

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

Minutes of November 3, 2008 meeting were approved with minor amendments.

Treasurer's report:

Pat Gallert reports that our tax return has been filed for the last fiscal year. November concession and event revenue was lower than other months, due to a smaller number of events. Spiritwear revenue was higher, due to holiday sales. Grants for the month total \$6,740, YTD grant totals are approximately \$16,000. The Fitness Center grant from the Dinner Dance event will be \$35,000. Motion made, second and approved to accept the treasurer's report.

Athletic Director's Report:

John Maltsch reports that:

- Fitness Center RFP's (requests for proposals) are due back tomorrow for new equipment purchases. Equipment is expected to total approximately \$100,000. A lease-to-own option, and other financing alternatives/incentives may be considered. Equipment should arrive by the end of January.
- Co-op Hockey – 2 PHS students are currently participating, and are growing in experience along with the team. Additional PHS team members should be back in play after holiday break.
- Girl's B-ball – Currently 4-0, and ranked 4th in state.
- Boy's B-ball – Currently 3-0, after winning against Slinger
- Wrestling – Off to a very strong start, recently beating Tosa (our closest competitor) 70-6. Hopes are high for making it to State.
- Fine Arts - Two One-Act plays were recently held; the students did a fantastic job. Attendance could have been better; additional promotion on the part of directors would help.
- Drama will become an independent organization next year, keeping their box office proceeds, and not being funded through the district.

Committee Reports:

- Concessions: We do not have a winter co-chair as of yet, but Dawn Vogelsang feels that it will be manageable. There are issues with cash register operation difficulties, which will be addressed. A question was raised regarding ordering of food when events may be cancelled due to inclement weather. It was determined that this will not be a problem.
- School Directory: we will plan to hand them out at Parent-Teacher Conferences next year. We will more aggressively look for some sponsors next year to offset costs.

New Business:

- Water Bottles: John Maltch reports that “Water Billboards” provides free, personalized, disposable water bottles to schools, which schools sell and keep profits. The water bottles have advertising on it. We will pursue ordering these.
- “The Chill” Sponsorship: Local eatery/tavern on Pewaukee Lake has expressed interest in partnering with BC. We will offer them opportunities for sponsorships/advertising, just like any other Pewaukee business.
- Stamps: WIAA has a fund-raiser program for selling Pewaukee Pirate Logo postage stamps online. The stamps cost \$19.95 for a book of 20 \$.42 stamps. BC would make \$5.00 per book sold, with no cost to us. This may be a popular item for graduation announcements. We will promote this on our website.
- FOFA Bistro Night – the new drama and choir instructors are planning this event to promote Fine Arts, and may want to use our auction software. This should present no problem, but the scope of the event may not warrant it.

Meeting Adjourned at 7:48 pm.

Next Meeting: Monday, January 5th, 2009, 7pm.

Respectfully submitted by Lindy Kanavas, Secretary.