

**Pewaukee High School Booster Club
February 2, 2009 Meeting Minutes**

Welcome and call to order 7:03pm

Present were: Christine Baar, John Maltsch, Pat Gallert, Lindy Kanavas, Lori Pjevach, Mary Bacon, Lori Callen, Mary Pat Sutter, Beth Nagel, Sandy Wysocki and committee members, Dawn Volgelsang and Amy Johnston.

Minutes of January 5, 2009 meeting were approved without amendment.

Treasurer's report:

Pat Gallert reports that: We are in a good cash position. January concession revenue was healthy, particularly due to several successful Wrestling events, including the Pirate Invite. YTD grant totals are \$69,559, including YTD totals for the Fitness Center of \$41,302. Motion made, second and approved to accept the treasurer's report.

Athletic Director's Report:

John Maltsch provided tonight's meeting attendees with a guided tour of the PHS Fitness Center, describing the new equipment that was installed last week. The new Treadmills are very "state-of-the art", and our "top-of-the-line" Ellipticals will arrive soon. Near-future plans were also relayed, including the priority of instruction for students and staff on safety, and preservation of the equipment. Video surveillance of the Center is planned. He also relayed the very enthusiastic response to the new equipment by students, and the gratitude expressed by administrators and educators to the BC for their efforts in fundraising for the Center.

John also reports that:

- Varsity Cheer – Competed at Regionals last weekend, placing 3rd in "cheer-stunting" and 2nd in "cheer-dance", their highest placements ever. They will be competing at State in Green Bay on Feb 14th.
- Poms – In last weekend's competition, Poms placed 2nd in "Pom" and 3rd in "Funk". They are competing at State again this coming weekend at La Crosse.
- Cheer-Related Liability – Recent state legislation has made cheerleading a "contact sport", thereby protecting the school district, teammates and coaches from potential lawsuit liability.
- Girl's B-ball – Currently 10-3 overall, in first place by ½ game.
- Boy's B-ball – Currently 10-3 overall.
- Wrestling – The Pirate Invite was held last week. Pewaukee had 6 champions in the competition, and excelled overall.
- Hockey - Now has 3 wins for the year, and stand at 3-15, they continue to improve.

Committee Reports:

Concessions: Dawn Vogelsang, Chairman, reports:

- Issues with closing the registers at event-end are being addressed. They **seem** to be in the nature of operator-error, but this is being verified. Dawn suggests bringing in a second, back-up cash register to alleviate some of the difficulties and to more clearly identify the problem. This will be explored.
- “Walking Tacos” have not been selling particularly well overall, although better at Wrestling events than others. Prepared-ingredient quantities have been adjusted as a result, to reduce waste. A change in vendor to make this item more profitable in the future will be explored.
- Pirate’s Cove area available-space was inquired on. John Maltsch confirmed that space in that location is not available for additional BC storage/usage.
- Girl’s softball concessions: A discussion was had regarding providing “light” concessions at these events, operating out of the Asa Clark cafeteria, and also discussing other logistical issues. It was decided that we allow softball to have ownership of running these concessions, and depending on the results, consider adding it to the regular concession lottery next year.
- Spring sports schedules have not been finalized, therefore the Spring concession lottery has not yet gone out.
- Booster Club Concession Equipment loans– This previously-discussed topic was revisited. The many pros and cons of equipment loans to non-Booster Club school groups/affiliates were further evaluated. It was decided to define some potential options in more detail, and discuss this again at a later meeting.

Dinner Dance: Thank-you letters were received from the school board and superintendent, and recognition was received in the local paper in appreciation of the BC’s efforts for October’s successful Dinner Dance, and the resulting donation benefitting the Fitness Center’s new equipment purchases.

New Business:

- By-law change: A discussion was had to amend our by-laws to allow for board member voting via email or telephonic means, in-between scheduled monthly meetings, as urgent needs may require. A draft of such by-law revision will be compiled and voted on at our March meeting.
- Grant Request: Varsity Cheerleading has requested \$350 for a fan bus to be provided for the State competition in Green Bay on February 14th. Discussion included that a 30 person minimum is required for a bus, and that Booster Club does not typically pay for fan buses. In this situation, because it is a state competition, is located far away, and weather may be inclement, a motion was made, seconded and approved to fund up to \$350 for the bus, **if** the 30 person minimum is met, and students will be required to “commit” by submitting \$5 each at sign-up.
- Board Membership: We are beginning to examine board position/committee chair continuation and succession planning. The Webmaster chair position is confirmed to be available for 2009-10.

- School Liability Insurance coverage of BC: Christine Baar met with Superintendent JoAnn Sternke, and it was determined that BC, as a 501c3 organization, is covered under the district policy for the types of events we sponsor on behalf of the school. PHS Booster Club's potential liability is not at all similar to recently-publicized local situations, in that PHS BC does **not** hire any individuals or groups to perform services at BC-sponsored events, that do not hold their own certificate of insurance (i.e. they must always be independent contractors).

Meeting Adjourned at 8:21 pm.

Next Meeting: Monday, March 2nd 2009, 7pm.

Respectfully submitted by Lindy Kanavas, Secretary.