

**Pewaukee High School Booster Club
January 5, 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, Beth Nagel and Sandy Wysocki.

Minutes of December 9, 2008 meeting were approved without amendment.

Treasurer's report:

Pat Gallert reports that the Dinner Dance accounting has been closed out, with a net amount of \$35,636 submitted for the benefit of the Fitness Center tonight. We are in a good cash position. December concession and event revenue was lower than other months, as per usual, due to a smaller number of events. YTD grant totals are \$65,255, with the athletic/non-athletic split at 72%/28% (Fitness Center is considered "non-athletic") Motion made, second and approved to accept the treasurer's report.

Athletic Director's Report:

John Maltsch reports that:

- Fitness Center – Magnum Fitness will be providing all the equipment to be purchased this year. Equipment should arrive by the end of January.
- Co-op Hockey – Still looking for a win, but was on break over the holidays.
- Girl's B-ball – Currently 7-0, and ranked in top 5 in the state.
- Boy's B-ball – Currently has only suffered one loss for the year against Cleveland Heights (from Ohio).
- Wrestling – Still having a terrific season, recently competing in the Dekalb Invitational, placing 5th in this prestigious tournament. Hopes are high for doing very well at this weekend's Cheesehead Tourney.
- Poms – Recently took 3rd place in competition.

Committee Reports:

- Scholarship forms have been revised and will be available on our website and for pick up at the high school soon. April 6th is the deadline for submissions.
- Concessions: Dawn Volegsang reports (via email):
 - Girl's Basketball and Wrestling openers and closers have been trained; there were a few issues with the registers that have been worked out.
 - Boy's Basketball openers and closers have been located.
 - The plug on the sandwich warmer has been replaced.
 - Different approaches for "walking tacos" are being explored, as they did not sell well in the fall.
 - Small-scale concession ideas/solutions for Girl's Softball are being explored.
 - All groups have arrived on time for their scheduled events, and done a good job.

New Business:

- Water Bottles from “Water Billboards”: Christine Baar reports that we would need to purchase a minimum of 60 cases (1440 bottles) at \$.41 each, plus a \$60 delivery fee and a one-time \$40 set-up fee, for a total of \$690 for the first order. The water bottles have advertising on it, which we would have to obtain ourselves. It is not feasible to store 60 cases of water, which is about 2/3 of our water needs for an entire year. It was decided not to pursue this further for now.
- Softball Grant request: A “Protective Sock Net” is desired for use during both Varsity and J.V. practices. The cost is \$259.90. Softball has good participation in concession volunteering. Motion made, seconded and approved to grant this request.
- Personalized Pirate Stamps offered through WIAA: We will put a link for this on our website. Our profit is \$5 per booklet sold.
- Loaning concession equipment: A discussion was had as to whether or not we need a formal policy outlining the fact that as a rule, BC does not loan our equipment to other groups, for a variety of reasons, including breakage. It was decided that we will continue with our policy of not loaning any equipment to non-BC groups and document it and display a sign at the concession stands.

Meeting Adjourned at 7:49 pm.

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

Respectfully submitted by Lindy Kanavas, Secretary.