

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

Welcome and call to order 7:05 p.m.

Present were: Christine Baar, John Maltsch, Pat Gallert, Lori Pjevach, Mary Bacon, Mary Pat Sutter and Sandy Wysocki

Excused: Lindy Kanavas, Lori Callen and Beth Nagel

Minutes of February 2, 2009 were approved on a motion made by Pat Gallert and seconded by Mary Bacon.

Athletic Director's Report:

John Maltsch reports that:

- The wrestling team made school history with 4 state medalist and 1 state champion. Josh Mohr was the first individual state champion for Pewaukee since Chris McIntosh back in 1994. They will also compete in the Team State finals on Saturday, March 7.
- The Girls Basketball team finished the season with a 12-4 conference record, 2nd place in the Woodland North. They also won the Regional Championship and will compete in the Sectional Championship on Friday, March 6.
- The Boys Basketball team won the Woodland Conference Championship for the second consecutive year. They begin competition for the Regional Championship on Thursday, March 5 at Pewaukee.
- Hockey finished the season with a 3-18 record. Senior Kevin Cleary was named the team's scholar athlete and was the second leading scorer.
- The Cheerleaders finished their competition season by taking 1st place in the Wisconsin State Cheer Championship in Sun Prairie. Earlier at the WACPC State Competition, they earned 2nd place in cheer and 4th place in dance.
- The Poms ended their competition season with 3rd place finishes in both their Pom and Funk routines at the WACPC State Competition.
- The bowling team just ended their season with the varsity finishing in a tie for 4th with an 8-7 record. The Co-ed JV team finished 2nd with a 9-7 record.
- The elliptical cycles recently arrived for the fitness center and now the center is complete.

Treasurer's Report:

Pat Gallert reported that February was a very good month for concessions with the strong performances of the girls and boys basketball teams. There were a couple of dates in which the groups scheduled to run the 50/50 raffle did not show up. Total grants distributed in February totaled \$2,278.24 plus \$723 to the fitness center. The Booster Club also received \$315 from a raffle that was conducted by the scholarship fund. The

prize was donated by Sharon Harms with the stipulation that all proceed would be split between the Scholarship Fund and the Booster Club.

The current available cash is estimated at approximately \$13,500 taking money out for some currents bills and scholarships. Pat Gallert explained that he has not been allocating monies to the Poms, Cheerleaders and the Band from concessions at events for which they were present. He will go back and figure the correct amounts and make payments to these groups, based on their attendance and participation.

The report was accepted on a motion by May Pat Sutter that was seconded by Lori Pjevach.

New Business

- **Grant Request – Wrestling for Team State:** Motion by Christine Baar and seconded by Mary Bacon to grant \$350 for a fan bus for the Wrestling Team for their state competition this weekend in Madison. Motion approved unanimously. The bus must have at least 30 students sign up or it will be canceled.
- **Request Forms** – Christine Baar will ask Lori Callen to put the request forms on the website.
- **Dinner Dance:** There was considerable discussion about whether the Booster Club should sponsor a dinner dance this fall. Discussion points included the lack of a specific purpose like the fitness center, the declining economy and the availability of volunteers.
- After much discussion Sandy Wysocki and Lori Pjevach agreed to work on this year's event which will be held on Saturday November 14 at the Brookfield Sheraton (the same location as last year). The proceeds from the dance will go to the Booster Club to fulfill additional discretionary grant requests. Other committee members will be recruited to assist in the effort. The Booster Club will pay a \$1,000 deposit to reserve the Sheraton Milwaukee Brookfield Hotel.

By-Laws Revision:

- The following amendments to our by-laws were presented to the board. For the first amendment under Membership and Voting, Christine Baar moved to accept the amendment to this by-law as presented. Mary Pat Bacon seconded the motion. Motion carried.

Under Board Members, Christine Baar moved to accept the amendment to this by-law as presented. Pat Gallert second the motion. Motion carried.

By-law amendments:

- Under Membership and Voting - "members may vote by e-mail or by phone if grant requests, purchases or other urgent matters need a response in between monthly board meetings."
- Under Board Members - we added : F. General Members (4); concessions head chairmen and membership chairman should be served by board members so that their vote may be counted, and regular updates from their committee be given at meetings."

Adjourned at 8:10 p.m.

Next Meeting: Tuesday, April 7, 2009 at 7 p.m. This is a change for the original schedule due to the Home Girls Soccer Game.

Respectfully submitted,

Sandy Wysocki, Acting Secretary