

## **Pewaukee High School Booster Club October 6, 2008 Meeting Minutes**

Welcome and Call to Order: 6:15pm

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

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

### **Treasurer's Report:**

Pat Gallert reports that: as of the end of September, membership and contributions total \$8,130 and Spiritwear sales total \$997. Grants paid total \$12,612. A brief discussion was had regarding the amount of funds needed to be reserved in the savings account. We will address the necessary reserves level at our next meeting. Motion made, seconded and approved to accept the Treasurer's Report.

### **Committee Reports:**

- Concessions – Dawn Vogelsang, concession chairman, reports:
  - Homecoming concessions, run by Booster Club, ran very smoothly.
  - New burger offering (pre-cooked) had mixed feedback.
  - An additional set of keys for the concession stands is needed. John Maltch will look into this.
  - The popcorn machine we currently own has had to be wheeled back and forth between indoor concessions and the soccer concession area. This is difficult, and could result in damage to the unit. Lori Pjevach researched the potential purchase of a new or a “factory second” additional machine. A new machine from our preferred vendor would cost \$554, and a reconditioned one would be \$489. The purchase decision has been tabled.
- Dinner Dance – Sandy Wysocki, chairperson, reports:
  - At this point it appears that we will exceed last years' amount of auction items, and the auction program booklet is at the printer.
  - Baskets and auction signage are being put together.
  - The newly-purchased auction software is working well.
  - The dance RSVP deadline is this Friday. Many last minute replies are expected.
  - The venue's amenities and dinner choices are similar to last year.
  - Our goal is to meet or exceed last years' net revenue for donation to the Fitness Center equipment needs.
  - Coaches have been helpful in generating interest in attending the event.
  - Some setting-up assistance is needed for the morning of the event.

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

John Maltch reports:

- Thunder sticks given out at Homecoming were a problem with the student fans.
- 573 students attended the Homecoming dance; it was a great event.
- XC Varsity Boys & Girls are hosting the Sectionals on Oct 25th.
- XC Varsity Girls are ranked 4th in the state, in Division 2.
- Football is undefeated, at 6-0, and have qualified for the play-offs.
- Girls Swimming hopes to finish in the top half of the conference.
- Boy's soccer ranked 9<sup>th</sup> in the state.
- Girls Tennis placed 6<sup>th</sup> in the JV Woodland conference, a great showing for the inaugural year.
- Girl's volleyball is doing well, and is hosting the JV Woodland Invite this weekend.

### **New Business:**

- Grant requests:
  - Cross Country – Student Tyler Frodl made a presentation on uniform needs for the XC team. The JV teams are currently under a waiver from the WIAA to compete in non-matching uniforms. The number of students on both the boys and girls teams has almost doubled since new uniforms were purchased. \$2,500 to \$3,500 is needed for a complete uniform overhaul for 60 students. XC has already done their own fundraiser, and participates several times each year in concessions. We will discuss a grant for XC uniforms at our next meeting.
  - All other outstanding grant requests have been tabled pending further analysis of our financial position.

**Adjournment** - 6:55 pm

**Next Meeting:** Monday, November 3rd, 7 pm.

Respectfully submitted by Lindy Kanavas, Secretary