

Pewaukee High School Booster Club September 9, 2008 Meeting Minutes

Welcome and Call to Order: 7:05pm

Present were: Christine Baar, John Maltsch, Lori Callen, Lori Pjevach, Mary Pat Sutter, Pat Gallert, Dawn Vogelsang, Beth Nagel, Dani Radigan, Mary Bacon, Lindy Kanavas and Amy Johnston.

Minutes of August 4, 2008 meeting were approved without amendment.

Treasurer's Report:

Pat Gallert reports that there was not a lot of activity in July. Grants payable include 2 scholarship checks totaling \$1,000 that have not been cashed yet. Grants paid for the year ending 7/31/08 totaled \$81,891, an increase of \$35,237 over FY 2007. Fitness Center contributions totaled \$51,109. The breakdown between athletic and non-athletic contributions were 20% and 80%, respectively (with Fitness Center amounts included in non-athletic). August begins a new fiscal year. We are in a good cash position to begin the year. Membership revenues are \$7,028 YTD. Spiritwear sales total \$1,500 YTD. Concession grants total \$2,072 so far, after only five events. Athletic groups will continue to donate 15% of gross concession revenue to the Fitness Center this year. Motion made, seconded and approved to accept the Treasurer's Report.

Committee Reports:

- Membership –Mary Pat Sutter reports:
 - We have 102 Pirate Club and 85 Red and Black memberships to date.
 - Volunteer lists were distributed to our committee members.
- Concessions – Dawn Vogelsang, concession chairman, reports:
 - The Fall lottery is complete, with all spots filled, except for three 50-50 raffle spots. The lottery process went smoothly.
 - We will look at offering limited concessions at frosh and JV football games next Fall, possibly experimenting with it this year.
 - Additional information will need to be disseminated to coaches and advisors and team parents on concession procedures to avoid any confusion.
 - Many openers are new, and need guidance on quantities of food to prepare.
 - End of game leftover concession food was discussed. It is not our policy to give away food, as kids may wait to eat free. We will do more 2-for-1 at the end of events if there is extra food.
 - Grilling is an issue. The grill may need new burners to avoid more flare-ups. We may explore replacing the grill altogether, if repairs cannot be made. Additional grills will be borrowed for use at Homecoming.
 - Our pricing scheme will be examined to see if any changes are needed, to conform to BC guidelines for concession profits.
 - A Winter concessions sub-chairperson still needs to be located.

- Spirit Wear – Lori Callen reports:
 - Sales have been good so far for the year.
 - An “Ultimate Fan” Raffle Package has been put together. Tickets will be sold at events and awarded at a basketball game in the middle of the season.
 - Kevin Dabney has donated a large number and variety of spirit items that we will use as giveaways at games.
 - Lori has located and ordered a higher quality seat cushion to replace the ones we received as membership premiums.
- Web Site – Lori Callen reports: Updates are being made regularly, as she receives information.

Athletic Director’s Report:

John Maltsch reports:

- XC Varsity Boys are a young team, and are gaining experience.
- XC Varsity Girls have a great deal of depth. They are expected to have an excellent season.
- Football is 2-0, and ranked 13th in the state.
- Girls Swimming is also a young team, but is holding their own.
- Boy’s soccer is 5-0, and 1st in the state in Division 2.
- Girls Tennis has over 30 girls participating this season. They recently had a match in Hartford, and were very impressive.
- Girl’s volleyball is off to a great start, with a new coach. JV and Varsity invites are coming up, as is the Pirate Cup.
- Gatorade is no longer being sold in school vending machines, due to sugar content, but can still be sold at concessions.

New Business:

- Grant requests:
 - Baseball – Coach Adam Dobberstein requests \$10,000 for Scoreboard assistance. A motion was made, seconded and unanimously approved to grant \$3,500 for the baseball scoreboard immediately. An additional grant of up to \$3,500 will be considered at a future BC meeting.
 - Athletic Trainer – Allison Mours requests Coolers for Gatorade and ice totaling \$96. John Maltsch indicated that he believes these items are no longer needed. This request was tabled.
 - Soccer – Coach Staus requests \$800 for Team Bags for Boy’s and Girl’s Soccer. A motion was made, seconded and unanimously approved to grant \$800 to Soccer for the bags.
 - Cross Country – Coach Kashian requests \$200 for bus costs to take the teams to area parks for Saturday morning practices. A motion was made, seconded and unanimously approved to grant \$200 to XC for the bus costs.
 - Swimming – Coach Gatzow requests \$300-\$400 towards the purchase of an underwater video camera system (total cost is \$689). A motion was made, seconded and unanimously approved to grant \$350 to Swimming for the camera.
 - Robotics – Ruth LePoidivan requests assistance in the amount of \$1,000 for a robot control system. This grant request has been tabled, pending the receipt of more information.

- AcaDec - Requests \$500 for entry fees and learning materials. A motion was made, seconded and unanimously approved to grant \$1,000 to AcaDec for their needs.
- Homecoming concessions (run by BC) – more volunteers are needed for staffing the concessions booth and running the 50/50 raffle on October 3rd.
- Donation of concession equipment – We have an old bun warmer that is unneeded and is taking up valuable space. Christine Baar will look for a suitable organization to donate it to.
- Donation of Spiritwear items to the Dinner Dance - A motion was made, seconded and unanimously approved to donate \$100 worth of items (our cost) to the Dinner Dance Auction.

Adjournment - 9:07 pm

Next Meeting: Monday, October 6th, 7 pm. (note: subsequent change to 10/6 meeting time: Meeting will begin at 6:15pm, to avoid conflict with NHS ceremony)

Respectfully submitted by Lindy Kanavas, Secretary