

ATHLETIC BOOSTER CLUB - Minutes

Wednesday, March 6, 2019 / 6:00 PM / PEMS-HS

Officers Present

Christine Mason, Mary Ann Pronschinske, Sara Scheel, Michelle Thomas

Members Present

Katie Frink, Steve Mason, Deb Steinbach, Jeff Steinbach, Rick Webber, Robin Webber, Amy Wilde

Agenda

Call to Order - 6:01 p.m.

Pledge of Allegiance

Meeting Minutes - February 6, 2019

Motion to Approve by Sara Scheel / Seconded by Amy Wilde / Vote: motion carries, all approve

Treasurer's Report - Michelle Thomas

Mary Ann and Shelly went to First Citizens State Bank of Palmyra today (March 6, 2019) and added Shelly to the accounts and have everything in order. Shelly was also able to access online banking. Thank you to Shelly for stepping in as our Treasurer mid-year. Shelly gave a verbal report that as of February 28, 2019 the checkbook balance was \$7,981.24, with a deposit of \$4,875.65 on March 6, 2019 for a current balance of \$12,856.89. The deposit that was made today was from the holiday bazaar and from concession stands. The current savings balance is \$11,638.08.

Old Business

Golf Outing

This event will be held on June 1st at Kettle Moraine Golf Course.

Mary Ann bought stamps today for the mailers that will go out regarding this event.

She will be checking with Luke Pederson to see whether he has a volunteer to coordinate donations or whether he would like to ask for help with that task.

Mary Ann will be contacting each sport to ask for a donation for the raffle baskets.

Tarps

At this time this is being tabled. It will be revisited at a later date.

Due to the current condition of the gym floor, it was suggested that the district contact the company that installed the gym floor. The current floor flakes.

Scholarships

The scholarship application has been updated and is currently online. The due date is April 2nd. We will discuss the applications at our April meeting.

Concession Stand Signs

This is a work in progress. Sara Scheel offered to help Mary Ann if she would provide the information and what is required.

Wish Lists

Softball - On 5/1/18 \$285.00 was approved for a portable speaker and panther tent. It was not purchased.

Soccer - In June of 2018 \$383 of \$583 requested was approved for soccer.

Baseball - On 5/8/18 \$675 was approved for baseball and an invoice was recently received for that at the cost of \$601.

These items are for the 2018-2019 school year.

Wish Lists for the 2019-2020 school year are normally due by May with approval at the June meeting.

Since it is very difficult for the coaches of spring sports to come up with a wish list for something that will happen 9-10 months later, we will add an agenda item to revise our bylaws during our April meeting to accommodate winter and spring sports wish lists.

We are asking all coaches of Fall sports to submit their wish lists to us by our May meeting. We are also asking that all coaches attend the meeting to present their wish list.

Paperwork for District Office

As Secretary Sara Scheel has prepared the required paperwork for the district office for the 2019-2020 school year. At this time she needs to acquire some signatures and then will submit it to the district office as required.

New Business

Paperwork for District Office

As Secretary Sara Scheel has prepared the required paperwork for the district office for the 2019-2020 school year. At this time she needs to acquire some signatures and then will submit it to the district office as required. As a side note, the insurance the Booster Club holds expires on November 1, 2019 and is normally renewed by the Treasurer.

Indian Summer

While discussing the paperwork for the 2019-2020 school year, the Indian Summer fundraiser was brought up. Paperwork will be submitted to the district office as "tentative". Mary Ann expressed that she is no longer willing to coordinate this fundraiser. She would be willing to assist at Indian Summer. At this time, nobody has stepped up to man the fundraiser. We will submit the paperwork and see what the future brings as far as a Coordinator stepping up. Last year, Band did take some time, and in the past other groups have also done so (FFA, etc.). If there is no Booster Club coordinator, perhaps another group would like to take this fundraiser over.

Banner Request

A banner for golf conference winners was requested.

There were two players that were named "Player of the Year".

This was Izaak Neubauer in 2016 and Devin Wide in 2017.

Because golf is an individual, as well as a team sport, this designation is earned (by score), not rewarded.

In order to earn the designation, there are six mini meets (each count once) and a conference meet (counts twice).

The request is for one banner that says "Conference Champions" and would list those two gentleman.

This request has been received and will be put on the agenda for a vote on the April agenda.

Motion to Put Request on April Agenda as a Vote - Motion to Approve by Christine Mason / Seconded by Jeff Steinbach / Vote: motion carries, all approve

Officers for 2019-2020

Normally officers are elected at our April meeting with approval at our May meeting. For the coming school year we will be looking for both a vice president and a secretary. Please attend the April meeting if you are interested in either of these positions. If one or the other is not filled, perhaps a role could be duplicated (such as being both a vice president/secretary, etc.)

Athletic Director - Mr. Tortomasi

Banners

Mr. Tortomasi is working on updating the banners that we do have with changes/additions.

Patches

Mr. Tortomasi is working on boys basketball conference champ patches. There has not yet been a motion to vote or approve.

Next Meeting

Wednesday, April 3, 2019 - 6:30 p.m. - PEMS/HS Library

Adjourn

Motion to Adjourn by Steve Mason at 6:45 p.m. / Seconded by Christine Mason / Vote: motion carries, all approve.