

# ATHLETIC BOOSTER CLUB - Minutes

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September 5, 2018 / 6:30 PM / PEMS-HS LIBRARY

## **Officers Present**

Lori Bartolotta, Mary Ann Pronschinske, Sara Scheel

## **Members Present**

Deb Steinbach, Jeff Steinbach, Joel Tortomasi, Robin Webber, Amy Wilde, Duane Wilde

## **Agenda**

Call to Order - 6:34 p.m.

Pledge of Allegiance

Meeting Minutes - August 1, 2018

Motion to Approve by Jeff Steinbach / Seconded by Duane Wilde / Vote: motion carries, all approve

Treasurer's Report - Lori Bartolotta

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

## **Old Business**

### Indian Summer

This fundraiser is on for the weekend of September 7, 8 and 9. Mr. Hein and Band will be covering Friday night. Thank you to them for that. Saturday and Sunday will be covered by various sports and athletes. Mary Ann reported that she is short a couple of volunteers on Saturday morning. She felt confident she could find coverage. They were also short several volunteers on Sunday. Robin Webber offered to send an email to softball, basketball and volleyball parents to try to get the volunteer spots covered. Thanks to all for your assistance.

### Memorial Bench

Lakeland Coachlines donated \$500.00 in memory of Hopper, a beloved bus driver. We have received approximately \$100-\$150 in additional donations in Hopper's name. At the August 1st meeting, a motion was made for the Booster Club to approve up to \$200 on the purchase of a memorial bench in Hopper's name. Motion to Approve by Christine Mason / Seconded by Lynette Carpenter / Vote: motion carries, all approve. Mary Ann is awaiting a quote from a company on this bench. She will update at the next meeting.

### Banner Project

Mary Ann stated that she has been in touch with the company this past Monday. She is waiting for the additional names and hoped to have an update by Wednesday.

### Concession Stand - Standard Process

There was discussion regarding the Standard Process concession stand. Christine Mason will bring a copy of the contract to the next meeting so it can be reviewed. It was felt that this stand was underutilized.

### Dugout Covers

The cost of the dugout covers (tarps) being replaced with permanent roofs has been covered by donations from Generac and the Palmyra Lions Club. Volunteers will be doing the work involved, and they plan to start in mid-September. Thank you to all for their donations of money and time.

### Trophy Case

We are currently awaiting a quote on the glass for the new trophy case.

### Donation/Raffle

At our last meeting, Kim Hetz announced that she had received a donation from Cocoa Beach Oceanfront Hilton for a 3 day / 2 night stay (not usable in March, April, July or any holiday week). This donation is valued at \$500.00 and is valid until June 4, 2019. She would like to donate it to the Booster Club. After some discussion. At this meeting we have decided that the easiest way to handle this donation is to raffle it off at the Holiday Bazaar. Thank you Coach Kim for thinking of the Booster Club!

### HUDL

According to Mr. Tortomasi, who has checked with the district office, no bill has been received for HUDL at this time. The district normally pays the \$800 fee for football to use HUDL because it is required by the WIAA. Each additional sport (boys basketball and girls basketball) are each at a cost of \$400. There was discussion about who pays for this, etc. For this year, it was decided that the Athletic Booster Club would pay for the cost. Next year, we will agree to pay for 50% of the cost but would expect the clubs to pay the other 50% of the cost (this does not include football).

### **New Business**

#### Homecoming Fireworks

Last year there were no fireworks at the homecoming game due to it being a day game. In past years, the Booster Club has donated \$500 and the student council has donated \$200 to a post Homecoming game firework show. Student Council has agreed to donate \$200 to this year's firework show. The Booster Club agreed to a cost not to exceed \$1,500. Jeff Steinbach agreed to reach out and get quotes.

#### Championship Patches

The booster club agreed to cover no more than \$600 of the cost of championship patches, per Mr. Tortomasi's request. He felt the patches would be no more than \$10 each, and hopefully more around \$8 each. Motion to Approve by Jeff Steinbach / Seconded by Robin Webber / Vote: motion carries, all approve.

#### Holiday Bazaar

The Boys Hoops Club will be handling the bake sale this year.

There was discussing about covering the floors. Normally tarps and tape is used, but there is concern that the tape will damage the new gym floor (if it is finished before the Bazaar). It was thought there may be an additional tarp that could be used and the entire floor could be covered, not just the court.

#### Thank You

Duane Wilde thanked the Booster Club for the shirts that were ordered off of the golf wish list.

### **Athletic Director - Mr. Tortomasi**

#### High Jump Pit

Mr. Tortomasi was contacted and asked if he would like to purchase a used high jump pit. This pit would cost \$3,000 total - \$1,000 to be paid by the activity account, \$1,000 to be paid by track budget, and \$1,000 to be paid by the Athletic Booster Club. Motion to Approve by Mary Ann Pronschinske / Seconded by Jeff Steinbach / Vote: motion carries, all approve.

There needs to be a cover for the high jump pit, so it was suggested that the tarps being taken off of the dugouts be sewn together to create a covering (three of them). Robin Webber will request a quote for this project.

Pole Vault Pit

The pole vault pit will be need to be upgraded/replaced. This cost is estimated in the low teens. This will need to be discussed in the future.

**Next Meeting**

Wednesday, October 3, 2018 - 6:30 p.m. - PEMS/HS Library

**Adjourn**

Motion to Adjourn by Mary Ann Pronschinske at 7:42 p.m. / Seconded by Sara Scheel / Vote: motion carries, all approve.