



December 6, 2013

Board/Committee Members Present: Joel Wittemann, Sue Baumann, Ruth Pumo, Amy Kieffer, Nick Maske, Paula Chroninger, Cindy Hill, Sandy Slowik and Ursula Wastian.

Club Members Present: Andrea Longmeyer

Visitors, Staff and Coaches Present: Coach Andrew Lange, Brian Schlei AD

Secretary's Report:

November 2, 2013 minutes are approved as is

Coach's & Visitor's Presentation:

- Track (boys and girls) – Coach Lange presenting – requesting protection for the new floor from the track
 - Brian Schlei is contributing \$500 to help spending towards floor protection
 - Need one mat for the pole vault, one 150ft for the hurdle and one mat for the sprint group all with a 42" runway surface. The material consists of synthetic track neoprene composite rubber. Waukesha South has one that we borrowed in the past.
 - Shipping cost would be expensive due to weight of the mats.

Athletic Director's Report: Brian Schlei AD

- We were granted use of the fitness center now.
- New equipment is now order.
- The students are excited to use the Fitness Center and we're in a good position to move forward.
- Great center for our athletics to use.
- Snow Jam meeting with organization countdown for a smooth running event.
- ESPN radio for part of it. DJ will be promoting it and drawing in crowd.
- Leadership council ran by Coach Frieman – weekly input; Monday breakfast with 2-3 students as potential leaders.
 - Direct face-to-face discussions; what do you want, what is a good leader, character
 - Coaches are nominating the students for the leadership meeting

President's Report:

- Winter Snow Jam – we will host the games. There will be 16 teams from all over with 40 some vendors.
- The wrestling team is working Friday night covering 17 spots. 25 spots left to cover. Saturday games go until 10:30. Volunteers will work in 4 hour slots. There will be two Baked Potato Bars.
- Field house camera is getting fixed.
- Ted, Amy, Michelle and Joel sold a few memberships – slight crowds for the girls freshman basketball game.

Vice President's Report: Amy

- Texas Hold'em Yard signs in. 18 lawn yards are going on Summit/Northview and University/Northview road. The signs are going up now because there is a price break to the end of the year.
- Rox Bar – 7:30 Texas Hold'em
- Amy got the Walmart grant in on time for a chance at \$2,500.

Vice President's Report:

- TRX is bidding on straps – to be done over holiday break
- Hammer equipment will be sold on E-bay or Distributor that sell used equipment?

- Painting old racks – electrostatic – 3 doors with cross ventilation – should be good.

Banker’s Report:

- Winter sports Boys basketball \$5,700 and girls basketball \$450
- November 23rd \$1067 insurance reimbursed \$1067
- 2012 compared to 2013 – doing well

Treasurer’s Report:

- 12 events compared to 7 last year
- Membership down a little bit
- Last football game was very cold – little made in concessions
- Received final invoice for \$1187 architect fee.

12.04.13

Total Income	\$16,691.51
Total Expense	\$6,108.32
Total Profit (Loss)	\$10583.19
Total Contributions	(19,479.13)
Total Commitments	\$49,362.99
Account Balance (10.31.13)	\$68,017.76
Uncommitted Balance	\$20,516.65

Membership:

- Nothing new to report.

Spirit Wear:

- No winter order

Concessions:

- Sue B. – Storage space for soda and potatoes for the Snow Jam Even.
- Lilly Lancaster is replacing Sue Jimenez with stocking / ordering

Parent Rep-Concessions:

- Ted would like feedback on how the templates are working
- Great having the reps fill in their own hours to volunteer

Social Media:

- After new pictures of gym social media went down from 400 to 170
- Winter Snow Jam is on Facebook and Twitter now

Scholarship:

- This year will have a rubric scoring
- We will have four \$750 scholarships
- May 7th scholarship banquet

Fundraising:

- Two more winner from the football mania
- Total winnings to date \$1375.

Old Business:

- Team baskets needed
- Officer board positions opened
- Need two spirit wear coordinators

New Business:

- \$2,000 – Motioned, Approved and Passed for three athletic runway surfaces.

Meeting was adjourned at 8:16 PM