



February 6, 2013

Board/Committee Members Present: Joel Wittemann, Roberta Wittemann, Paul Senger, Sue Baumann, Sue Jimenez, Paula Chroninger, Ted Williams, Michele Whaley, Bob Reinke, Ursula Wastian, and Amy Kieffer

Club Members Present: Cindie Joers, Tom Thompson, Andrea Longmeyer, Joe Lander, and Michele Gartner

Visitors, Staff and Coaches Present: Raja Aylsworth, Mitch Weber AD, Coaches Shawn Grimm, Nick Maske, Mark Ligocki, and Chris Freiman

Secretary's Report: January 2, 2013 minutes are approved as is.

Coach's & Visitor's Presentations:

- Jeff Worzella – Girls Soccer Coach - Requesting funds for 15 soccer balls, 24 waterproof jackets, and 24 rain pants. Cheaper balls don't last as long. Mark stores the equipment at his home to ensure things are not lost or damaged; all equipment is given an assigned number and each player is assigned that number.
- Raja Aylsworth – Boys Hockey Coach - Requesting funds in the amount of \$1000 for ice time. The largest part of their money goes towards the ice cost.
- Nick Maske – Wanted to thank everyone for their help for the USA Volleyball Tournament. The teams that came to North loved everything at our school. There were a total of 1500 people Saturday and Sunday; 500 players and coaches, 1000 spectators. We grossed \$4027 between 12 hours Saturday and 8.5 hours Sunday.

Athletic Director's Report:

- Mitch Weber – announcing his retirement June 30th 2013
- Spring sports start – March 4th Boys and Girls Track, March 18th Soccer, March 25th Tennis and Golf, May 15th Baseball starts
- Boys Soccer coach – starting paperwork and clearing for coach. There were 8 candidates total who applied.
- Two playoff games at the end of the month and early March
- Basketball game this week and one next week then done
- February 28th and March 7th – Basketball playoff games
- Tuesday, February 26th possible playoff soccer game – home game

President's Report:

- Field of Dreams update. West is close to raising all their funds needed to install their turf field. The current incentive for the three high schools is first one who raises the money gets to put their field in first. Joel's concern is West will be allowed to install the turf fields without North and South having raised their portion of their funds needed to complete the installation so all three fields can be completed together. Allowing West to install their turf field now would create further inequities between West and North! He mentioned if one felt strongly and was concerned this could cause additional inequities between the high schools to contact your Waukesha School Board members.

Vice President's Report: (Amy Kieffer)

- Developing a phone application for posting events. The Booster Club would be able to "push" notifications, coupons easily notify of happenings with the Booster Club. It would cost \$1,400 for a one-time fee and \$40-\$90 per month for maintaining the application.

Banker's Report:

- Everything up to date to now.

Treasurer's Report:

- Paul – July 7th to December 12th we've made \$24,000 in contributions
- Raffle is doing well

02.06.13

Total Income	\$,7492.38
Total Expense	\$1,343.58
Total Profit (Loss)	\$6,373.80
Total Contributions	(24,229.33)
Commitments	\$8,498.25

Account Balance (11.30.12)	\$41,632.40
Uncommitted Balance	\$33,134.15

Membership Report:

- About 247-250 memberships sold to date
- Currently looking for any person or people interested in membership position. Amy will help in transition in the membership position for new person taking on membership opening.

Spirit Wear:

- Looking for someone to shadow Spirit wear Coordinator to assist in the 2013-2014 school year to take over as coordinator in the 2014-2015 school year. Roberta will be training the person who would like to take over this opening as soon as possible due to learning the ordering, supplying, and stocking of spirit wear items.
- Roberta will be ending her Spirit wear coordinator position in 2014-15 school year
- If you know of anyone interested in this position, email Roberta or Joel ASAP

Concessions:

- Sue B. – Wanted to thank everyone who helped at the USA Volleyball Tournament, everyone really pitched in and helped.
- Sue J. – Everything going well thanks for everyone’s help.

Parent Reps – Concessions:

- Ted – Emailing people to send a “thank you” to everyone who helped with USA Volleyball Tournament. Getting the word out during the tournament about how much the Booster Club brings in and gives back to athletics.
- Michelle – Nothing to report

Social Media: *(Kyle and Stefanie not present)*

- Joel speaking for Social Media – Media pages are up to date

Scholarship: *(Cindy not present)*

- Joel speaking for Scholarships – applications due April 1st

Old Business:

- High School 101 (8th Grade Night) – Tuesday March 12th – 6 to 8pm. Starting at 5pm to setup. We will be recruiting members for next year. Spirit wear will be set up in the front. President and Vice-Presidents will be in the commons
- Made decision to have the bagged chair (about \$18 to \$20 a chair) as the membership gift for 2013-14 school year and we will give the option this year for purchasing more chairs once a membership with chair is initially purchased.
- Committee member replacements for next year: Membership coordinator and Spirit wear coordinator. Possibly membership and spirit wear shared position since they both cover a lot of games.

New Business:

- Raja Aylsworth – Boys Hockey Coach - It was motioned, approved and passed for the amount of \$1,000 to cover ice time.
- Jeff Worzella – Girls Soccer Coach - It was motioned, approved and passed for 15 soccer balls, 24 waterproof jackets, and 24 rain pants in the total amount of \$3,480 with the condition that the jackets have the North logo in purple on the chest and the logo on the pockets in purple. It is also conditioned that all of the equipment must be stored at North High School.
- Progress on the new training room - Met with Athletic Director and Principal. The SAIL program will be moved out by spring and will need to expedite the training room per Jody Landish.
- Bob put a call into the city for old records of Waukesha North to see if the wall in the training room is a weight-bearing wall or not.
- Looking to see if CAD students would be willing to work with the design project for the training room.
- The training room is 6,000 square feet.

The meeting was adjourned at **7:55 PM**