



February 5, 2014

**Board/Committee Members Present:** Joel Wittemann, Ted Williams, Nick Maske, Paul Senger, Ruth Pumo, Cindy Hall, Michele Gartner, Andrea Longmeyer, Paula Chroninger, Ursula Wastian, Roberta Wittemann, Bob Reinke

**Club Members Present:** Lyn Reiter, Todd Grosenick, Sandy Slowik, Chris Janssen

**Visitors, Staff and Coaches Present:** Coach Maske and Coach Grimm

**Secretary's Report:** January 8, 2014 minutes are approved as is

**Coach's & Visitor's Presentation:**

- Boys Tennis– Coach Maske presenting –Requesting \$481.88 for half of the cost of the tennis uniforms. Alex Laedtke designed \$15 purple shirts and black shorts of any kind. The players will be purchasing the shorts.
  - They are wearing polos this year. They are comfortable and breathable material.
  - They are changing logo for tennis this year.
  
- Softball – Coach Grimm presenting – Requesting five dozen balls from Milwaukee Sporting Goods.
  - They will be keeping their black pants, so no need for new ones
  - Joel requested that Coach Grimm ask parents to cover concessions for the City 3 school Track Meet on Thursday, April 24<sup>th</sup>.

**Athletic Director's Report:** Brian Schlei AD

- February 24<sup>th</sup> – Pink Out basketball games scheduled will have performances, competitions and selling t-shirts.
- Athletic Advisory –
  - Two exercises mix and match different genders and sports
  - Identified things that need to bring up with coaches
  - Designing motivational sayings
  - Track and wrestling records going back up
  - Working with coaches on inventory
- HS101 night – great turnout; also came in to watch the basketball games
- Volleyball head coach – have 3-4 candidates but will keep open

**President's Report:**

- Standing room only in auditorium for HS101 night.

- Insurance claim on our losses from the fire \$5,600 - We need a date or we will need payment or possible legal issue.
- New people coming on board
  - Possible President taking over next school year who currently is the vice president of a large scale union

**Vice President's Report:**

- Re-chrome and paint cast iron weights
- Need an invoice to move onto Phase 2 of the fitness center
  - We respectfully declined offer to assist in funding the Field of Dreams
  - Phase 2 surveys will go out to multiple departments to see what coaches and teachers are looking for out of the fitness center.
  - Will be handicap accessible
  - Amy is looking into funding from special needs grants
- Bob talked to Life Fitness and they recommended more weight equipment vs. more aerobic equipment; minimum \$5000 and \$25,000 for more bikes  
Phase 2 – waiting for ABC Audio Videos bid to come in
- Texas Hold'em – Saturday, February 15<sup>th</sup>
  - We received many wonderful silent auction gifts for this year
  - Email going out from us through Brian to let everyone know they don't need to be a booster club member or a card player to attend the event
  - Drop off / pick up between winter ball dance
  - 44 players so far
  - Can use credit cards for buy-ins

**Banker's Report:** Nothing to report

**Treasurer's Report:**

- We made \$2,000 for snow jam
  - Too much time needed for planning and timing. Teams didn't stay to watch others play.
- \$19,666.63 is what was contributed to North students

02.05.14

Total Income	\$10,104.92
Total Expense	\$5376.99
Total Profit (Loss)	\$4727.93
Total Contributions	(19,666.63)
Total Commitments	\$51,546.99
Account Balance (12/31/13)	\$72,430.26
Uncommitted Balance	\$20,883.27

**Membership:**

- Michelle is working on designing new membership cards and application

- HS 101 – Chair was given away to winner

**Spirit Wear:**

- HS 101 – sold \$1000 in spiritwear; thank you to Sandy, Ursula and Andrea for helping.
- Three more games and selling at two games

**Concessions:**

- HS 101 – sold about \$320-360 in purchases
- Sue – only three more basketball games left. No playoff games yet known.

**Concessions Parent Reps: (Ted)**

- Pretzel issue was resolved with Sam's Club
- Parent reps very pleased with all of the parent concession reps.

**Social Media:**

- One new person will be joining social media next year

**Scholarship:**

- Scholarships are for students that play sports and parents that are Booster Club members
- Applications are due April 7<sup>th</sup>. May 7<sup>th</sup> Cindy will present awards and plaques for winning scholarship applicants Booster club meeting scheduled for that night will be moved to May 14th

**Fundraising:**

- Can start selling Football Mania in April/May

**Old Business:**

- Replacements are needed for committees and board members
- Texas Hold'em on February 15<sup>th</sup> – Ursula and Roberta working the gifts tables
- Membership gifts: Multigenerational iPad covers, or umbrellas or Stadium chairs

**New Business:**

- Boys tennis – Coach Maske - \$418.88– Motioned, Approved and Passed for 15 shorts & 15 polos
- Girls Softball – Coach Grimm - \$275.00 – Motioned, Approved and Passed for 5 dozen balls
- Monday 24<sup>th</sup> – pink out scheduled four wrestling parents are covering concessions
- WIAA sectionals – cannot host this year. Butler Invite now going to Carroll University. We will have 5 less Varsity and Jr Varsity meets. So there is be a financial impact

Meeting was adjourned at 7:37 PM