



January 2, 2013

Board/Committee Members Present: Joel Wittemann, Roberta Wittemann, Paul Senger, Sue Baumann, Paula Chroninger, Ted Williams, Kyle Bedalov and Amy Kieffer

Club Members Present: Mike Chroninger and Joe Lander

Visitors, Staff and Coaches Present: Coaches Shawn Grimm, Nick Maske, and Chris Freiman

- **Secretary's Report:** December 5, 2012 meeting minutes amended to correct - All Booster Club **Officers and Coordinators** under "New Business" and approved as is.

Coach's & Visitor's Presentations:

- Shawn Grimm – Varsity Softball Coach - Requesting funds for softball equipment which include catchers gear. Would like to get the Nike Pro Gold catcher set; one set black and one set purple (the girls are currently using men's chest protectors which is a safety issue), helmets (present helmets have no padding). Also requesting 2 bags for the catchers gear to store/transport in and requesting batting tees for practice.
- Raja Aylsworth – Boys Hockey Coach - Not in attendance tonight to present

Athletic Director's Report: (AD Mitch Weber not present)

- Joel Wittemann (for Mitch Weber) Nothing new to report

President's Report:

- Texas Hold'em – If you know of anyone or any company who would like to donate a gift or service for the Booster Club fundraiser, send them to the Booster Club.
- Brainstorming Meeting– meeting with Athletic Director Mitch Weber and Jody Landish next Tuesday. Getting very positive feedback. The area is currently being used for the SAIL program which is the area for future new weight/training room.

Vice President's Report: (Amy Kieffer)

- Texas Hold'em – being held on Saturday, February 9 at Rox Bar & Grille. Come for food, bar and silent auction even if you don't sign up for Texas Hold'em.
- Joel stated that Bob Reinke (Vice President) found that the school district is open to do partial scholarships and that Bob has possibly a couple of leads with sponsorships for the Booster Club.

Banker's Report: (Joel Wittemann reporting for Ursula – not present)

- All deposits given to Paul, nothing else to report.

Treasurer's Report:

- Paul – Not much in
- Treasurer's Report handed out (11/01 – 11/30) – left-hand lower corner shows how many events
- Treasurer's Report also shows this year as to compared to last year for November and Year to Date
- Made \$1200-\$1400 in credit card sales; Convenience of using credit cards is working for us to increase sales made; we need to make sure to add the \$3.00 service charge to every charge made.

01.02.13

Total Income	\$3,718.54
Total Expense	\$809.45
Total Profit (Loss)	\$3,009.09
Total Contributions	(23,386.83)
Commitments	\$9,178.25
Account Balance (11.30.12)	\$36,101.10
Uncommitted Balance	\$26,922.85

Membership Report:

- About 240 memberships sold to date
- Next year looking at stadium chairs for the purple package memberships.
 - There is the issue of space/storage with the stadium chairs. Limited storage space in Booster Club shed to store required number of cases to begin the fall season.
 - Stadium chairs are about \$25/chair at Koenigs.
 - Idea of doing a 2-tier membership; get the first chair with the purple membership then, if the member wanted to purchase another chair, they could for an extra \$35/chair.
 - Clothing would be very difficult to offer as a membership gift due to sizing issues, people returning for different sizes, etc. Clothing not really an option for membership item.
 - Raise the amount for price of membership to generate funding for future Fitness & Training Center

Spirit Wear:

- There are still people who have not picked up their spirit wear orders from before December. They have been called and emailed numerous times and still haven't picked up the items.

Concessions:

- Sue B. / Sue J. – Nothing to report

Social Media:

- Kyle – Nothing to report
- HUDL software for coaching staff is working great
- Joel stated that Facebook and Twitter Booster Club sites are going well

Scholarship:

- Scholarship package is completed and following up with scholarships
- Every Friday announcements are made regarding Booster Club scholarship available
- Scholarships are based on a number, scored and doesn't discriminate
- Due date April 2

Old Business:

- Volleyball and Boys Swimming – Entire day Sunday – Ted to tell Parent Reps we need help in concessions for this
- Amy, Kyle and Chris reviewed the events at the 2012 Sportsmanship Summit. Kyle wrote a blog on his site. The event fostered good sportsmanship. There were five sessions covering different topics.
- Waukesha Jamboree – Friday January 18 – Stock concessions properly - Hot chocolate and coffee – we should have 6-7 people in concessions. There is also a basketball game going on at the same time.
- High School 101 (8th Grade Night) – Tuesday March 12th – Committees set up and help to get new members/committee members on board for next year

New Business:

- Varsity Baseball – It was motioned, moved and passed to give the amount of \$745.00 for the purchase of 3 Jugs 5-point hitting Tees for \$195.00, 2 equipment bags for \$50.00 and 2 sets of Nike Catcher Gear for \$500.00 (includes helmet, chest protector and shin guards).
- Need to get someone trained for Spirit Wear. Roberta's last year is 2014.

The meeting was adjourned at **7:41 PM**