



January 8, 2014

Board/Committee Members Present: Joel Wittemann, Roberta Wittemann, Paula Chroninger, Ericka Liebl, Ursula Wastian, Sue Baumann, Nick Maske, Ruth Pumo, Bob Reinke, Michele Gartner, Paul Senger, Amy Kieffer

Club Members Present: Todd Grosenick and Chris Koehler

Visitors, Staff and Coaches Present: Mark Ligocki (Hockey) and Brian Schlei AD

Secretary's Report: December 6, 2013 minutes are approved as is

Coach's & Visitor's Presentation:

- Hockey – Coach Mark Ligocki presenting – requesting \$750 for ice time for the hockey players
 - Hockey pays for all of their expenses out of their own pocket (ice time, uniforms, refs, etc)
 - Hockey parent reps volunteer for other sports to assist with concessions throughout the year
 - Players are responsible for paying the whole cost for their uniform (\$1,540)

Athletic Director's Report: Brian Schlei AD

- December 30th – the new equipment has arrived for the fitness center. We need to move all of the old equipment out
- Athletic Advisory – approximately 40 people showed up to meeting
 - Introduced himself
 - Three main goals shared with the players: the ability to get feedback, building leadership and commitment in active role
 - Spent approximately 15 minutes on building North pride, spreading the word and skill sessions
- Instead of national event this year (Snow Jam), do a local tournament instead

President's Report:

- Winter Snow Jam – the booster club didn't make any money on event
- Bob Reinke is selling the old weight equipment that is being replaced with the new equipment
- Fitness center \$50,000 budget (\$25,000 – booster club pledged and \$25,000 AD school district pledged); \$19,000 invoice
 - Pending incoming checks from insurance claim and ABC audio video
- We are currently up 11 people from last year for Texas Hold Em. Trying to get 65-70 people to play.

- Erika to try and get alumni to sign up for Texas Hold Em and also posting prize pictures to social media to help get people interested in signing up.

Vice President's Report: Amy

- Amy received \$500 from the Walmart grant.

Vice President's Report: Bob

- TRX – ordered 5
- Sandblasting old weights – waiting on bids
- Awaiting school districts final bill then we will tackle next phase of the fitness center
- Amy is taking pictures of the fitness center to send to Muscle Milk to show the first phase of the project

Banker's Report: Nothing to report

Treasurer's Report:

- Received insurance reimbursement for \$1,000 towards concessions
- Last month the tennis stinger invoice was submitted

01.08.14

Total Income	\$1,440.55
Total Expense	\$3,430.36
Total Profit (Loss)	\$(1,989.81)
Total Contributions	(19,479.13)
Total Commitments	\$49,921.99
Account Balance (11.30.13)	\$67,889.83
Uncommitted Balance	\$17,967.84

Membership:

- 168 memberships to date
- Next membership gift idea – Ipad covers

Spirit Wear:

- HS 101 – hoping to sell more spirit wear this year

Concessions:

- We have a full schedule

Social Media:

- Posting and tweeting games and events

Scholarship:

- They are out of scholarships in the office, need to get more in

Fundraising:

- Grand total payout for football mania \$2,350
 - The lowest dollar amount won was \$275
- Next year start the fundraiser right away to get more sold
- Amy is checking to see when they first become available to sell
- Possibly have downtown Waukesha business to help North

Old Business:

- HS 101 night – set up tables for all committee heads get new members, spirit wear and membership to sell at the event
- Give tours of the new fitness center to help get people to purchase memberships or fundraiser products to raise funding for the fitness center

New Business:

- \$750 – Motioned, Approved and Passed for ice time for hockey
- Ipad covers – Sandy doing a lot of research on vendor. Cost \$35 for printing.
- Michele is going to create the new membership cards

Meeting was adjourned at 7:37 PM