



March 5, 2014 Meeting Minutes

Board/Committee Members Present: Joel Wittemann, Amy Kieffer, Roberta Wittemann, Ted Williams, Ruth Pumo, Sandy Slowik, Cindy Hill, Ursula Wastian, Bob Reinke

Club Members Present: Nick Maske, Andrea Longmeyer, Chris Koehler

Visitors, Staff, and Coaches Present: Dan D'Amico, Kristin Kamenar

Secretary's Report: February 5, 2014 minutes approved as is.

Coach's & Visitor's Presentation:

Girl's Cross Country: Coach Kamenar requested two Waukesha County parking passes to visit parks to utilize the running trails and performance warm up shirts. Coach Kamenar requested \$432.

Baseball: scheduled 3 year uniform rollover - Coach D'Amico requested both 22 home and 22 away jerseys. Coach D'Amico would prefer, if the team needed to make a choice between the home and away jerseys, the Russell home white jerseys. Coach D'Amico did not request pants at this time.

Athletic Director's Report:

Brian Schlei (AD) not present at meeting due to illness. Joel Wittemann presented on his behalf.

- Waukesha North hired Dan D'Amico as the new baseball coach.
- Waukesha North is currently interviewing for girls volleyball position.
- Student leadership team is looking at sending a group to "Life of an Athlete."
- The head coaches are meeting next week to vote on senior athlete awards to be awarded at the annual Scholar Athlete Meeting.
- The spring coach meeting is scheduled for next week.

President's Report:

- There are five less track events this year, including the Butler Meet. This will result in an estimated \$8,500 to \$12,000 revenue loss.
- All basketball concessions are now complete.
- Matt Charlier is interested in the President position. He met with Joel Wittemann to discuss the position.

Vice President's Report

- Joel Wittemann, Amy Kieffer, and Bob Reinke met to discuss phase 2 of the weight room project. We will put together a survey to send to the coaches and PE teachers to determine future needs/wants.
- We will approach US Cellular for a contribution to the weight room project.

- We will update the progress board in the display case, along with the fundraising thermometer.
- Texas Hold'Em was very successful. Most if not all, athletic teams donated baskets to the silent auction.

Banker's Report:

- Nothing new to report. All deposits have been made.

Treasurer's Report:

- We ordered 300 more checks so the new treasurer will be all set for next year and beyond.
- This year we received both an A and B raffle license for future raffles. In the past we only had a B license. The B license worked well for 50/50 raffles but did not work well for the Packer raffle. With the A and B license we will not experience a problem with the Packer raffle, or other similar raffles in the future. Both licenses combined cost \$25.
- To date, the Booster Club contributed almost \$53,000 to our teams.

Total Income	\$8,117.69
Total Expense	\$3,361.27
Total Profit (Loss)	\$4,756.42
Total Contributions	\$33,198.36
Total Commitments	\$21,358.11
Account Balance (1/31/2014)	\$43,988.32
Uncommitted Balance	\$22,630.21

Membership Report:

- Michelle Gartner not present. The draft of the membership form and membership cards is due at the April 2nd monthly meeting.

Spirit Wear Report:

- Booster Club sold spirit wear at parent teacher conferences. This was very successful and we were able to hit a different population that does not attend athletic events.
- Committee may consider attending school plays and other non-athletic events to sell spirit wear.

Concession Report:

- Winter team parent reps did an outstanding job this winter. The Booster Club appreciates the continued support and assistance.
- The Google document volunteer template will likely be transferred to a general account so all teams and parents will have access to the templates.

Social Media Report:

- Kyle Bedalov will continue in the social media position next year.
- Bridget Wilcox will assist Erica Liebl next year.

Scholarship Report:

- To date, we have not received any scholarship requests from students.
- The deadline to submit a scholarship request is April 7, 2014.
- Cindy will need at least seven committee members to review the applications.
- Cindy is not available to present at this year's Scholar Athlete Banquet. Either Joel or Amy will present the awards.

Fundraising:

- The Football Mania committee will meet next week Wednesday at 6:30pm at Rox Bar and Grill. We are currently brainstorming ways to encourage all teams and coaches to participate since the funds will go directly to the fitness center and how to make the fundraiser more successful.
- Ruth will hopefully meet with Brian Schlei to discuss how to get our student-athletes more involved.

Old Business:

- Next year's Board will need at least one more vice president and a treasurer. Additionally, the spirit wear coordinator and parent concession liaison (one indoor and one outdoor) are available.
- Spring concession scheduled is set.

New Business:

- Girls cross country request: \$ 342.00 motioned, approved and passed for two parking passes and 30 performances warm up shirts.
- Baseball request: \$1,540.00 motioned, approved and passed for 44 jerseys. The \$1,540.00 constitutes Booster Club's contribution to the baseball team's uniform rollover.
- We need to finalize the membership gift for next year by next month's meeting.
- We are tentatively scheduled to clean up and stock the outdoor concession stand on Sunday, March 30th to be prepared for the first scheduled outdoor event.
- We will attend the girls and boys track, softball, and boys tennis team meetings.

Meeting adjourned at 7:58pm