



March 6, 2013

Board/Committee Members Present: Joel Wittemann, Bob Reinke, Amy Kieffer, Kyle Bedalov, Cindy Hill, Sue Baumann, Sue Jimenez, Ted Williams, Michele Whaley, Ursula Wastian, and Paula Chroninger

Club Members Present: Kathleen Gutjah, Tim Conkey, Andrea Longmeyer, and Michele Gartner

Visitors, Staff and Coaches Present: Dean Lemke, Mitch Weber AD, Coaches Nick Maske, and Chris Freiman

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

Coach's & Visitor's Presentations:

- No presentations tonight

Athletic Director's Report:

- Winter sports are done for this year
- 3/07 (Thursday) WIAA Pius vs. Whitefish Bay – not to presell tickets
- Track started on Monday
- Coach meeting last night – scholar/dinner April 24th - Maske
- Spring sports are off and running
- Question was asked about the open coach positions for sports – were they filled yet
 - Girls Tennis – No candidates yet – There were two strong leads but both have turned down the position
 - Boys Volleyball – Two candidates
 - Girls Tennis – One candidate
 - Michelle Bedalov (AD secretary) made a sign that is hanging up – if there is anyone who knows of someone who would be interested as the Girls Tennis Coach to let her know
 - It was recommended to contact Mike Sharpe to see if he would get the word out that we are looking for a Tennis Coach
- Joel asked Mitch to pass onto the hired AD taking his position to make sure that the AD invites the Booster Club to the fall, winter and spring AD Coach meetings
- Article about the basketball floor. Each high school basketball court will be out of commission for about 7 weeks while floor is being replaced
- Contact UW Waukesha, WCTC and Carroll University to secure a location early for basketball

President's Report:

- Field of Dreams update - West cannot close gap for the money needed to get turf put in first. So their turf will not be installed until all schools raise funds.
- Boys Basketball rollover was split up due to 6 years ago, after ordering a team of uniforms, the purple bled into the white making the uniforms unsuitable to play in. So they had to replace the uniforms (which was an unforeseen extra expenditure).
- 2013-14 uniform rollover – the basketball coach asked if they could combine home and away jerseys into the same year to get a better deal on costs (30 uniforms total). They will then pass the uniforms down to JV and will rotate uniforms every 3 years.

Vice President's Report: (Amy Kieffer)

- Muscle Milk™ will be doing a formal presentation to a winning high school and Clay Matthews would possibly be handing the check over to the Booster Club during the school presentation. This would happen at the end of April.
- Weight room/Fitness Center (which was the SAIL program) is 8,000 square feet.
- Texas Hold Em – raised \$5,200 net. Those who attended liked the venue. The silent auction that was held went well.

Vice President's Report: (Bob Reinke)

- New Fitness Center/Weight Room
 - Looking at the space; need to add bathroom(s)? Need to look into this. Can we have one unisex bathroom? Need to make sure handicap provisions are met with the fitness center.

- Adding windows, double doors, etc. to the Fitness Center?
- Moving cost to move equipment from current area to new location will cost \$700 to \$1,000
- Looking to add 3 lane 20 yard running track and 20+ aerobic equipment to new area
- Flooring will cost \$25,000
- Setup a committee by April 1 to get things in right away
- Need to give a presentation for those who would like to sponsor the fitness center
 - Multiple naming rights to recognize all those to whom contribute

Banker's Report:

- February's functions - deposits are in

Treasurer's Report: (Paul not present)

- Joel speaking for Paul – contributions \$28,982.00 and commitments \$4,803 – we will break \$40,000 this year. We usually average \$30,000 in previous years.
- USA tournaments, football games and Texas Hold Em' brought in a lot for our funds this year so far

03.06.13

Total Income	\$6,603.67
Total Expense	\$1,880.14
Total Profit (Loss)	\$5,175.53
Total Contributions	(28,982.80)
Commitments	\$4,803.75
Account Balance (01.31.13)	\$42,054.46
Uncommitted Balance	\$37,250.71

Membership:

- Showing new cards/membership forms at tonight's meeting for members of 2013-14 school year
- There are five spring home track meets to sell memberships
- Currently 240 to 250 memberships sold

Spirit Wear: (Roberta not present)

- Joel speaking for Roberta – HS 101 (8th grade night) – Paula and Sandy are selling Spirit wear at the stand

Concessions:

- Sue B. and Sue J. – Looking into selling Muscle Milk at concessions (Muscle Milk awarded the Booster Club \$25,000)
- Muscle Milk is on the approved list of drinks that could be sold
- Joel wondering if it would be a strong seller since we don't see many purchasing milk products during events

Parent Reps – Concessions:

- Ted and Michelle – Track, softball and tennis coming up

Social Media:

- Joel introduces assistant coach and diving coach, Kyle Bedalov who is in charge of Social Media for those who are attending tonight's meeting who don't know Kyle. He is in charge of our Booster Club Facebook and Twitter accounts. He keeps them up to date with events and current activities
- There have been 40-50 posts on Facebook
- There have been 609-738 views of the \$25,000 Muscle Milk award
- HS101 night – Twitter give out a code word to show at concessions to get a free box of popcorn

Scholarship:

- Cindy received 2 scholarship applications so far
- For those new at the meeting we are giving out 4 - \$750 scholarships
- If you know of any company or person who would like to sponsor a \$750 scholarship, contact Cindy Hill

Old Business:

- High School 101 (8th Grade Night) and Parent/Teacher Seminars both on Tuesday March 12th. We are looking at +300 people attending

- Track on April 1
- April 4 – open outdoor concessions
- Committee Member needed to help Roberta with Spirit wear next school year
- Concessions someone needed to shadow Sue J to see how concessions is ran

New Business:

- Senior Plaque Collection – usually handed out at graduation; been going on for 10 years.
- Concessions – clean and prep; what to remove.
- Booster Club Shed – see if they can paint

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

Boys Volleyball – Two candidates

- **Boys** (Girls) tennis – One candidate **This should be under girls tennis.**

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Joel asked Mitch to pass onto the hired AD taking his position to make sure that the AD invites the Booster Club to the fall, winter and spring **AD Coach** meetings

2013-14 uniform rollover – the basketball coach asked if they could combine **home and away** jerseys **into the same year** to get a better deal on costs (15 **30** uniforms total). They will then pass the uniforms down to JV and will rotate uniforms every 3 years.

Under VP Bob R.

- Setup a committee by July **April 1** to get things in right away **(FYI we want this completed by July 1st.)**