



Meeting Minutes
May 14, 2014

Board/Committee Members Present: Joel Wittemann, Roberta Wittemann, Ted Williams, Ruth Pumo, Bob Reinke, Paula Chroninger, Ursula Wastian, Paul Senger,

Club Members Present: Wendy Rappis, Lyn Reiter,

Visitors, Staff, and Coaches Present: Brian Schlei AD, Heather Sullivan, Matthew Charlier and Dawn Bemis

Secretary's Report: April 2, 2014 minutes approved as is.

Coach's & Visitor's Presentation:

- Heather Sullivan (Cheer)
 - Requesting funds for camp instead of uniforms. They raise money on their own to purchase their own uniforms since they are custom fitted.
 - St. Norberts Camp – They stay in dorms and all of the meals are provided. All of the camps are about the same price but St. Norberts Camp came in a little cheaper than the other camps. Cost is \$292 ea./31 girls (21 varsity/10 junior)
- Brian Schlei AD (Football)
 - Requesting funds for new home uniforms for football. Matt Harris is the new football coach.
 - The football teams are fundraising using Gold card fund raiser and will be doing other possible fundraisers in the future.
 - The new uniforms will be stored in the storage cage at North HS.
 - They would prefer the Under Armour Stock Crusher Jerseys \$5250.00 total/50 players

Athletic Director's Report:

- Thank you to Amy who did a great job presenting awards to the Booster Club scholarship winners.
- Thank you to the Booster Club for helping with the Field of Dreams goal. We've met our goal for May 1. August 1 will be the projected completion date for all turf – starting first with Waukesha South HS field. Presently no set date for North HS field to be done. Meeting next week to discuss times.
- Matt Harris is the new football coach. Thank you to all who helped in the interviewing process; Jody Landish, Michelle Bedalov, and Greg Polkowski and everyone else who help in the process.
- Jeff Freitag is the new Girls head volleyball coach
- Dan D'Amico is the new baseball varsity coach
- Jeff Worzella is going to DSHA – 12 people applied so far for the position. We are anticipating on hiring a coach by June for the girls – before the season.
- Greg Polkowski will be supervising the fitness center during the summer
 - Strength and Conditioning 6:30-8:30 – 8:30-10:30 and 1:30-3:30 Tuesday through Thursday

President's Report:

- The last track meet is tomorrow hopefully weather will turn out okay since everything is purchased for concessions.
- There will be a new booster club board starting July - the meetings will take place every second Wednesday of each month at 6:30 pm.
- Concessions will stay open all day on May 30th for the school celebration – during the hours of 9 to 3 pm the class with the best attendance gets in for free. There will be many games and activities. Each class will have scheduled times to go to the celebration.

Vice President's Report: (Bob Reinke)

- End of year will have pictures of the fitness center displaying progress to hang in the display case.

Banker's Report:

- All deposits are in.
- The track meet on May 6th concessions brought in - \$2400
- The track meet on May 30th concessions brought in - \$720

Treasurer's Report:

- March was a slow month – only one playoff game
- Weight room/Fitness center - \$55,000 is set aside for budget.
- The Booster Club has contributed \$74,000 so far this year.

05/14/14

Total Income	\$1068.99
Total Expense	\$478.14
Total Profit (Loss)	\$590.85
Total Contributions	(74,312.11)
Commitments	\$2638.88
Account Balance (3/31/14)	\$33033.09
Uncommitted Balance	\$30394.21

Membership Report: (Joel speaking for Michele – not present)

- Going to need the membership card proof sheets for printing by the end of May so we can get the cards ready for the next school year.
- Gift for next membership need to vote on today so we can get product ordered to have ready for next school year.
- Paula will be setting up the proof for the next membership order sheets by the end of May

Spirit Wear Report:

- Dawn Bemis volunteered to take the lead role of Spirit Wear and will co-chair with Missy Lussier
- Roberta is doing final inventories with Dawn within the next 3-4 weeks.
- Spirit Wear will be sold online all year long starting with the new booster club board.
- Dawn has a lot of great ideas and a lot of ambition.

Concession Report: (Joel speaking for Sue – not present)

- Sue is doing a great job in concessions, a good job with inventories. Sue will be running concessions this coming school year.
- There are 3-4 more soccer games left or 4 events until May 30th.

Parent Rep Report: (Ted Williams)

- Last track meet tomorrow – checked Google doc today and everything filled except for one runner
- Spring was rough getting parent volunteers.

Social Media Report:

- Kyle and Erica still keeping up currently on social media sites – Facebook and Twitter.
- Bridget Wilcox will be available to help with any issues with the media sites or with the webpage for Booster Club should there be any questions/concerns from the new board.
- Paula will be showing Erica and new Secretary how to run the Booster Club website to transition the new board into taking over in updating the website.

Scholarship Report: (Joel speaking for Cindy Hill – not present)

- The four winners of the Booster Club scholarship go to Mitch Muffler, Katie Reinke, Ross Laedtke, and Cory Michaelis congratulations to the winners!

Fundraising: (Ruth Pumo Football Mania)

- Met with the coaches last week to show them how the Football Mania fundraiser works and gave 125 tickets to girls track and cross country.
- Sent letters to all of the coaches and invited them to the website to start fundraising E-tickets.
- Met with Poms last night and they will have 100 tickets to sell mandatory.
- Ruth will have Football mania fundraiser out at the May 30th festival in case anyone would like to purchase tickets or like information on the fundraiser.
- Football Mania is a national non-profit fundraiser.
- Any coach for every 50 tickets sold they will get \$5 for each ticket sold.
- Cost is \$20 per ticket the end date is September 15th. The top winners will be announced at the football game.
- So far Football Mania is off to a great start this year.
- Put Football Mania link on the Booster Club website and Facebook page.

Old Business:

- Committee needed – Treasurer and Parent Concession Liaison Rep
- Membership form and cards final version needed by May 30th.
- Camelbak eddy spill proof bottle as membership gift for 2014-15 school year.
- Joel will send jpeg file to make flyer for membership gift.
- There are still athletic plaques available to order. Need to get an order form from the Athletic Department. There are approximately 27 left if someone would want to order one.

New Business:

- Fitness Center – we are above our budget by \$2300.
 - We ordered: 4 Power source plyometric training platforms 30” H platforms.

4 Power source plyometric training platforms 24" H platforms.
5 Fixed height wall mounted bar – single 40" W.

- Cheerleading request for Cheer camp - it was motioned and passed to fund \$2500 for cheerleading camp.
- Football it was motioned and passed to fund \$2625 for football home uniforms for 50 Under Armour Instinct Pant color Purple and 50 Under Armour Crusher Jersey, color purple and white but, with two requirements. The first, North's name on front of jersey needs to be a minimum of 2 ¼" high and 8" in length. Second, the Northstar logo needs to be used on the jersey.
- Pride Award nominations \$100 per team was motioned and passed to fund (4 teams-totaling \$400) for the following teams: Dance, Cheer, Girls Swimming and Boys Tennis.
- The annual board positions for elections next meeting the following have accepted nominations for the board:
 - Matt Charlier – President
 - Bob Reinke – Vice-President
 - Ruth Pumo – Vice-President
 - Ursula Wastian – Banker
 - Susie Austin - Secretary
 - Wendy Rappas – Treasurer (nomination withdrawn)
- All committees have been appointed for next school year except for BC Concession Parent Liaison Rep.
- June meeting – Election will be held for club officers and committee coordinators.

Meeting adjourned at: 8:28 PM