



October 2, 2013

Board/Committee Members Present: Joel Wittemann, Paula Chroninger, Sandy Slowik, Nick Maske, Ted Williams, Sue Jimenez, Ursula Wastian, Amy Kieffer, Sue Baumann, Michele Gartner, and Ruth Pumo

Club Members Present: Elyse Zirzow, Vickie Roy, Todd Grossnick, Brenda Lindsay, Lori Jodat, and Chris Koehler

Visitors, Staff and Coaches Present:

- Girls Softball – Coach Grimm
- Boys Basketball – Coach Polkowski

Secretary's Report:

September 4, 2013 minutes are approved as is

Coach's & Visitor's Presentation:

- Girls Softball – Coach Grimm – New team uniforms Home/Away (rollover 2013-14 plan)
 - Received three quotes from Eastbay, LIDS and Burghardt for new home and away uniforms; 18 columbia blue jerseys, 18 purple jerseys and 18 black pants
- Boys Basketball – Coach Polkowski – Thanked the Booster Club for help with the uniforms and getting our help with everything last year.
 - Requesting a JVC HD Flash Memory Camcorder for recording games and practices. Would like to ensure that it is HUDL compatible.

Athletic Director's Report:

Brian Schlei AD

Floor is very close to complete

- Unveiling new Fieldhouse floor on Friday to students and staff
- Half of the bleacher seats are in the other half will be completed tomorrow
- Going to replace the gym curtains. Keeping the curtains to use the vinyl as a floor covering to protect the new wood floor
- Tarp for high traffic area 60'x100'
- New design for the field house – Coach Polkowski helped greatly with this
- The field house will now have side storage
- Insurance has paid for 85% of floor deemed unsalvageable
- After next we will have functional use of the fitness center

- Bob Reinke | Life Fitness 1-2 weeks coming in with brand new equipment and \$35,00 new wrestling mats with our new designs imprinted on them

President’s Report:

- A new/used outdoor white tent will be purchased for the Booster Club from Mr. Curran for \$90. The tent is like the one we currently have now that we use for outdoor spirit wear stand. This will give us the flexibility to use the tents for other outdoor sales or events for the Booster Club.
- JoAnn Blake is coordinating a fundraiser for North HS where people can “Test Drive” vehicles from Boucher Chevrolet for a donation. Liability is Boucher’s responsibility.
 - Lowell had a “Test Drive” fundraiser with great results
 - Other schools will be doing their own “Test Drive” as well
- The trophy case in front entrance of North will have a thermometer that will track the progress of the Fitness Center funding

Vice President’s Report:

- Football mania – 380 cards were sold. We had \$200 and \$25 winners of the fundraiser.
 - We will start the fundraiser earlier next year and get the word out earlier.
- Phase II of fundraising – what and how will we raise funds?
- Snow Jam – “Volunteer” t-shirts are being printed for the event. Students will run the coat check for the event. Toppers going to donate pizzas for the event.
- Raffle to win Packer tickets will take place - \$10 each chance for 2 Packer tickets (2 winners). Will be sold at: Sentry Meadowbrook from 8 am to noon and the next 3 home football games
- Good Berries on Friday 18th and Saturday 19th from 3-9PM donating 20% of all profits.
- Rox Bar & Grille Texas Hold Em’ – Amy is approaching Team Reps for gift basket donations
 - Need Parent Rep Team Gift Baskets
 - Need to get all products together now so they will be complete with ample time
 - Anyone who would like to help with Texas Hold Em’ – we need help with going to businesses and asking for donations. We have spreadsheets to work from.
- We need to take pictures of the weight room when done for Muscle Milk.

Banker’s Report:

- Last varsity football game (Sept 11), we made \$3,000 in sales
- We will be hosting CMH and Mukwonago games. We will be participating with 50/50 raffle, Packer raffle, and memberships but no spirit wear.

Treasurer’s Report: (Joel for Paul)

10.02.13

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|----------------------------|-------------|
| Total Income | \$17,066.26 |
| Total Expense | \$4,979.63 |
| Total Profit (Loss) | \$7,724.27 |
| Total Contributions | (9,838.50) |
| Total Commitments | \$42,966.50 |
| Account Balance (06.30.13) | \$69,254.61 |
| Uncommitted Balance | \$22,973.88 |

Membership:

- Paypal – received many compliments on how well it worked for parents
- Due to fire and displacement, membership took a loss with number of memberships sold so far
- Insurance to reimburse membership \$3,000 in lost revenue

Spirit Wear:

- Sandy will need help next year and is looking for a co-coordinator for next year.

Concessions:

From Joel and Brian Schlei, a big thank you to both Sue J and Sue B for their hard work getting things back in order in concessions.

(Sue B)

- Indoor sports start Monday
- Game was added for the 11th
- Soccer game on Thursday and Homecoming on Friday – All positions are covered.

(Sue J)

- Called in student and others to help put away everything that was ordered and stocked

Parent Rep-Concessions:

Ted - to Sue and Sue – Thanks for putting everything together in concessions!

Social Media:

Make sure to contact Kyle Bedalov or Erica Liebl to put anything out on Facebook, Twitter, Booster website, or any other social media outlet.

Scholarship: (Joel for Cindy)

Nothing new to report

Fundraising: (Joel for Ruth)

- Raised \$7,800 through Football Mania
- If any sport sold over 100 tickets, Booster Club would put \$400 in their account – The WINNER is DANCE!
- We will look to start earlier next year and get the word out earlier for even more participation.
- There will be more incentives next year for Football Mania

Old Business:

- Snow Jam Basketball Tournament – looking for students/others to work 3-4 hour shifts to help with running various positions for this event
- “Leadership Club” for students – Chris Freiman and Brian Schlei already working on this – monthly meeting with community support

- Start listing Booster Club committee head/coordinator openings and officer positions for votes for next school year to get positions filled early for a smooth transition
- Booster Club will be picking up the cost for having the football field repainted before Homecoming

New Business:

- Selling Packer raffle tickets at Sentry (Meadowbrook) Sunday 8 to noon – girls cheerleading and Sunday 13th from 8 to noon – Amy.
- Texas Hold Em’ – get the word out, there will be a silent auction and raffles, etc.
- Coach Polkowski – Boys Basketball - It was motioned, approved and passed for 1 (one) JVC HD Flash Memory Camcorder in the total amount of \$199.99.
 - Brian Schlei also going to look into creating a “camcorder library” so every sport can sign-in and out camcorders when needed. discount purchasing more camcorders at one purchase?
- Coach Grimm – Girls Softball - It was motioned, approved and passed for 18 columbia blue jerseys, 18 purple jerseys and 18 black pants in the total amount of \$1629.00 from Eastbay.
- Bob Reinke – plumbing and drainage was approved by inspectors for Fitness Center.

Meeting was adjourned at 7:50 PM