



September 4, 2013

Board/Committee Members Present:

Joel Wittemann, Bob Reinke, Amy Kieffer, Ursula Wastian, Sue Baumann, Ted Williams, Roberta Wittemann, Ruth Pumo, Nick Maske, Sandy Slowik, Erica Liebl

Club Members Present:

Brian Schlei AD, Chris Koehler, Brenda Lindsay, Michelle Martin, Amber Martins, Kathleen Gutjahr

Visitors, Staff and Coaches Present:

None

Secretary's Report:

September 4, 2013 minutes are approved as is

Coach's & Visitor's Presentation:

None

Athletic Director's Report:

Brian Schlei AD-Brian is working with Paul Senger to reimburse the Booster Club for printing costs for Football Mania due to the fire. He is also working with Chris for replacement with the training equipment, ice machines. He is checking to see if Pro Health will help with the cost of getting bigger ice machines. The work is continuing on the fitness center with tearing down the walls. The 1st football game went well & we had a good turnout. We have received the list of products that need to be replaced from the fire in inside concessions. Girls Softball will present in October.

President's Report:

With registration being online this year membership is down. We sold some at the iPad rollout but future years only Freshman will be at those meetings. We need to rethink how to increase visibility in the future.

The Fall Coaches meetings have been held and we attended them all. Student/Parent Athletic meeting went well.

Dance wants to add 27 dancers to a JV squad we will not partake in uniforms.

Booster Club would like to say a big Thank You to Ben Wittemann for painting the Booster Club Shed.

Just a reminder to the Booster Committees and Board members to check their emails throughout the day so we don't miss important action items or updates.

Boys Hockey & Girls Basketball want to rollover their uniforms to 2014/2015. We voted and it passed.

Vice President's Report:

The weight room pictures will be put up to show the progress and would like to use a thermometer chart to show where the fundraising efforts are. Target date for the athletes to be able to start using the room is approximately 1 month.

Snow Jam Basketball Tournament teams have grown by 5 or 6. We will have expenses so we are going to raffle off 2 sets of 2 Packer Tickets. The game is Monday November 4th Packers vs Bears. The tickets will be drawn October 18th at the Varsity Boys Home Football game. The Booster Club will permit a raffle ticket purchaser to authorize a third party to be present on the purchaser's behalf on October 18, 2013 at the football game to claim the Packer tickets, should the purchaser's ticket be selected. We are also selling booths for \$50-\$75, having a coat check & 50/50 raffles to help cover the cost. We will have volunteer t-shirts so the volunteers are more visible. Concessions will also be at a table inside the field house.

Banker's Report:

All banks have been deposited.

Treasurer's Report:

Went through expense report.

Membership:

Membership got off to a slow start due to fire & only online registration and no in school face to face registration.

Spirit Wear:

Roberta will be selling spirit wear at the Football game October 3, 2013 for Homecoming. All fall order will arrive and need to be picked up at school on Wednesday October 2nd 4pm to 8pm.

Concessions:

Inside concessions has been put back together. Sue B. will be placing an order to replace items lost from the fire & Sue J. will be ordering to restock so we are prepared for the October sporting events. We are still looking for an ordering and stocking replacement for the next school year.

Parent Rep-Concessions:

Ted has set up all the required fall schedule templates in Google docs and sent to all Parent Team Concessions Reps.

Social Media:

If you have something you want tweeted or posted on Facebook please contact Kyle Bedalov or Erica Liebl and they will be happy to send a tweet or a post on Facebook.

Scholarship: (Joel for Cindy)

Cindy will be looking for scholarship application evaluators starting in December.

Fundraising:

Football Mania is still available for purchase.

Old Business:

None

New Business:

Discussion on whether Booster Club Committees should attend the Parent Teacher Seminars & Senior Parent Night.

Winter Snow Jam is looking for coat check project coordinator. We may need to get coat racks so we can hand out tickets and keep peoples jackets separate in the Commons. Suggested to maybe have shop class make something to use. First Student Bus Company is donating tickets.

There is an Alumni page that Joel suggested maybe to use to get out the word on fundraisers.

Discussed purchasing a smaller wireless scoreboard or technology that will place the time remaining and the score on the TV in the inside concessions stand. Looking for cheaper option for a tabletop scoreboard. Joel will check into repositioning the TV to capture 1 of the 4 new scoreboards in the Field House.

Texas Hold'em needs committee members to look for auction items, prizes and a new venue. Rox Bar isn't willing to shut down for the event and we need more room. Possible suggestions are Holiday Inn by Thunder Bay or Master Z's.

The next meeting will be Wednesday October 2nd, 2013