

Prairie du Chien Athletic Booster Club  
Meeting Minutes  
February 9, 2011

Meeting called to order at 7:00 p.m. by Vice President Ken Stoeffler

Present: Mark Pedretti, Ken Stoeffler, Tim Elliott, Duane Fritz, Kati Forsythe, Frankie Mezera, Lynn O'Kane, Chris Panka, Jill Dressler, Stacy Hendrix

Minutes of the January meeting were read. A motion was made by Stacy Hendrix and seconded by Frankie Mezera to approve the minutes. Motion carried.

Treasurer's Report was given by Kati Forsythe, treasurer. Balance ending January 31, 2011 in all accounts is \$62,682.62 with \$34,252.57 in the general fund. A motion was made by Jill Dressler and seconded by Tim Elliott to approve the treasurer's report. Motion carried.

OLD BUSINESS

**Concession Stands** – Gymnastics team arrived late for their concession stand and will be given a pass due to an unusual game time.

**50/50 Worker Status** – Currently, this is going well. There are some rescheduled games that will require workers.

**Bookkeeping Updates** –

- Aaron Amundson donated his salary with \$400 to Football and \$400 to track.
- Camera purchased for GBB & FB – The expense originally allocated to track will be transferred to football.

A motion was made by Chris Panka and seconded by Tim Elliott to make the above transfers. Motion carried.

- Dan Bauer wished to donate his salary for coaching track but had specified that it was for a timer. Dan will get back to us to finalize his donation.
- Combine track and cross country accounts into one account per sport and not separate accounts by gender. Motion was made by Chris Panka and seconded by Jill Dressler. Motion carried.

**Blackhawk Blast** – April 2<sup>nd</sup>

It was noted that we would like to move the starting time back next year but the tickets have been printed for this year.

- Tickets – It was determined that an e-mail notice will be sent to parents. The tickets will be handed out to the coaches and a deadline will be set for

return with enough lead time to facilitate sales. Ken Stoeffler will assist Stacy with ticket collection.

- Donations –
- It was determined that we will assemble baskets for the auction. These will be [it
- A lead post card will be sent out to businesses. The date for return of donations will be March 15<sup>th</sup>. A list of the items will then be composed.
- Donation list/Posters/Advertisements – to be forwarded to Shopping News for possible donation. Radio station will also be contacted.
- High School Facebook Page will list the Blast as an event.

### NEW BUSINESS

**Water** found in the concession stand was bought by Kati due to running out.

### **Donations**

- A Donation form will be made up. If any stipulation is placed on a donation, it must be noted on the form. Motion made by Tim Elliott and seconded by Chris Panka. Motion carried.
- By Laws are in need of updating and will be addressed next month. These will be worked on by Lonnie, Ken and Lynn.
- Scholarship Committee – Jill Dressler, Stacy Hendrix, Ken Stoeffler  
Due date of the scholarship is May 1<sup>st</sup>.  
Application form is finalized and will be placed on the web as a fillable form so it can be submitted by e-mail. Those students with an athletic code violation will not be eligible.

### OTHER BUSINESS

Duane Fritz presented a donation from Alliant on his behalf for \$100. He also presented another donation from Alliant for \$400 for Duane's volunteer coaching. Duane would like these donations to go towards a one man sled for football.

Concession stand items – Frankie brought up the issue of adding a pretzel machine or fountain pop to the concession stand. This will be looked into further.

Baseball bats – Mark Pedretti was present and indicated that the regulations for baseball bats will be changing. The current composite bats will no longer be legal. The cost of two bats is \$635. A motion was made by Stacy Hendrix and seconded by Tim Elliott to donate the cost of two bats. Motion carried.

A motion to adjourn was made by Stacy Hendrix and seconded by Duane Fritz.

Submitted by  
Jill Dressler, Secretary