

Prairie du Chien Athletic Booster Club
March 2, 2011
Meeting Minutes

Meeting called to order at 7:02 p.m. by President Lonnie Achenbach.

Present: Lonnie Achenbach, Ken Stoeffler, Jill Dressler, Kati Forsythe, Lynn O'Kane, Chris Panka, Rose Ziel

Minutes of the February meeting were read. A motion to approve was made by Rose Ziel and seconded by Ken Stoeffler. Motion carried.

Treasurer's Report – Kati Forsythe presented the report noting some discrepancies. The concession stand deposit from 2/16 is missing and the donation of \$500 from Duane Fritz is not deposited. Also, wrestling cheerleading had a bill that was double paid. Lonnie will contact the business office regarding these issues. A motion was made by Chris Panka to approve the report noting these items and seconded by Rose Ziel. Motion carried.

OLD BUSINESS

- Concession Stand – The gymnastics team had another issue with a concession stand they were scheduled to work. It was decided that they would be given a first strike. Lonnie will contact the coach to note this and provide any needed information.
- Blackhawk Blast –
 - Tickets – 2 complimentary tickets per donation will be given. These will be marked as donated and numbered. When the tickets are distributed, it will be noted which numbered tickets are given to which coach.
 - Advertising – Stacy is working on coordinating the posters, programs, and tickets.
 - Ken Stoeffler will pick up donations on March 23rd and will hand out the free tickets to donors at that time.
 - Curt Kramer will be the auctioneer.
 - Debbie Morovits will be asked to clerk the auction.
 - A list of the past donors will be compiled to refer to for donations this year.
 - Athletes will be asked to bus tables.
- Donation Form – This was tabled until there is more information available. This form will also be used to track any donation including salary.

NEW BUSINESS

- Trophies – Conference plaques need to be purchased for wrestling. Also, girls and boys basketball are expected to win conference.

- High School Sports.Net – We were contacted to inquire about putting a link to the mylocker site on the school web page. This site sells apparel and the school receives 12.5% of sales. This is tabled until further information is available.
- 50/50 Prizes from Culver's and Hardee's – It was brought up that if there was a consolation prizes from one of these businesses, more people would purchase tickets. It was suggested that the businesses be contacted.
- Winter/Spring Spirit Night – Bills for spirit nights were presented. It was decided this would be done for winter sports only. A motion was made by Ken Stoeffler and seconded by Chris Panka. Motion carried.
- Football Tackling Sled Request – Coach Boyle presented information regarding the football's program for a one man tackling sled at a cost of \$1249 + shipping. The current sled is in need of replacement and Duane Fritz has donated \$900 towards the cost of this item. A motion was made by Ken Stoeffler and seconded by Kati Forsythe to approve this purchase. Motion carried.

OTHER BUSINESS

- A Portable Speaker System was requested for the baseball field. The cost is \$731 plus the cost of an additional portable outdoor speaker. This unit must be available to other sports if funded by the Booster Club.

The meeting was adjourned at 8:10 p.m.

Submitted by
Jill Dressler, secretary