

# PRAIRIE DU CHIEN ATHLETIC BOOSTER CLUB

## MEETING MINUTES

March 3, 2010

The March meeting of the Prairie du Chien Athletic Booster Club was called to order at 7:10 pm on March 3, 2010 by President Lonnie Achenbach.

Members present: Lonnie Achenbach, Cathy Bierman, Sheri Jackson, Rose Ziel, and Megan Pedretti.

A motion by Megan Pedretti to approve the minutes of last month's meeting was seconded by Rose Ziel. Motion carried.

The treasurer's report was given by Treasurer Sheri Jackson. Balances are:

Club Accounts	\$14,749.79
Undesignated Funds	<u>\$16,820.61</u>
Balance	\$31,570.40

A motion was made by Rose Ziel and seconded by Megan Pedretti to approve the treasurer's report. President Lonnie Achenbach will contact Mike Beranek regarding club accounts with a balance in excess of \$500 to have a written plan for expenditures. Motion Carried.

President's Comments: None

Old Business:

- ❖ Coaches are responsible for openers and closers: For the 2010 Softball season, the Booster will operate a concession stand in only one location. The athletic department needs to inform Megan Pedretti which stand to open.
- ❖ Nominations for 2009/2010 officers: Jill Dressler has volunteered to be the new club secretary and Katie Forsythe will assume the treasurer's duties upon completion of Sheri Jackson's term. Still looking for a Vice President.
- ❖ Blackhawk Blast: 3/27/2010 – The club continued discussion about plans for the Blackhawk Blast. Members will continue to obtain auction donations. Cathy Bierman will coordinate the program with Shelly at the Shopping News.
- ❖ Used Equipment for concession stand: Lonnie is looking into the equipment for sale. He will report at the next meeting.
- ❖ Conference Plaques – Wrestling & Boy's Basketball: Plaques will be furnished for conference champ teams. A motion by Rose Ziel to limit the number of plaques for Conference Champ teams to the number of players/competitors allowed by WIAA regulations for the state tournament roster, was seconded by Megan Pedretti. Motion carried.
- ❖ Fat Heads: Cathy Bierman reported that at this time, Sports World doesn't have the proper printer to produce the Fat Heads. After discussion about fund raisers, it was agreed that we would not pursue this any further.

New Business:

- ❖ Fan Bus – Boy's Basketball – Saturday @ Baraboo? It was agreed that the Booster Club would sponsor a fan bus, if a minimum of 30 fans had paid to ride the bus, the club would pay the balance.

Other Business:

- ❖ Money for Wrestling Cheerleaders to go to the State Wrestling Tournament: This was tabled until next month when a coach could come to the meeting to request funds.

A motion by Rose Ziel to adjourn the meeting was seconded by Megan Pedretti. The meeting was adjourned at 8:31pm.

Respectfully submitted: Cathy Bierman, Secretary