

PRAIRIE DU CHIEN ATHLETIC BOOSTER CLUB

PRELIMINARY MEETING MINUTES

April 14, 2010

The April meeting of the Prairie du Chien Athletic Booster Club was called to order at 6:07 pm on April 14, 2010 by President Lonnie Achenbach.

Members present: Lonnie Achenbach, Cathy Bierman, Sheri Jackson, Rose Ziel, Megan Pedretti, Mark Pedretti, Mike Beranek, Mel Dow, Jill Dressler, Vickie Waller and Drew Johnson.

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	\$21,362.98
Undesignated Funds	<u>\$23,738.40</u>
Balance	\$45,101.38

A motion was made by Megan Pedretti and seconded by Jill Dressler to approve the treasurer's report. Motion Carried.

President's Comments: None

Old Business:

- ❖ Coaches are responsible for openers and closers: All spring sports are covered for openers and closers.
- ❖ Nominations for 2010/2011 officers: Still looking for a Vice President.
- ❖ Blackhawk Blast: 3/27/2010 – A wrap-up discussion was held regarding the Blackhawk Blast. Preliminary profit is \$7,005.50; the invoice for Huckleberry's is still outstanding. A discussion was held regarding the confusion about raffle tickets and dinner tickets. Next year, the group may discontinue the raffle, unless a major fund raiser is needed.
- ❖ Conference Plaques – Wrestling & Boy's Basketball: Plaques will be furnished for conference champ teams. A vote at last month's meeting approved furnishing conference winning teams with plaques limited to the number of players/competitors allowed by WIAA regulations for the state tournament roster. After discussion, the group agreed to allow 4 additional plaques for wrestling coaches for the 2009/2010 season, along with the 28 competitors allowed on the team state roster. Basketball is allowed 15 players on the state roster.
- ❖ Boy's Basketball Fan Bus: A motion by Megan Pedretti to pay the difference between cost and money collected for the fan bus for the Boy's Basketball game at Baraboo was seconded by Jill Dressler. Motion Carried.
- ❖ Funds Request – Wrestling Cheerleaders: No one appeared to request funds.

- ❖ Used Equipment for concession stand: Lonnie checked into the used equipment available: hot dog grill, gas grill & ice machine. After looking at the items, and discussion, it was determined that the Club is not interested in these items as this time.
- ❖ Club Accounts -Coaches are to get a written plan to Athletic Director, Mike Beranek, if their account balance is in excess of \$500.00. Continue discussion next month.

New Business:

- ❖ Individual sport club accounts/insurance liability issues: Vickie Waller and Drew Johnson presented information relating to the liability, sales tax and other issues with outside booster clubs not associated with the school. There are positive and negative aspects of becoming a club/activity under the school system: Positives: Liability would be covered under the School Umbrella, personal exposure falls to almost zero, fraud control through audit procedures in district accounting, sales tax exempt status. Negatives: Some loss of control, school procedures of obtaining a PO apply, check processing takes more time. After discussing these aspects, a motion made by Mark Pedretti to have the Prairie du Chien Athletic Booster Club become an activity account of the Prairie du Chien School District, pending approval of the Prairie du Chien School Board, was seconded by Megan Pedretti. A vote was taken. The motion passed unanimously.

Other Business:

- ❖ Funds request: Mark Pedretti started a discussion about landscaping in the area around the track/football/baseball entrance. This could be done as part of a class project/lab, with funds coming from the Campbell Memorial, FFA and the booster club, with possible coordination of a "Stone Wall of Fame" in the landscaping design. A Motion by Jill Dressler to spend up to \$525 on plants for this project was seconded by Megan Pedretti. Motion Carried. Mark Pedretti will continue to work on design and coordinate this project. The club will continue discussion at the next meeting.
- ❖ Funds request: Dawn McCoy requested funds for her son, Kyle, who is participating on the Basketball All-Star Team, Midwest Athletes Against Childhood Cancer. Kyle is required to raise \$500, all of which will be donated. A motion by Mel Dow to donate an amount equal to the last student athlete donation, was seconded by Megan Pedretti. Sheri Jackson will check club records to determine the donation. Motion carried.

A motion by Lonnie Achenbach to adjourn the meeting was seconded by Jill Dressler. The meeting was adjourned at 7:07pm.

Respectfully submitted: Cathy Bierman, Secretary