

Prairie du Chien Booster Club
Meeting Minutes DRAFT
6/16/10

The meeting was called to order by President Lonnie Achenbach at 7:04 p.m. at the High School Cafeteria.

Present: Lonnie Achenbach, Mel Dow, Sherri Jackson, Jill Dressler, Mark Pedretti, Megan Pedretti, Stacy Hendrix, and Rose Ziel.

A motion was made by Rose Ziel and seconded by Stacy Hendrix to approve the minutes of the May meeting. Motion carried.

Treasurer's Report was given by Sherri Jackson. Balances are:

Club Accounts	\$12,497.32
Undesignated Funds	<u>\$22,753.34</u>
Total	\$35,250.66

Also presented was the report of the profit for the Blackhawk Blast which was \$6,741. Motion was made by Megan Pedretti and seconded by Stacy Hendrix to approve the treasurer's report. Motion carried.

President's comments – There has been some confusion in the past regarding the tickets for the Blackhawk Blast and the raffle. A discussion was held that the raffle could be held during the winter season instead to minimize this confusion in the future.

Old Business

- Coaches – Openers and Closers – Presently, these are taken care of.
- Nominations for 2010/2011 officers: Still seeking a Vice-President.
- Funding Request: Track Lighting project – Stacy Hendrix will check on this project. Construction is desired this fall.
- School Website Update – Lonnie has contacted the school but the website is not yet updated. Stacy Hendrix will check into this.
- Football Meal Request for game with Watertown Luther Prep - This request was tabled and will be discussed at the next meeting.
- Football Raffle – Jones' Black Angus had donated meal certificates as prizes for the raffle held at each home football game in the past. Lonnie will contact them to see if they are interested in providing this again in 2010.

- Meeting schedule – Per the action of the May meeting, a motion was made by Rose Ziel and seconded by Megan Pedretti to move the regular meeting of the booster club to the first Monday of the month at 7 p.m. Motion carried. The next meeting will be July 7th.
The August meeting will be held in conjunction with the fall sports meeting on August 8th.
A motion was made by Mel Dow and seconded by Megan Pedretti to purchase 50 t-shirts to be designed by Mel Dow. These will be given out with a game ticket for new attendees to the booster club meetings as well as to the current attendees.

New Business

- Funding Request by Levi Pintz to attend the Baseball All-Star game – A motion was made by Megan Pedretti and seconded by Stacy Hendrix to donate \$75.
- Concession Stand Reimbursements to Clubs – A discussion was held regarding distribution of the proceeds of the concession stands to the clubs. Currently, larger events (i.e. Homecoming or large track meets) are distributed at 1.5 times the rate of the smaller events. It was decided that this practice would remain in place.
- New Concession Manager – Megan Pedretti did have some potential managers and will speak with them to determine interest. Lonnie Achenbach will also contact Mr. Banasik to determine if the marketing class at the school could manage the stands using the new ninth period activity time.
- Blackhawk Card Chair – Lonnie and Jill will designate some student athletes to coordinate the offers from the businesses. The cards need to be made by August as that is when they expire. A date of September 8th at 6:30 p.m. was selected for the membership drive. Each team member at the drive will get 5 cards to sell as well as the coaches distributing 5 cards to each member. Instructions will be provided at the coaches meeting and Mel Dow will seek a volunteer to coordinate the membership drive.

Other Business

- Landscaping Project at Athletic Fields – A motion was made by Stacy Hendrix and seconded by Megan Pedretti to approve the landscaping project funding of \$500.
- Class of 1986 would like to donate \$200 for a stability ball rack for the weight room. These items need to be safely stored and maintained. A

motion was made by Megan Pedretti and seconded by Jill Dressler to accept this donation. Motion carried.

A motion was made by Megan Pedretti and seconded by Rose Ziel to adjourn the meeting. The next meeting will be July 7, 2010 at 7 p.m. at the High School Cafeteria.

Submitted by
Jill Dressler, Secretary