

PRAIRIE DU CHIEN ATHLETIC BOOSTER CLUB
MEETING MINUTES
October 5, 2011

Members present: Ken Stoeffler, Beth Wilkinson, Kati Forsythe, Jim Rohde, Jen Gallagher, Jon Boyle, Chris Panka, Paula Shedivy and Cathy Bierman.

The meeting was called to order by President Ken Stoeffler at 7:05pm.

The minutes of the September meeting were read. A motion was made by Jim Rohde and seconded by Jon Boyle to approve the minutes. Motion carried.

Treasurer's report – Report submitted by Kati Forsythe, Treasurer

General Account	\$37,198.54
Concessions	\$ 7,400.33
Club Accounts	<u>\$18,712.83</u>
Total	\$63,311.70

A motion was made by Chris Panka and seconded by Beth Wilkinson to reimburse the club accounts for the following charges. Conference plaques for Baseball \$462.00, Conference plaques for Boys Basketball for \$628.95, and State Qualifier plaques for Girls Basketball for \$599.00. A motion by Chris Panka and seconded by Jon Boyle to approve the treasurer's report. Motion Carried.

Old Business:

- ❖ Blackhawk Cards: 26 cards left to sell.
- ❖ Speaker System update: Done, items are in concession stand.
- ❖ 50/50 Raffle Workers: Ken Stoeffler has a list of workers and will call them each week. Ken requested a pouch and change for the 50/50 raffle.
- ❖ Soccer Field Update & Irrigation Quote: Starting irrigation tomorrow. Work being done by Williams. Cost \$17,152. Will begin sod on October 22 & 23rd, looking for volunteers. Jen will check with PDC Little League and the Youth Soccer program to see if they are able to assist with the additional costs. Jen will also check with Williams about a verbal quote of \$15,000.

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New Business:

- ❖ Football Helmet Raffle: Jon Boyle requested to use the Booster Club raffle number to hold a Raffle of a Badger & Packer Helmet donated by Riddell. Motion by Jim Rohde, seconded by Beth Wilkinson to approve. Motion passed.
- ❖ Equipment Request: Basketball: Paula Shedivy requested money to purchase a new/refurbished shoot-a-way for the basketball teams. Approximate costs are: new \$5,000 to \$6,000, Refurbished \$3,500.00. A motion by Jim Rohde to fund a refurbished shoot-a-way was seconded by Chris Panka, motion carried. Second vote at a special meeting on 10/14/11, at 6:30pm at football concession stand. Paul will bring quotes and firm costs for that meeting.

A discussion on Soccer needs, goals, benches, etc. A discussion on Gymnastic needs. A new vault is needed as the current one is not up to new standards. Approximate cost \$3,500, or we would have an option to rent a vault from Tracey for \$350 per meet. Since our program will co-op with Richland Center, Jen will check with them to see what they have or are willing to split costs. Volleyball requests can be covered by funds in their club account. Jen will talk to Vicki about this.

- ❖ By-Laws Update: A motion made by Kati Forsythe and seconded by Chris Panka to set up a committee to review and revise the current Booster Club By-Laws was passed. The members of the committee are Jill Dressler, Katie Forsythe and Jen Gallager.
- ❖ Pepsi Contract: The Pepsi Contract is up in November. Ken Stoeffler will talk to Coke and Pepsi representatives about contracts.
- ❖ Winter Raffle: Jen will get the info from last year's raffle to be discussed at the October 14th meeting.
- ❖ Concession Stands Worked: A report was distributed showing the distribution of the concession stand funds.

A motion by Jim Rohde to adjourn the meeting was seconded by Jon Boyle. The meeting was adjourned at 8:02pm.

Respectfully submitted: Cathy Bierman