

Prairie du Chien Athletic Booster Club
Meeting Minutes
11/9/11

Present: Ken Stoeffler, Kati Forsythe, Jon Boyle, Dan Bauer, Jennifer Gallagher, Jill Dressler, Chris Panka

The minutes of the October meeting were read. A motion to approve was made by Jennifer Gallagher and seconded by Dan Bauer. Motion carried.

Treasurer's Report – Report was presented by Kati Forsythe.

General	\$35,649.09
Club Accts.	<u>\$21,786.13</u>
Total	\$57,401.94

A motion to approve the treasurer's report was made by Jill Dressler and seconded by Dan Bauer. Motion carried.

OLD BUSINESS

- Soccer Field Update – The sod was laid on November 5th. Irrigation was on budget of \$15,000. A backstop and soccer goals will be needed in the future. These may potentially be funded by the Blackhawk Fund.
- Equipment Requests –
 - Basketball shoot-a-ways were purchased.
 - Gymnastics had requested a new vault. A motion was made to fund half the cost of the vault at approximately \$1500 by Chris Panka and seconded by Dan Bauer. Motion carried.
- By Laws Update – A meeting was set up for Kati, Jill, and Jen to meet to finalize and present at the next meeting.
- Winter Raffle is being organized. Tickets will be \$10 each and two tickets will be given to each student athlete.
- Pepsi Contract – Ken will be meeting with the Pepsi representatives on Tuesday, November 15th. He will also be meeting with Coca Cola in the next ten days. The pricing on the water is one of the concerns to be addressed.

NEW BUSINESS

- Future Projects – Bleachers are needed.
- Concession stand – A discussion was held regarding the concession stand manager position. Ken is going to continue to work on this and there are several potential persons identified.

OTHER BUSINESS

- Track & Field Recognition Board – Dan Bauer wishes to donate his salary toward a board for the gym which will list the school records for track &

field. A donation of \$950 is needed to complete the board. A motion was made by Jill Dressler and seconded by Chris Panka. Motion carried.

A motion was made to adjourn by Dan Bauer and seconded by Kati Forsythe.

Submitted by,
Jill Dressler
Secretary