

Prairie du Chien Athletic Booster Club
Meeting Minutes
12/1/2010

Meeting called to order at 7:03 p.m. by President Lonnie Achenbach.

Present: Lonnie Achenbach, Ken Stoeffler, Tim Elliott, Chris Panka, Jill Dressler, Stacy Hendrix, Cathy Bierman, Rose Ziel, Kati Forsythe, Lynette Eberling, Lynn O'Kane, Frankie Mezera, Jim Stoehr

The minutes of the October meeting were read. A motion was made by Ken Stoeffler and seconded by Stacy Hendrix to approve. Motion carried.

Treasurer's Report was given by Kati Forsythe. A motion was made by Ken Stoeffler and seconded by Stacy Hendrix to approve. Motion carried.

The total balance as of 11/30/2010 report is \$56,964.16.

President's Comments – Past discussion on clothing and shoe purchases was reviewed. Any vendor is acceptable for shoes or clothing orders.

OLD BUSINESS

- Concession Stands -
 - In reviewing the status of the stands, it was determined that soccer has turned in their information. Information is needed from the other coaches as to who is assigned to work which stands so the athletic department can send out reminders. Frankie will contact the coaches and request this information.
 - Concession set-up will be done by Mr. Pedretti or Mrs. Mezera's ninth hour classes.
 - It was decided that sports or organizations who do not work the stands they have signed up for will be put on a "strike" system. The first 'strike' will result in a warning. The second 'strike' will not allow an organization or sport to work a stand until the next school year. Any request for funding from an organization that has received two 'strikes' will be highly scrutinized. A motion was made by Tim Elliott and seconded by Chris Panka to approve this system. Motion carried.
 - Frankie will send out e-mails to the openers and closers as a reminder.
- Conference Plaques in the Gym - The cost to update these is \$175 and the work is already being done.
- Drinking Fountain for Bluff View School - Jim Stoehr provided information regarding a drinking fountain for the gymnasium area at Bluff View. Funding is being requested from the Booster Club along with the Middle School Student Council and the PTO. The total cost of the fountain is

\$1531.40. A motion was made by Chris Panka and seconded by Lynette Eberling to provide \$531.40 towards the fountain. Motion carried.

- Cash Raffle – After a discussion regarding the cash raffle, it was decided that no cash raffle will be held this year. We will skip this year and put it on the agenda for October of next year with tickets being handed out at the winter sports meeting. A motion was made by Stacy Hendrix and seconded by Ken Stoeffler. Motion carried.
- 50/50 Workers – A discussion was held regarding workers. Ken Stoeffler will help along with Lonnie Achenbach, Tim Elliott, and Lynette Eberling. Workers begin at 5:45 for basketball and 6:15 for wrestling.
- Pole Vault Lighting Project Update- The pole is ordered and we are waiting for it to arrive and be installed.

NEW BUSINESS

- International Club Disbursement Request – The club is requesting funds prior to the end of the year due to their upcoming trip. A motion was made by Ken Stoeffler and seconded by Tim Elliott to distribute funds to the International Club based on last year's rate for the stands that have been worked. Any adjustment will be made when the final amount per stand is determined. Motion carried.

OTHER BUSINESS

- Concession Stand Deposits – A discussion was held regarding timeliness of the deposits from the concession stands. Lonnie Achenbach will contact the school business office to address this issue.
- Tax Exempt Status – Past discussion had been held regarding tax exempt status and the appropriate usage. The school has determined that all purchases will be tax exempt.
- Blackhawk Blast – A date needs to be determined for the Blackhawk Blast. The weekend of April 2nd was identified as a possibility. Huckleberry's will be contacted to determine the availability of this date or an alternate date.

A motion was made by Ken Stoeffler and seconded by Lynette Eberling to adjourn the meeting.

Submitted by
Jill Dressler, Secretary