

Prairie du Chien Athletic Booster Club
Minutes
12/7/11

Present: Ken Stoeffler, Beth Wilkinson, Mark Pedretti, Kati Forsythe, Linda Shihata, Jen Gallagher, Jill Dressler, Lynn O’Kane

Minutes of the November meeting were read. Motion to approve by Mark Pedretti and seconded by Jen Gallagher. Motion Carried.

Treasurer’s Report – Presented by Kati Forsythe.

General	\$23,972.09
Concession	\$ 1,513.69
Club Accts.	<u>\$21,124.78</u>
Total	\$46,610.56

The concession stand is now in the black. The recommendation was made to reimburse the cost of a new grill from the general account. In addition, a refrigerator is being donated by Ron Sedgewick. A motion to approve the treasurer’s report, pay for the grill and accept the donation was made by Jill Dressler and seconded by Beth Wilkinson. Motion carried.

OLD BUSINESS

- By Laws Update – The updated by-laws were presented. A motion was made by Linda Shihata to approve with a second by Beth Wilkinson. Motion carried. The updated by-laws will be sent to Jan Ostrander to be posted. In addition, Beth Wilkinson requested to set up a facebook page for the Booster Club.
- Winter Raffle – It was decided that the tickets will be \$10 each with 2 given to each athlete to sell. Two hundred tickets will be printed. There will be cash prizes and Beth Wilkinson will also contact Country Inn to see if they are willing to supply a prize. An email will go out to parents about the raffle and the prize will be drawn at the basketball game on February 14th. Kati will get the raffle number to Ken who has a program to print the tickets.
- Pepsi Contract – Jen has met with Pepsi. They quoted a price of \$21.75 per case of 24 – 20oz. bottles. If we sign a one year contract, they will give \$3 off per case. Jen will find out if this will require us to purchase water from Pepsi and if so, pricing information. Coca-Cola would require a five year contract. Pop would be \$19 per case with the discount. Coca Cola would potentially provide additional items. No action was taken until more information is available.
- Concession Stand position – Kati Forsythe has agreed to take over responsibility of operating the concession stands.
- Soccer Field Update – The cost for the irrigation of the soccer field came in at \$12,000. Additional irrigation is still needed to complete the softball

- field area. Loads of dirt are also needed for low spots, manhole areas, and drainage areas.
- Track & Field Boards for the Gym – There is a request for \$950 towards boards for the gym which will list the track & field records. A motion was made by Jill Dressler and seconded by Beth Wilkinson to approve. Motion carried.
 - Vault for Gymnastics – No action is needed at this time as a trade has been worked out for use of the vault.

OTHER BUSINESS

- Bats for Baseball – A request was made by Mark Pedretti for funds for bats for the baseball program. The regulations have changed and will require the purchase of new bats. A motion was made to donate up to \$2000 towards bats by Jill Dressler and seconded by Beth Wilkinson. Motion carried.
- Sub Sandwiches at Concession Stand – Linda Shihata proposed selling sub sandwiches from Cousins at the concession stand on a trial basis. These would be ham, roast beef, or turkey subs with lettuce. Condiments will be provided in packets. Linda will provide pricing and then we will try selling a few at a game. We will then review.

Meeting adjourned at 7:58.

Submitted by,
Jill Dressler
Secretary