

POYNETTE ATHLETIC BOOSTER CLUB  
Minutes  
February 20, 2008

Meeting called to order at 7:05 p.m.

**Minutes:** The minutes from the January meeting were reviewed. Todd motioned to approve the minutes as submitted, Todd seconded and the motion carried.

**Treasurer's Report:** Total February meeting checking account balance \$5,340.22. There were no deposits made since last meeting. There were no payments made since last meeting. Total checking account balance from statement since last meeting \$5,340.22. Total CD value \$10,441.03. Net balance all \$15,781.25. Buck motioned to approve report, seconded by Karla and the motion carried.

**Athletic Director's Corner:**

Varsity wrestling won the Team Regional for the first time. They lost in the semi-finals of the Team Sectional. Nine wrestlers advanced from regionals to sectionals for wrestling. Jedd Wilson, Brett Rice and Aaron Rice then advanced to the state competition. Jedd will first with Brett and Aaron wrestling on Friday. Both boys and girls basketball teams were seeded 6<sup>th</sup> in the respective Regional brackets. The boys were defeated by Deerfield and the girls will play at Watertown Luther Prep on Tuesday Feb 26<sup>th</sup>.

The girls crossover game will be played on Friday in Marshall. There was some confusion if this game was home or away.

There is an interested person from Portage for the JV Soccer position. Jim Langkamp and I will be meeting with this individual next week.

The board approved the hockey co-op for the next two years. The last stop of the paperwork is Deforest, where the board needs to act upon it.

**OLD BUSINESS:**

- **Weigh room project:** Tom McEvilly gave some insight on how to prepare for the pep grant. He has written many grants and is willing to help us with this one. He needs information regarding the pep grant criteria. Matt B presented a timeline for the Poynette Weight room upgrade and a proposal to purchase a 4 station piece of equipment. A motion was made by Buck, seconded by Karla to approve the purchase of the 4 station equipment. The total cost is \$5600 with Divine Savior paying for \$1500. This will need to be presented to the school board. The current weight room needs to be cleaned and painted. New mirrors need

to be installed. Karla Grant has some connections but needs to know the sizing of the mirrors. When equipment has been installed, Divine Savior would like a plaque installed indicating the partnership. Bob and Buck will meet with Barb Wolfe and Craig McCallum to discuss the project.

- **Solo & Ensemble:** Jodi O indicated more workers were needed for the 1:30 to 4:00 shift. We will be setting some things up on Friday night and Saturday set will begin at 7:00 a.m. Coolers are needed.

### **NEW BUSINESS:**

- **Referendum:** Cheryl H and Todd A asked if the Booster club would be willing to help promote the upcoming referendum. Cheryl H will put an email together and Jodi Odegaard will send this out to all booster members on behalf of Cheryl and Todd.
- **Scholarships:** Scholarships are due on March 28<sup>th</sup>. Committee members this year will be Jeanne Gill, Cheryl Hebl, Lisa Graeve and Paul Knuteson. Craig McCallum is also part of the committee representing the school.
- **Any other new business:** The sign for the press box has arrived. Buck has it in his garage.

Buck motioned to approved Lori Krumberger as the new Treasurer for the club, Cheryl H seconded.

Todd motioned to adjourn the meeting, seconded by Brian K.

Next meeting: March 26, 2008 in the High School IMC.

Respectfully submitted: Jodi Odegaard