

POYNETTE ATHLETIC BOOSTER CLUB

Minutes
January 21, 2009

Meeting called to order at 7:01 p.m.

Minutes: The minutes from the December meeting were reviewed. Gregg motioned to approve the minutes as submitted, Buck seconded and the motion carried.

Treasurer's Report: Lori K. gave the report for December. Total December meeting checking balance was \$12,882.41. Total deposits made since the last meeting was \$130.00. Total payments made were \$797.95. Total checkbook balance as of January 19th is \$12,214.46. Total CD value is \$5,699.95. Balance all is \$17,914.41. Buck motioned to approve the treasurer report, Davy seconded and the motion carried.

Athletic Director's Corner: Georgia not present. Not available for a while – will contact through e-mail. Her e-mail read: the Cross face has Brett Rice ranked number one in the state. The girl's basketball game from 1/15 was rescheduled for 1/26. The girl's freshman game has been moved from 2/19 to 2/27. The boy's basketball game from 1/16 was rescheduled for 2/2. The new wrestling mats are receiving compliments from officials and other teams. They are greatly appreciated by all. Thank you for all of the wonderful work you do for our students.

OLD BUSINESS:

- **Weight Room Remodel Progress:** The mirrors are still stored in Davy's room. We are hopefully going to get a deal of the brackets to install them through Lodi Glass & Mirror. Bob is dealing with Jim H. on this. Bob is talking to Georgia about the display boards.
- **Haunted House:** We would like to start to set a committee for the room assignment. We would also like to cooperate with the Haunted Hayride to make it even more successful. Gregg is going to check with Tom G. about using some of the building out at MacKenzie.
- **Wrestling Mat Platform:** Waiting to hear about a grant.
- **Basketball Fan Appreciation Nights:** All taken care of ☺
- **Street Dance:** Have not heard anything as of yet.
- **Any other old business:** None at this time.

NEW BUSINESS:

Football Fund Raiser: Todd presented to the Booster Club that they plan on running the same sale as last year in hopes to order new uniforms for the Varsity team. The JV and Freshmen would use the old uniforms. They need to order the uniforms now in order to receive them on time for next season. Todd asked if the Booster Club would possibly co-sign for the money seeing they do not start the sale until football season. The cost is approximately \$6,000.00. The sale from last year exceeded that amount. They would pay the Booster Club back if the Booster Club had to fund some money. They would only need to use the Booster Club if the cost could not be covered. Gregg motioned that we accept Todd's proposal, seconded by Davy and the motion carried.

Gregg motioned to adjourn the meeting; seconded by Davy.

Next meeting: February 18, 2009 in the High School IMC.

Respectfully submitted: Joann Scherneck