

Poynette Athletic Booster Club

Minutes

March 17, 2010

Meeting was called to order at 7:00 p.m.

Minutes: The minutes from the January Meeting were reviewed, Buck made motion to approve and Lori seconded and the motion carried.

Treasurer's Report: Lori read the report. Davy made motion to accept, Dean seconded and the motion carried.

Old Business

Basketball Clothing: T-shirts sold for Basketball Regional Champions sold were almost a wash, cost was \$175 or little higher. Discussion regarding taking buses next year was raised and if so buses need to leave a little earlier.

Display Cases: Dan has order the material for the cases and will be constructing them at his father's house.

Clothing: Regional Champion T-shirts were made through Sports Impressions who do a good job. Going to order clothing for baseball season, order sheets will include long and short sleeve t-shirts, sweat pants, and hooded and crewneck sweatshirts. Order forms are on the web-site.

Curtains: The curtains are here for the end of the bleachers and will soon be installed by Mark (custodian). Replacing mats at the end of the gym will work on over summer. Baraboo replaced mats a couple of years ago and Georgia is going to check with them to see where they purchased mats. The new set will be in the varsity gym and the current mats in the varsity gym will replace the mats in the Auxiliary gym. Discussion on having a banner made for sports championships.

Street Dance/Fireworks: Bob asked if we still wanted to do the street dance on the 24th of July. Organizers are adding children's games. Davy T is going to host an Adult/Children's kick-ball tournament.

Tiles: Nan reported Joel Falstad will be installing the tiles.

Scholarships: Todd will provide a list at the next meeting.

Buses: Booster club paid for the two of the buses to Verona, discussion regarding the need to get more students to the away games next year to boost student involvement. Students would sign up to ride the bus – this would also include middle school students.

New Business

All-State Basketball Team: Cody Odegaard has been selected to the All-State Basketball Team and is looking for donations. The club as agreed to donate \$150 for every student that makes the All-State Team. Davy made motion to donate \$150 and Dean seconded the motion. Motion carried.

Summer Athletic Development Program : Matt – with Divine Savior discussed the Summer Athletic Development program. Matt would suggested a cost of \$30 per student, last year cost was \$25 per student. There are two programs – a 4 week program – through Divine Savior would be \$64 per student, 5 wk program through Divine Savior would be \$85 per student. Cost breakdown to club if we sponsor program - \$30 per hr for 4 wk program \$720, 5 wk program \$900. Flyers will be made and posted regarding sign-up. Available dates are July 6-29 (4 wk) and July 5 – Aug 5th (5 wk), July 6 thru July 29 is a good time for Matt. Program will run again on Tues and Thurs mornings from 9 am to 10:15 am. All advertising will be handled by Matt. Discussion regarding incentive program giving back 100% of funds if students attended 100% of the classes. Would like to have separate programs for Middle School and High School students. Checks will be made out the Booster Club. Checks which will make it easier to track who has paid and who would eligible for the incentive. We need to check the legality of giving discounts or giving money back to athletes. Need to check the wording to ensure we would not be violating any rules. Suggestion was made to accept the hourly charge and we can figure out the rest at a later date. Cheryl made a motion to provide a 4 wk program at \$25 per student to run between July 6 through July 29. Lissa seconded the motion – motion carried.

Matt also discussed the Student Athletic Training Program would be offered again this year. Cost is \$125 per student. He will handle this – it will not be sponsored by the Booster Club. Divine Savior has \$780 which can be used for Equipment money.

Davy motioned to adjourn and Joan seconded and the motion carried. Meeting adjourned.

Next meeting May 19, 2010 in the High School IMC.

Respectfully submitted: Diane Mack