

POYNETTE ATHLETIC BOOSTER CLUB

Minutes
March 18, 2009

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

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

Treasurer's Report: Lori K. gave the report. Davy motioned to approve the treasurer report, Buck seconded and the motion carried.

Athletic Director's Corner: Georgia not present. Bob and Jodi gave us updates on upcoming events.

OLD BUSINESS:

- **Weight Room Remodel Progress:** Mirrors are up – looks very good. The final bill came in more than what we were quoted. It was motioned by Gregg to pay what was quoted and ask on the remaining balance as of why it was more; seconded by Bob and the motioned carried. We also have an exercise bike donated from the Woodward's. Thanks! Matt came and presented us with a lot of information about the contract that the school has with Divine Savior. Maybe we would like to change some of the contracting uses. He gave us information on certain pieces of equipment along with flyers to look at. We also touched base on the summer program that he does. Would like to get our time reserved and then think about the price.
- **Todd Anderson Info:** Todd let us know that the scholarships are due April 3rd to him. He will then get them to where they need to be. The Booster Club scholarship committee is Craig, Georgia, Bob, Lori, and Paul. Todd had given us information about a technology program to be used for sports. Would need to take a lot of things into consideration and it might end up being costly.
- **Haunted House:** Waiting for Ron to have a meeting.
- **Street Dance:** Bob is meeting with organizers on Sunday.
- **School Requests:** Scoreboards and bleachers wanted need more information.
- **Any other old business:** None at this time.

NEW BUSINESS:

- ***North/South All Star Shrine Game:*** It was motioned by Bob to donate advertising for Brett Rice, seconded by Tom and the motion carried.

Gregg motioned to adjourn the meeting; seconded by Davy.

Next meeting: April 15, 2009 in the High School IMC.

Respectfully submitted: Joann Scherneck