

POYNETTE ATHLETIC BOOSTER CLUB
Minutes
November 28, 2007

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

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

Treasurer's Report: Jeanne gave the report for October. Total October meeting checking account balance \$6,803.08. Total deposits made since last meeting \$1,670.00. Total payments made since last meeting \$975.89. Total checking account balance from statement since last meeting \$7,497.09. Total CD value \$10,441.03. Net balance all \$17,938.12. Gregg motioned to approve report, seconded by Joe and the motion carried.

Athletic Director's Corner: Bob read the report from Doug. Winter sports seasons have started. The Boys Basketball State Tournament will start one week before the girls this year. The Girls Basketball has smaller numbers this year and was granted a "fifth quarter" waiver by the WIAA. Girls that play JV/Varsity will be allowed to play 5 quarters in any given evening. There has been no interest in the track coaching position by a staff member therefore it will be posted for non-staff personnel. The plaque for the new press box is ready. State Championship banners (similar to the Capitol North Conference banners) are ready to be put up in the new gym. Conference Championship banners are on their way.

OLD BUSINESS:

- *Press Box Certificates:* We are ordering extras for future use on projects.
- *NFL Raffle Winners:* We actually have had some local winners! Yahoo!!!
- *Any other old business:* There has been no other request for any other fall sport except Volleyball. Jodi is getting list off the website and sending out our own letter to the coaches. Some thank yous were passed around from Football and Volleyball. There was a request for a donation for the raffle for the PEA Christmas party this year from the PEA Committee. We will donate an article of clothing.

NEW BUSINESS:

- *Weight Room Remodel:* Matt the trainer would like to come in and talk to us about a remodel job for the weight room. It would benefit all sports. He would like to see some updated equipment and some remodeling done. Possibly having other organizations help out also. 5-year plan with Divine Savior.
- *Newspaper Articles on Sports:* The head coaches are the ones responsible for getting information to the newspaper. With the deadline being changed, it makes it a little more difficult to go through the stats in a timely manner. Davy is checking to see why the change from Mondays at noon to Fridays.
- *Next Meeting:* Should we have a December meeting since there are no pressing issues going on? It was decided that the next meeting will be held on January 16, 2008 in the I.M.C. at 7:00 p.m.
- *Any Other New Business:* We have received a donation of \$1,000.00 from the Panthers for the press box.

Gregg motioned to adjourn the meeting, seconded by Davy.

Next meeting: January 16, 2008 in the High School IMC.

Respectfully submitted: Joann Scherneck