

POYNETTE ATHLETIC BOOSTER CLUB

Minutes
Feb. 18, 2009

Meeting called to order at 7:00 p.m. by President Bob.

Minutes: The minutes from the January meeting were reviewed. Buck motioned to approved the minutes as submitted, Cheryl seconded and the motion carried.

Treasurers Report: Lori K. absent. See next month.

Athletic Director: Not present. A suggestion from Georgia to change the meeting night was discussed and decided against. Teams are beginning the cross over games and regionals are beginning for our girls at Lancaster next week.

Old Business:

***Weight Room Remodel:** \$1020 to donate for a piece of equipment. Will present at the next meeting. Lodi Glass will hang the mirrors for approximately \$500-\$700. Buck motioned to spend up to \$750 for mirror placement. Seconded by Susan.

Discussion about other pieces of equipment such as a hip flexor, etc. Matt will inform us.

Discussion about Braves Club being posted as All Time Top 20? Boards updated and put in hall with Track Board?

***Haunted House:** Bob will meet with the Friends of MacKenzie. Gregg met with MacKenzie Center about combining the Haunted House and Hayride as one location for both events.

***Street Dance:** Definitely a go. July 25th is the date. There will be info to follow.

***Clothing:** We are still selling it but as individual sports. Youth basketball asked Booster Club for clothing so Jodi set up the order.

New Business:

***Score Boards:** Request from Barb Wolfe for the Booster Club to help out with new score boards in the auxiliary gym. An estimate came in for \$8446. Set up would be a \$500 fee. These would be wireless. The problem arises that there are no parts for the existing boards and they need replacing.

A second request was to replace the wooden bleachers at the football field. Discussion was held about the sizes of these bleachers, etc. For instance, 10'X21' (113 people) at \$12,378 or 10'X24' (133 people) at \$12,990. Both would be an additional \$3000 for transportation and \$800 to assemble. It was asked to have a decision by the end of the school year. Bob O. made the suggestion that Barb Wolfe make a request specifically as to what is wanted.

***Scholarship:** Committee will be made in March. All applications are due April 3rd.

Next meeting Wednesday, March 18th, in the high school IMC. MSC Buck/Davy to adjourn at 7:35.

Respectfully submitted: Cheryl Hebel, substitute secretary