

POYNETTE ATHLETIC BOOSTER CLUB
Minutes
January 17, 2007

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

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

Treasurer's Report: Treasurer Jeanne Gill was not present. Bob gave the report for December. Total December meeting checking account balance \$12,112.78. Total deposits made since last meeting \$550.00. Total payments made since last meeting \$2,632.38. Total checking account balance from bank statement since last meeting \$10,030.40. Total CD value is \$20,401.61. Net balance all is \$30,432.01.

Athletic Director's Corner: Winter sports are progressing. Coaches are pleased with his/her teams' dedication and willingness to work hard. Both foreign exchange students are in winter sports; Rico is wrestling and Claudia is curling. We are in the process of searching for a head track coach and will be posting for an assistant softball coach soon. Homecoming for next year is tentatively scheduled for Friday, September 28th, 2007 vs. Watertown Luther Prep. Parent's night for football will be on September 14th vs. Lake Mills (first varsity home game); this may be an appropriate time to have the Press Box Dedication as well. There has been some mention of a possible co-op for our boys and girl's soccer teams with Portage High School. Portage does not have a current soccer team for either gender. We will be presenting this to the School Board next Monday.

OLD BUSINESS:

- *Haunted House:* The bill's are all paid☺ We started tearing the haunted house down. A big thanks to all who have been helping. Jodi will send out e-mails when we are getting together to do more. Some people have been working on it during the week – thanks. Bob T. and Gregg have met with Gene Kampen. Ninety-nine percent certain we will be able to make arrangements with the gun club. Gregg is checking out zoning issues. Some other compensation issues would be for us to put on a new roof. The tin shed out there is empty. We would need to build our own structure besides using the existing buildings. We would possibly be able to use it until it would sell.

- Press Box: Jodi sent out the letters to the businesses. So far we have \$2,050.00 from donations. We will be getting \$5,000.00 from the Chamber of Commerce soon. Tentatively we would like to start building on May 29th, 2007. We are not hosting any sporting events, which makes this possible.
- Scoreboard: We are not having any luck with getting information that we have asked for. Bill P. is talking with Everbrite out of Pardeeville. He was not at the meeting, so hopefully he will have some information for us.
- Guidelines for sports appreciation: Bob has some information written down, but he left it at home. Annual fee and a breakdown of what to do for regional, sectionals, and state. Bring ideas to next meeting.
- Any other old business: None at this time.

NEW BUSINESS:

- Appreciation nights for winter sports: Appreciation night for the girls and boys basketball has been set for January 25th for the girls and January 26th for the boys. It is also parents' night for each of the teams.
- Boys Basketball: The boys basketball team has new warm ups. PABC donated \$100 towards them along with the Pepsi and Varsity Club funds. Thank you from the coach and the players.

Gregg motioned to adjourn the meeting, seconded by Buck.

Next meeting: February 21, 2007 at 7:00 p.m. in the High School IMC.

Respectfully submitted: Joann Scherneck