

POYNETTE ATHLETIC BOOSTER CLUB
Minutes
May 17, 2006

Meeting called to order at 7:10 p.m.

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

Treasurer's Report: Treasurer Jeanne Gill gave the report for April. Total deposits since last meeting \$145.00. Payments made since last meeting \$530.18. The current checking account balance is \$4,932.89 and total CD value is \$14,795.09. Net balance all is \$19,342.80. Gregg motioned to approve report, seconded by Tom, motion carried. The certificates are coming up due for renewal this year. It was discussed of possibly pulling out the bigger certificate.

Athletic Director's Corner: Dana reported the Capital conference meeting went as well as to be expected. They have some different opinions and patience is needed starting new with this conference. It was mentioned that Jefferson and Whitewater might want to join this conference also. There is still a need for a cheerleading advisor and head track coach.

OLD BUSINESS:

- *Press Box:* The cost came in significantly higher than intended. The total is \$40,922.48. Brian feels we can cut some of the cost down, but not \$20,000 worth. If we hold off until fall, we would be able to do a fundraiser. When the project is started, the track would be protected. Motion to hold off on the starting of the project by Gregg, seconded by Tom/Paul.
- *Scholarships:* Paul & Jeanne reviewed the scholarship applications and turned them over to Craig.
- *Sportsmanship and School Song Signs:* Reviewed school song for mistakes. Banners – Madison Sign Co. \$1,592.00, Bernie – Pennant type like Lodi no price as of yet, Accent Corner (Grinde) - \$1,260.00 pvc would be used and not plywood. Includes both divisions (12 signs). We are technically two separate conferences. Bob T. gave his own personal opinion that this should be a varsity club purchase for the banners. It was decided to table until something is figured out with the press box issue. Motioned by Gregg, seconded by Tom. Motion carried.
- *Mascot Issues:* The school board has our letter that Brian wrote.

- *Haunted House:* Gregg and Bob T. are checking into more details. He would like to get 5,000 square feet, 4,500 at the minimum.
- *NFL Raffle:* Bob ordered 750 tickets. The state may discontinue this raffle.
- *Any Other Old Business:* There will be a Code of Conduct meeting on Monday, August 14th at 6:30. Making a few changes for the code. Dana met with coaches and will also meet with administration.

NEW BUSINESS:

- *CD's:* Jeanne is checking into our options. Motion for Jeanne to do this by Gregg, seconded by Brian.

Gregg motioned to adjourn the meeting, seconded by John.

Next meeting: June 21, 2006 at 7:00 p.m. in the High School IMC.

Respectfully submitted: Joann Scherneck