

POYNETTE ATHLETIC BOOSTER CLUB  
Minutes  
May 16, 2007

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

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

**Treasurer's Report:** Treasurer Jeanne Gill gave the report for April. Total April meeting checking account balance \$15,396.08. Total deposits made since last meeting \$240.00. Total payments made since last meeting \$0. Total checking account balance from statement since last meeting \$15,636.08. Total CD value \$26,407.61. Net balance all \$42,043.69. Two CD's are coming up due. It was suggested that we put one in the checking account and the other put back in for 3 months. Jeanne motioned to carry through with this, Nan seconded and the motion carried.

**Athletic Director's Corner:** Doug reported that the WIAA has approved our request for a Boys Soccer Co-op with Portage for next fall. WIAA is now considering our request for Girls Soccer Co-op with Portage that would also start next year. We'll be looking at Portage to provide a JV/Varsity Assistant coach for both boys and girls. Reserve games may be added depending on the numbers. Girl's softball won conference outright tonight. The first Varsity Football game is on Saturday, August 25<sup>th</sup> vs Howard's Grove. It will be a 12:30 start time with tickets costing \$7.00 in advance for students and \$8.00 for adults. Homecoming game will be September 28<sup>th</sup> vs Watertown Luther Prep. Mr. Hausser and Doug are working on the Facility Usage Scheduling Program. Mr. McCallum and Doug will be touching base with Mark Egger next week and making plans where to store the items from the press box for the summer.

**OLD BUSINESS:**

- *Haunted House:* Tomorrow night at 6:30 plan on moving 4 truckloads. Please help if you can. No Haunted House scheduled for this October. Too much going on with the Press Box. People would be too burned out and the quality would not be in it. We do not want bad publicity.
- *Press Box:* May 26<sup>th</sup> late afternoon disconnecting the PA system. Tear down to begin.
- *Scoreboard:* Bob and Todd met with Nevco. It was suggested that we bury the electrical seeing how we have to dig around the track anyway. Save about \$600 instead of wireless. Approximately 4-6 weeks to have it

done. Price including freight is approximately \$9832.80. Five year warranty with if anything needs to be fixed, if called in by 2:00 p.m. the part would be here the next day. Suggested to check on references. Also, getting quote from DAK Tronics. Next meeting we need to make a decision so we can order by the end of June.

- *NFL Raffle Committee:* We only received 700 tickets and not 1,000 like we thought. Need ideas how to get the tickets distributed for sales.
- *MDA Ride:* Bob is going to talk to Laura about when there is going to be another meeting.
- *Scholarships:* Cheryl Hebel has the scholarships and she is getting them to Craig soon.
- *Any other old business:* Nothing has been done for spring sports. It was suggested that we give an x amount of money for the varsity only depending on the number of athletes. Doug thought the numbers were 15 for softball, 12 for baseball, 16 for soccer and 45/50 for track. It was then suggested \$50 to softball, baseball and soccer and \$100 for track. Joann motioned to approve and it was seconded by Nan and the motioned carried.

**NEW BUSINESS:** None at this time.

Brian motioned to adjourn the meeting, seconded by Todd.

Next meeting: June 20, 2007 at 7:00 p.m. in the High School IMC.

Respectfully submitted: Joann Scherneck