

POYNETTE ATHLETIC BOOSTER CLUB
Minutes
March 15, 2006

President Bob O. called the meeting to order at 7:00 pm.

Minutes: The minutes from the February meeting were reviewed; a correction of \$4638.97 was made for current checking account balance. Davy motioned to approve the minutes as submitted, Todd seconded and the motion carried.

Treasurer's Report: Treasurer Jeanne Gill gave the report for February. Total deposits since last meeting \$1,662.00. Payments made since last meeting \$634.08. The current checking account balance is \$5,666.89 and total CD value is \$14,759.49. Net balance all is \$20,461.98. Buck motioned to approve report, seconded by Joe, motion carried.

Athletic Director's Corner: No report from Dana. Davy spoke about freshman playing. Six or seven would like to participate with the understanding that there'll be no games for them.

OLD BUSINESS:

- Pancake Breakfast: Receipts \$1,42 – Expenses \$466.76 – Profit \$958.254
The track team worked as their fundraiser. Coach Jennifer Cross will have to submit her suggestion of what they would like to purchase.
- Gym Seating Signs: Dana absent; no discussion.
- Press Box: Brian Lehr met with Todd Anderson. They are planning a 3 story instead of a 2 story if there are no problems. The third level would be the coach's booth; the second level would be the scorekeeper, media and spotters. It would be completed in 3 months time. Block and wood structure, no plumbing.
- Scholarships: This needs to be addressed by next meeting. Jeanne Gill and Paul Knuteson will be the representatives from the Booster Club along with Dana and Craig.
- Sportsmanship and School Song Signs: Dana absent; no discussion.
- Mascot Issues: Brian Lehr suggested that we be proactive; stating the change is inevitable, so let's get the students a mascot. Bob O. asked if we needed to voice our opinion. It was suggested to send a letter to support opening the door for the students. Brian Lehr will do a rough draft to recommend a mascot.

- Any Other Old Business: Bob O. said that Coach Bob T. asked for \$250 for a bus for the River Ridge play off game. Could we set up a procedure or limit to make this amend to the bylaws? It was decided to amend the bylaws to give the Booster Club President permission to grant short notice requests of \$300 or less to a coach for travel expenses with the approval of one other board member or officer. Motion to approve by Davy, seconded by Buck, motion carried.

NEW BUSINESS:

- Haunted House: Tom McEvelly spoke about building a haunted house for fall of 2006. Costs would include insurance, advertising, and it depends on what type of house. Eighty-five percent are donated. Also, recycled items are used. A wish list was handed out. A minimum of 5,000 sq. ft. would be needed. Twenty actors and ten other workers would be needed.

Cheryl H. motioned to adjourn the meeting, seconded by Liz L.

Next meeting: April 19, 2006 at 7:00 p.m. in the High School IMC.

Respectfully submitted: Cheryl Hebel – acting secretary for Joann Scherneckner to submit. Thank you Cheryl☺