

November 8, 2017

Preble Football Boosters

1. **Call meeting to order** - Meeting called to order at 6:00 by President Bernie Carwardine. Attendance sheet attached.
2. **Secretary report:** Matt noted that last meetings minutes were corrected for feedback/comments. Final minutes were attached to President Bernie's meeting e-mail and agenda. Kent made motion to accept minutes with Derf second. Motion carried.
3. **Treasurer's Report** – Greg presented the treasurer report spread sheet for review. Provided quick run-down of checks written and a couple of pending bills.

Future Budget projections show expenditures will be approximately \$36,000 for the next year. There is \$38,004 in the money market and \$21,318.22 in the checking account.

Motion to accept made by John, second by Ed, motion passed.

During later discussion Greg noted that he estimated he started out with \$49,000 in the account but there was an expenditure of approximately \$16,000 for uniforms which is not an annual expense. This big expenditure accounts for the drop between the checking account last year at this time and its current balance. This shows that the account is healthy but there is a need to maintain fund raising efforts.

4. **Vice President Report** – Troy was absent at this time. No report.
5. **President's Report** – Bernie provided a summary of his discussion with Dan R. on the turf. Dan is championing the turf campaign and has help from two people from Nicolet bank to head fundraising efforts. Need about \$500K in next month or two to get turf in 2018 otherwise it will be 2019. Need \$900K for turf and at least 1.3 million (total) to add bleachers and buildings.

Action item: Bernie noted that he will e-mail a summary of his discussion with a time-line.

All naming rights and sponsorships seem to be on the table. A brick sale is also possible.

Bernie asked that any one interested in helping with some part of the turf campaign should e-mail him.

Dan is going to be contacting Kollege Town regarding their shortcomings. Michelle noted we should be getting a new rep. Continued discussion on finding another clothing source. Bernie indicated that the school board made this decision to lock in Kollege Town so please call your school board members and let them know your concerns. Coach suggested sending a face book or e-mail blast to everyone asking that those missing items reply so we can send one list to Kollege town and get refunds or the required product.

Action item: Bernie said he could do the post.

Pepsi report: We are not required to use Pepsi. Last year we lost \$800 in product due to their inactivity in picking up the unused. Greg mentioned he still had an invoice for \$1,056 from Pepsi. Pepsi donates the coolers but only for Pepsi product. We need additional coolers (3 or 4) if we purchase with another source. Coolers are \$1,500 to \$2,000. Ed suggested using refrigeration services. May get a deal and they could service the equipment. Greg may put something together to keep this moving at next meeting. Basketball is looking at alternate source. This is a tabled topic until the next meeting.
Will continue to look at savings. Delivery to the site is the convenience. Perhaps a volunteer/two to purchase and stock the building will provide enough savings to purchase the coolers.

6. **Coaches Report** – Coach Larsen reported that plaques for the banquet are purchased. 22 @\$8 for \$176. Riddell reconditioning of helmets is \$4,100 and the district provides \$2,750. He asked that the boosters budget for \$1,350 to cover the remainder.

21 helmets were pulled because they are 10 years old. Need to purchase at least 15 helmets and these will be approximately \$300 each for about \$4,500. Coach will watch for specials to keep costs down. Greg noted that the expenses are currently budgeted as they are a repeat line item each year.

Open discussion: UWGB Kress center activity. Coach would like to do this again. It will run from late December to Mid January on 5 days. Cost last year was \$640. Motion by Kim to approve expenses related to Kress center. Derf second and motion carried.

7. **Committee members reports** –

- a. Concessions-Teresa: Pulaski was our best week. Note: Teresa offered a lot of insight on the Pepsi deal and other concession related items noted previously. Thank you for heading this effort.
- b. Membership and volunteering – No additional notes. Thank you for heading this effort.
- c. Programs – Ed indicated programs raised about \$14,000. With other in-kind donations the total was over \$15K, which was the goal. Thank you for all your help.

Action item: Ed/Kim again noted he will need help. Maybe has another year and would like to get someone involved to take over.

Troy made motion to approve a \$500 gift for the person who did the graphics, same as last year. Second was made by multiple with motion carried.

- d. Website – Kim provided update. Clarification: Kim suggested that on next year's player forms that they add a line for parent's email address. She would like to get copies of the player forms so that the boosters will have this contact information and we can get information out to them more quickly. Kim is looking into other means of sending information e-mail for next year due to website e-mail process concerns. Thanks for heading up the communication.

Action item: Follow-up on player form, contact at school to be confirmed.

- e. Merchandise – Kent asked about watching for sales and ability to purchase sweatshirts or hats. No motion made. Bernie asked him to put together something with costs that we

could vote on. Kent noted some apparel is left and he'll give to coach for storage. Thanks for heading this up.

f. 50/50 raffle – no update.

g. Banquet – Bernie read off an e-mail that Dawn sent. The banquet is this Sunday and is ready to go. Volunteers in line, but others are welcome. Please show up early and just ask. There are a number of players that have not responded. If anyone is aware of any players unable to pay, please e-mail coach/Bernie and we'll get this covered. Would like all players to attend regardless of ability to pay. All agreed.

8. New Business – No December meeting. Next meeting to be in January 13th. Place is TBD. Bernie will send e-mail update before next meeting

9. Old Business – Freshman event went well. A picture of those that attended was passed around. Total cost was about \$299. Greg noted that this Freshmen parent group should pass this on to the next Freshmen parent group so maybe they could head it up again and have the heads up that they can chair an event if they can bring it to the booster club for funding approval.

10. Motion to Adjourn – 7:25 Motion to adjourn by John with second by Ed. Unanimously passed.

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NAME	POSITION OR COMMITTEE	EMAIL	ATTEN D
Bernie Carwardine	President	bcarwardine@yahoo.com	Yes
Troy Rentmeester	Vice-President	troyrent74@gmail.com	Yes
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Matt Veriha	Secretary	mveriha@bsagb.com	Yes
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