

February 14, 2018

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:** Last months minutes were not ready. Greg passed to Matt for typing. Both will be distributed before next meeting.
3. **Treasurer's Report** – John indicated checking is approximately \$13,538.10. Money market is approximately 38,018.43. Greg provided a run down on the recent deposits. They have finalized last years deposits as some checks were misplaced. In addition, Bellin refunded back \$500 that was paid to them for the athletes physical exams.

Greg introduced the information he got on having an accountant audit of our books. It will cost a couple hundred dollars. Derf motioned, Greg second, all approved.

Greg will be assistant treasurer. Ed motioned, matt second, all approved.

4. **Vice President Report** – None at this time.
5. **President's Report** – Bernie provided an update on the coaching interviews. 21 applicants with interviews on 2/26. E-mail Dan if you want to be on the board that does the interviews. They are open to a couple of boosters/parents.

Synergy field will be open this Sunday for the athletes. This will be open to all students not just football players as required under WIAA rules. Open discussion ensued on what can and cannot be done. Students that attend will not be organized or coached by parents, coaches, not will adults provide organization. Students will self-govern during this open period. Bernie presented the plan and Derf provided clarity that this will be open this Sunday and in two weeks. After that we can gauge if this may be useful to continue. Bernie motioned, Melissa second all approved the \$100 for 2 weeks.

In e-mailed follow up Bernie presented that boosters have sent/paid for hotels for the coaches to attend the wisconsin coaches conference. All that replied did so in the affirmative and we will cover this \$590 expense.

6. **Coaches Report** –None
7. **Committee members reports** –
 - a. **Concessions-Teresa:** Cooler ideas were presented and Ed provided additional research. Plan B was motioned by Kent for approval. Ed second. All approved. This is an expense to purchase two coolers for \$2000 each.
 - b. **Membership and volunteering** – None

- c. Programs – Ed presented that a donor has stepped up and purchased full page ads. Greg indicated that this was also a major donation to the turf program. Great job Ed. Ed indicated he is meeting with Daniel and hopes she can be persuaded to help out for a couple more years.

It was again noted that Ed could use help and we need to be looking for someone to work with him before he steps down.

- d. Website – Kim is going to use e-mail blasts more often. Seems to work better than the website. Theresa mentioned that it may be a good idea to look into a G-mail account for Preble boosters so Kim doesn't have to use her business e-mail if she prefers.
- e. Merchandise – New rep for Kollege town is on board but getting up to speed is taking time.
- f. 50/50 raffle – no update.
- g. Banquet – No Update

8. New Business – Synergy field was presented previously.

9. Old Business –

10. Motion to Adjourn – 7:25 Motion by all, second by all, and Unanimously passed.

February 14, 2018

NAME	POSITION OR COMMITTEE	EMAIL	ATTEN D
Bernie Carwardine	President	bcarwardine@yahoo.com	Yes
Kim Wanner-Psenicka	Vice-President Communication and Website	kimwanner@aol.com	Yes
John Michaud	Treasurer	rjohnmichaud@gmail.com	Yes
Greg Lukas	Assistant Treasurer	greg.lukas@shopko.com greglukas@att.net	Yes
Matt Veriha	Secretary	mveriha@bsagb.com	Yes
	Varsity Coach		
Teresa Champine	Concessions	champatza@yahoo.com	Yes
Tina J	Banquet		
Michelle Tuscan	Membership/Volunteer	michelle.tuscan@aurora.org	
Ed Psenicka	Programs	ed@piontektrucking.com	Yes
Kent Buergi	Merchandise	kbuergi@msn.com	Yes
Derf Reese	Web Broadcasting	derfreese@hotmail.com	Yes
Sarah Reese		sarahreese424@hotmail.com	
Mark Diring		mdiring1@new.rr.com	Yes
Darcy Diring		darcymark@new.rr.com	Yes
Anne Dessart		adessart@att.net	Yes
Mary May		mary.may@associatedbank.com	
Scott May		scott.may@associatedbank.com	
	50/50		
Bob Gaulke			Yes
Michelle VanLieshout		Mvanlieshout@new.rr.com	
Melissa Moureau		Melissa_moureau@bayvalleyfoods.com Kanben3@att.net	Yes
Kristi Truckey		kristitruckey@gmail.com	
Matt Roeser		mroeser@new.rr.com	
Melissa Stitz		mstitz@amfam.com	
Sheryl Michaud		rvrental@vanboxtelrv.com	
Donna Henjum		donna@henjumcreative.com	
Jeremy Holm		jpholm@bellin.org coachholm@greenbaygunners.com	
Daniel Retzki	Athletic Director	dbretzki@gbaps.org	
Rod Leadley	History	rleadley@new.rr.com	
Troy Rentmeester	Vice-President	troyrent74@gmail.com	