

March 14, 2018

Preble Football Boosters

1. **Call meeting to order** - Meeting called to order at 6:00 by Vice-President Kim Wanner-Psenicka. Attendance sheet attached. Club President Bernie and Treasurer John absent
2. **Secretary report:** The previous two meeting minutes were attached to the meeting e-mail. Matt offered these for approval. Greg motioned, Ed Second. Approved.
3. **Treasurer's Report** – Greg provided the update.
Audit was done and he presented the report that the bank statements matched our records. Cost \$100. Open discussion followed.
Taxes: We are required to file a 501C. Greg and John will categorize expenses and file ourselves. Accountant said it would be \$300 for them to do it. All approved of Greg and John doing this on their own.
4. **Vice President Report** – Kim presented Bernie's e-mail on Synergy field for discussion. Open discussion on the dates ensued. 33 kids showed up last time. Some parents asked if this could be earlier in the day. Did not sound like that was an option. 7:30 to 8:30 strength and agility.

Motion was made by Ed to approve 6 dates, as presented in e-mail, with the final two dates in June being held and approved if attendance for the first sessions is high. Derf Second All approved.

Huddle Payment needs to be made. Greg indicated that the FRCC required Huddle and this will be a \$900 cost. Couldn't remember if there was an additional fee later in year. He'll note to John that this is a repeat payment for the financial planning.

New Coach position is reopened. There was an offer made, that coach took another job. Position is open until April 1, with interviews to follow that week.

Club asked to have Dan Retzki attend the next meeting. Club would like additional information and without a coach attending these meetings there are things that we are/are likely not supporting properly and we want to ensure things are moving for next year.

5. **President's Report** – Presented in VP report above.
6. **Coaches Report** –None
7. **Committee members reports** –
 - a. Concessions-Teresa: None.
 - b. Membership and volunteering – None
 - c. Programs –No new notes taken.
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. The GBpreblefootball@gmail account is up. Anne, Bernie, and Kim got this going and just need to input all the e-mails for sending out the blasts.
- e. Merchandise – Kent: Need to order sweatshirts. Presented UA and “generic” offerings. Open discussion. Motion by Kent to purchase 24 sweatshirts, 12 of each. Second by Michelle. All approved.
He will run two store fronts. One summer and one fall. Would like so help picking out the product. Hoping to have the summer store ready for the fall sports meeting that occurs in May.
Kollegotown offers a package deal. Multiple items for \$100 and the sizes of the items can vary (tee for kid, sweatshirt for mom, pants for dad as an example).
He will try to get the Kollegotown guy to attend prior to the next meeting. Anyone has questions, meet at 5:15 (tentatively) before the next meeting.
- f. 50/50 raffle – no update.
- g. Banquet – Tina gave the update. Michell will help out but Tina would like as much help as she can get. Sarah indicates she works with Dawn and can probably get stuff done with here. Tina gave a quick update on all the stuff that had previously been done.

Location is up in the air at this time. Need a space for 300 people.

Kim indicated the packer schedule comes out soon. Coordination typically done with that to avoid home games.

8. New Business – Synergy field was presented in VP report.

Team Photography: Club members have gotten questions from parents. Indication is there needs to be more diversity in the posted pictures, particularly in games where the back-up players get into the game (Sheboygan games).

Open discussion ensued. Identified that Dan limits photographers to two on the field – Verify.

From the discussion it was identified that a check list of requirements for team photography should be made. Derf, Tina, and Michelle volunteered to help put this together.

Any photographer offering services for team/game photos should use this list to ensure that all players have photos posted to the team site.

Kristi not getting club e-mails. Matt will contact Bernie and Kristi with e-mail provided and get this working.

9. Old Business – Coolers are ordered for the concession stand.

10. Motion to Adjourn – 7:25 Motion by Tina, Second by Greg/Sarah, and unanimously passed.

February 14, 2018

NAME	POSITION OR COMMITTEE	EMAIL	ATTEN D
Bernie Carwardine	President	bcarwardine@yahoo.com	
Kim Wanner-Psenicka	Vice-President Communication and Website	kimwanner@aol.com	Yes
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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	
Tina Johnson	Banquet	Hrconnection2@gmail.com	Yes
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