

April 11, 2018

Preble Football Boosters

1. **Call meeting to order** - Meeting called to order at 6:00 by President Bernie with motion from Ed and seconded by Derf. Attendance sheet attached.
2. **Secretary report:** Meeting minutes did not get distributed prior to meeting. Two months minutes will be sent to Bernie for distribution prior to next meeting. Matt reminded Kent that wife Kristy will help with Apparel. Matt discovered later that night Kristy attended premeeting conference with the new apparel rep.
3. **Treasurer's Report** – John distributed his monthly statement for review. Monthly income of negative \$1,227.93. Question asked if this was common. Greg and Bernie indicated this is the time of year where money is distributed as most of the fund raising comes in August with some minor funds throughout the season. Approx \$49K in assets. Last year there was a major expense of \$18K for uniforms so there will hopefully be a couple of years to recoup that expense.
Taxes: John is organizing last years expenses and Greg/John will file for last year.
At this time a question about who attended the coaches clinic was asked. Bernie thought most of the coaches from last year attended. This was partially funded and expenses noted in the report.
Motion by Kent to Approve. Multiple people provided simultaneous second. Motion carried.
4. **Vice President Report** – President reported first. Kim reiterated/had items that were reported to Bernie and presented in his report and/or were covered in general discussions noted under President Report and Old Business.
Soccer not Happy again with mess at concession (hot chocolate and oyster crackers). Greg suggested that at the end of each season the next sport should inspect the stand.
5. **President's Report** – Photography: District and AD Retzki guidelines have been handed out to the photography group for assembling their game recommendations/guidelines to ensure all athletes are captured.
Insurance: Club carries liability insurance to help cover board members/officers should someone get hurt while attending or volunteering. Motion by Kent and Second by Tina to Continue the insurance. All approved.
In addition to the insurance Bernie and Kim discussed the waiver for Synergy sports and we will or we can be added to the waiver signed by students and parents.
The new schedule is out.
Bernie asked that when an e-mail is sent to board members that we respond only with reply all when a vote is asked for or needed. Otherwise please use the reply only function.
Coach: Anne and Bernie attended the interviews. Dan R. asked to be here tonight.
Two interviews. One for current defensive coordinator and one for a coach/teacher from Nevada. General discussion ensued.
6. **Coaches Report –None**

7. Committee members reports –

- a. Concessions-Teresa: None.
- b. Membership and volunteering – Michelle K. is out. Her son not playing. Anne will run the volunteer spot. She'll work on poster boards to volunteer spots to have them ready for the code of conduct meeting.
- c. Programs –Ed: Meeting set up for programs. Believes he work his magic to get another years help on the program layout.

Ed asked that the group start gathering donations for meet the team night raffles now. Anne asked for information on a flier so we can hand out a common sheet when communicating with businesses. Follow Up: This has been sent out to all board members and those that attend the meetings.

Fund raising cards were discussed. Track was good this year. Bernie will look into this further and find out what they did and who helped assemble.

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: No Update
- e. Merchandise – Kent: Sweatshirts are ordered. New rep was met with prior to our meeting. Kent will run two stores and will start work on the packages to have those ready for the code of conduct meeting. Motion made by Tina with Second by Melissa to give Kent \$50 as necessary for logo work.
- f. 50/50 raffle – no update.
- g. Banquet – Tina: no update.

8. New Business – Bernie asked that we think about the commitment fees we want to “charge”. There is a St. Norbert fee and it was noted that some athletes didn't pay for the camp. Yes there were scholarships for those that couldn't afford. Greg suggested charging the fee and collecting up front.

Senior parents need to start thinking about senior “stuff”. This includes things like the final walk photos, videos, new things we'd like or old things we'd like to continue.

Bernie challenged the group to bring an additional person to the club meetings. It was noted that some people don't attend for one reason or another, but we need new people to attend to keep this going. It was noted that we should get a blast at to all parents when a new coach will come to a meeting and we can introduce. Get some excitement going.

9. Old Business – Synergy. This past week not too many kids showed up and club is on the hook. We'll keep this funded for another couple dates and we'll see if numbers go up. In addition, Synergy would like to have a single point of collection. Club should collect and then pay Synergy. Bernie/John/Deaf will try to coordinate this for the next date or two and see if this can be streamlined.

10. Motion to Adjourn – 7:45 Motion by Matt, Second by Multiple People, and unanimously passed.

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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	
Tina Johnson	Banquet	Hrconnection2@gmail.com	Yes
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
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	50/50		
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