

May 9, 2018

## Preble Football Boosters

- 1. Call meeting to order** - Meeting called to order at 7:15 by Assistant Treasurer Greg Lukas in place of President Bernie who was running late. VP Kim and Treasurer John were absent. Attendance sheet attached.
- 2. Secretary report:** Meeting minutes for the previous months meetings were distributed prior to the meeting and presented for approval. Motion by Matt with Second by Greg. Approved.
- 3. Treasurer's Report** – Greg presented the report for John. To date \$2,832.53 more has been spent this fiscal year than earned. This is normal for this time of year as fundraising occurs in summer through fall months. Balance sheet shows assets of \$47,608 with \$42,191 in the bank accounts.  
Taxes: John and Greg have the tax filing well in hand.  
Motion by Darcy to Approve with second by Derf. Motion carried.
- 4. Vice President Report** – Absent, Ed made a few general reminders.
- 5. President's Report** – Synergy Field reminders. Coach said the injury prevention is worth while and indicated support to get the kids to the early injury prevention session. Kent asked if Money was a barrier for kids to attend and if charge should be reduced. This discussion was tabled for later meeting.

Code of Conduct meeting discussion ensued. Bernie reminded everyone there will be an additional meeting in a week to put together the packets. Coach was asked on sports academy sign-up. Coach will touch base with Klarkowski and 8<sup>th</sup> grade AD to get word out to Freshmen.

Commitment fees. SNC package. Total will be 130 and include a 50 dollar player commitment or equipment fee. Freshman will be 30 and 50 or \$80 total.

Larson should have the forms in a word file. Mellissa is heading up the form committee and will contact Larson.

Motion to approve the 7 on 7 tourney for \$375. Greg motioned and Ed second. All approved. Kristy and Sarah will head the snack/food committee.

- 6. Coaches Report** –New Coach Dustin was introduced (earlier in the meeting). He gave his background and offered up some coaching philosophy. He ran down the coaches for the three teams. He would like to have a couple more coaches on staff. The boosters will need to cover the cost of \$563 per coach (5 coaches). This is tabled for later meeting.

7 on 7 is on and approved by boosters. Coach would like to review interest in a couple more tourneys and get the receivers and QB's working together.

St. Norbert camp is committed to. July 16 and 17.

Coach is working on Fundraisers. Would like to see a bigger commitment from the kids to raise more money and to improve booster funding. He also wants to look at a fund raising letter campaign where the kids write a request letter to family that is not in the area and may not purchase the cards.

**7. Committee members reports –**

- a. Concessions-Teresa: None.
- b. Membership and volunteering – None:
- c. Programs –Ed: Danielle is set to meet with Ed. Hoping for a 2 year commitment. Need group to ask for donations to the meet the team night.

**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: Needs to get old apparel from vault. Sweatshirts are ordered. Working on new logo as approved at last meeting.
- f. 50/50 raffle – no update.
- g. Banquet – Tina: no update.
- h. Web Broadcasting-Derf: Streaming costs are going to be encountered (about \$900). Last year he used his equipment and foresees he may be involved until his daughter graduates in 4 years. However, he would like the club to purchase some equipment. Approximately \$1,500 for HD camcorder and a computer. He/others will check with other fall sports to see if they have interest in using the equipment and thus should help pay. Ed/Greg suggested looking at camera corner for a deal but club should tread lightly as they gave a big donation last year.

**8. New Business –** Code of Conduct: discussed during reports above. Printing to be sent to district office.

**9. Old Business –** None

**10. Motion to Adjourn –** 8:30 Motion by Matt, Second by Multiple People, and unanimously passed.

May 9, 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	
John Michaud	Treasurer	rjohnmichaud@gmail.com	
Greg Lukas	Assistant Treasurer	<a href="mailto:greg.lukas@shopko.com">greg.lukas@shopko.com</a> greglukas@att.net	Yes
Matt Veriha	Secretary	mveriha@bsagb.com	Yes
Dustin Gresen	Varsity Coach	<a href="mailto:degresen@gbaps.org">degresen@gbaps.org</a>	Yes
Teresa Champine	Concessions	champatza@yahoo.com	
Tina Johnson	Banquet	Hrconnection2@gmail.com	
Michelle Tuscan	Membership/Volunteer	michelle.tuscan@aurora.org	
Ed Psenicka	Programs	ed@piontektrucking.com	Yes
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Rod Leadley	History	rleadley@new.rr.com	