

June 13, 2018

Preble Football Boosters

1. **Call meeting to order** - Meeting called to order at 6:15 by President Bernie. Treasurer John was absent. Attendance sheet attached.
2. **Secretary report:** Meeting minutes for the previous months meetings were distributed prior to the meeting and presented for approval. Tabled items from last meeting included Synergy field Fee, Coaches funding and Web Broad casting equipment. Motion by Matt with Second by Greg. Approved.
3. **Treasurer's Report** – Greg presented the report for John. Balance sheet presented, but not distributed. Noted that to date school pays vendor and club reimburses school. Coach to touch base with Becky at school to confirm P.O process as it is believed that process is only for athlete apparel/items (or equipment that will then belong to the school because they purchased it). Possible tax implications?
Motion by Darcy to Approve with second by Michelle. Motion carried.
4. **Vice President Report** – Met with Danielle. Looking for History volunteer for the program. Club suggested asking Rod Leadley to select the material. No club member volunteered to review the history material to come up with program material. Kim needs concession special night (food) information, banquet date/place for program. Kim reminded group about contact days/snack. Coach ok with this, just needs it in the break room/team room. Does club want banners? Yes. Kim will take pictures and get banners for senior night.
5. **President's Report** – Dance team usually gets one game. Club discussed and motion by Bernie Second by Ed to give them the 9/14/game. Approved.

Bellin called on injury prevention. We subsidized \$50 in past. Will do again. Coach will recommend to kids. Greg asked about getting invoiced later versus trying to prepay then get reimbursed. Coach will look into this.

Meet the team is 8/9

8/14 pictures. Need 4-6 volunteers. Amy, Kristy, Darcy, Anne stepped up.

6. **Coaches Report** –Coach Dustin has \$ for club and will take care of waivers.

He reviewed items he believes are necessary for this program to advance. 3-man sled, ropes, head sets, helmet beanies, kicking net water bottles and balls on sticks are just a few items. About \$12,000. Getting quotes from Ridell. Ed again brought up the turf and frustration with his fund raising that he did previously for the turf. Club gets no information from Retski on this issue or guidance with advertising. He may approach a booster to provide funding for equipment (pulling back the boosters donation for turf). Ed motioned for \$12K funding with Darcy second. All approved.

Via e-mail funding for the head sets was approved by a 14-1 vote in days after the meeting.

Coach noted that his budget has been increased to \$39K from \$37K. This covers coaching, busing, and equipment for all three teams. Boosters still funds another \$20K-\$30K each year (raising \$30K). Dustin still working with his fund raising group to get that off the ground. Via e-mail Matt asked Bernie about reminding coach that Retski has not taken action with school board over rule on neighborhood blast card fundraising. Bernie believes Retski responded last year that each athlete may go door to door in their neighborhood but not a full blast, is allowed. Would be nice to get school board to fix the rule dampening Green Bay efforts that other FRCC schools do not need to follow.

Coach floated idea that each athlete pay for their own chin strap. When helmets are sent out for repair, 70% do not return with straps. Could save \$1,000 per year for club. Overall Club seemed good with this idea. Would help athletes that cannot afford it.

Coach presented his Captain/leadership council ideas. Three meetings are mandatory for those wanting to be captains. Coach wants leaders not "popular" kids to be captains. Believes this will improve commitment to team and team activities.

Coach would like to get \$3,300 for coach apparel. Motion by Michelle, second by Anne. Approved.

7. Committee members reports –

- a. Concessions-Teresa: None.
- b. Membership and volunteering – None.
- c. Programs –Ed: Working on a booster to get part of the St. Norbert camp funded. Ed hopes camera corner can help with that purchase. Needs Meet the Team Donations. Resend the fundraiser letter for club members to pursue donations.
Ed could use help and we need to be looking for someone to work with him before he steps down.
- d. Website – Kim: Plan is to stop e-mail from Website. Anne D has helped update the website with all contact information.
- e. Merchandise – Kent: Has a new logo. Coach does not want and Retski is cracking down on logos. We can use one but athletes cannot be at a team event or on field with anything that is not the Preble logo. Parents/Members want new logo stuff. Kent will hopefully continue to look at ways of getting new apparel with new logo. Some ideas were discussed. Not clear if this is separate of if he can set this up and raise a couple dollars per item for club. He his setting up the stores with coach very soon. For sales at meet the team and first game kent will order some packages and pull apart. Will also buy another 6 dozen shirts/sweat shirts. Michelle/Kristy and Kent motioned and second with all approving. Cornhole board/raffle was discussed and approved. Preble Board again. Need help for sales.
- f. 50/50 raffle – no update.

- g. Banquet – Tina: Looking at the Ravine. The owner is interested in becoming involved. Discussion on Ed’s adventure last year ensued. Ed and Tina will work on selling a program ad, 5th quarter sponsor, and banquet. 11/11 date was picked.
 - h. Web Broadcasting-Derf: No Update.
- 8. New Business** – Coach is ok with Team Mom’s. Need volunteers. E-mail to go out at later date. Team Dinner will remain day before for now. Greg asked if maybe the Culinary School would volunteer to make a meal? Tabled for future review.
- 9. Old Business** – Updated in Reports or Tabled for future meeting.
- 10. Motion to Adjourn** – 8:00 Motion by Matt, Second by Multiple People, and unanimously passed.

May 9, 2018

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Greg Lukas	Assistant Treasurer	greg.lukas@shopko.com greglukas@att.net	Yes
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