

Preble Football Booster Club Meeting

September 13th, 2017

1. **Call meeting to order** - Call meeting to order at 6:11 by President Bernie Carwardine. Members present: Coach Tim Larsen, President Bernie Carwardine, Vice President Troy Rentmeester, Treasurer Greg Lukas, Matt Veriha, Mark and Darcy Diring, Scott and Mary May, Kristi Truckey, Michelle VanLieshout, Ed and Kim Psenicka, Teresa Champine, Michelle Tuscan, Kent Buergi, Derf and Sara Reese, and Matt Roeser.
2. **New Secretary:** Bernie noted that the secretary position is open. Introduced Matt Veriha. Motion made by Kent Buergi that Matt fill the position for this term. Seconded by a number of people. Motion approved.
3. **Secretary's report** – Bernie noted previous notes may not have been forwarded. No report.
4. **Gift:** Michelle discussed the recent presentation at the Away JV game. Helmets and Jersey were given to an Alum and family. Bernie shared his Nolan Ryan story (2-hands), one for helping yourself, one for helping others.
5. **President's Report** – Bernie: Stadium speakers have been turned to face field, more away from the crowd. Bouncing back to Treasurer Report it was noted that the Money Market has historically been between 15K and 20K and this should be our emergency/contingency fund. Discussed audit of the expenses. Mary asked about a student, Greg noted it may only cost about \$400. Greg to investigate further.

Thanks to Derf for heading up the broadcast. Derf reported further on these and noted that he is discussing with SNC staff and it sounds like they will broadcast our games for remainder of season. He noted this is something that will need future help.

6. **Vice President's report** – Troy Rentmeester reported that last year there was a team building event (bowling) asked if that would be something to do again. Coach noted that last year it replaced a weekend practice and with the big 3 games at the end of the season he would want to think about it. Potential for future vote. Later Michelle V. asked about something like this for Freshmen and JV. Discussion ensued that the club is looking for Fresh/JV members all the time to represent those groups and bring recommendations to the table. Greg noted club is open to recommendation just no Florida Trips.

Senior video was discussed. Cost previously approved at \$400. Discussion included Drone to pan the team from above before game and during the senior walk. Coach/Derf noted that WIAA approval is required for pregame/game fly-over/drones. Afterwards for the walk it would not be required. Follow-up is required if Drone is wanted at the Pre-game and Anthem. Additional expenses for team interview/film was discussed. Expected to cost another \$300. Kent made motion to approve up to \$800 for the total expense. Greg Second. Motion approved.

7. **Treasurer's Report** – Greg Lukas reported that the current balance is approximately \$4,700.00. Down about \$9,000 from this time last year. He presented his in-progress spreadsheet which will show all expenditures along with balances and expected future obligations (examples are

\$15,000 for uniforms, \$10,000 for helmets, \$3,500 for helmet rehab). Recent bills include \$225 for calendars, \$484.00 for the girdles. Coaches were paid.

Fund raiser profit was approximately \$29,554 after expenses and team incentives. Discussion ensued on team meal incentive. No final decision but noted to try to utilize sponsor such as Pizza Ranch.

Greg asked for outstanding expenses. Kim noted locker signs/posters, flowers (approx. \$200), and basket raffle item bills have yet to be paid. She has the exact figures/receipts at the house and will forward to Greg.

- 8. Coaches Report** – Coach Larsen reported that coaches conference will include discussion on Thursday Night games. Asked for input. Positives were that news media attention was more focused on this conference. Negatives were 5th quarter attendance was down, parents work next day. Coach noted that coaches with non-teaching jobs probably didn't like it and that the first game was close to scrimmage but after that the other two games felt like normal weeks. No formal recommendation from club was made.

College Town apologizes for apparel delays. Matt noted that this happened for basketball and baseball too. General feeling appeared to be unhappiness with this group. More discussion later.

Knee braces for line men were discussed. Coach reported that he is still investigating. Cost would be approx. \$4,000 for all linemen but there would also be repair costs. ND is using this year. Potential to follow-up with coaches/athletes there to see how they like it. In Coaches court to continue to investigate.

9. Committee members reports –

- a. Concessions-Teresa: Hot chocolate machine will be looked at by Greg to see if it can be fixed. Renee's brother may be able to fix replace as well.

Popcorn machine is old and needs repair. \$1,500 to replace. Greg indicated an alternate option is available for \$800. Bernie will approach soccer to ask they kick in something since they use it. Teresa and Greg will investigate further. Motion made by Greg to approve up to \$1,500 for new machine. Michelle Second. Club approved.

- b. Membership and volunteering – Michelle: Noted that volunteer spots are 80% full. Some people don't show up or show up on wrong date. Still need help and need to get word out. Mostly it is going well. Discussion on what parents with small kids may do to help. No consensus. Homecoming committee needs help.

- c. Programs – Help wanted for future years. Ed/Kim will be stepping back. Club should push for volunteers. Ed discussed past experience in giving out programs to sponsors. Club consensus appeared to be that he/Kim give out as necessary as this is part of obtaining and retaining sponsors.

- d. Website – It was mentioned about advertising on the website, and were directed to Mr. Johnson for assistance.

- e. Merchandise – Kent noted store is closed. Sales at game was slow. Shirts didn't sell. Lots of discussion on College Town. Summary of discussion appears to be that committee will look

at keeping a couple sales on the website, but alternate solution using new logos, not Preble logo, will be investigated to allow greater selection, quicker delivery and ultimately better club profit. Noted that car flags are available. Kim will take some for bucket raffles.

Remainder to go to homecoming committee.

f. 50/50 raffle – Mary: (1) to Dance, (1) to band.

g. Banquet – Nothing new at this time

10. New Business – Next meeting will be October 11th. Place is TBD. Bernie to notify.

Calendars will be given out to sponsors

Matt asked if an e-mail blast can go out on game day to notify people of 5th quarter location.

Bernie/Shelly will figure this out.

Greg introduced what he called corn hole raffle. Lots of discussion. Appears 104 cards will be sold, up to 25 each at JV/fresh game and remainder at varsity game.

Sarah gave a quick rundown on food for the Sheboygan game. Appears to be set, Kim/Ed offered advice to verify how subs are packaged due to past experience. Future game: potential is to order pizza potentially toppers.

11. Old Business – See Treasurer report: Kim's expense items. See President report: Treasurer Audit, broadcast help. See VP report: Drone follow-up. See Merchandise report: alternate vendors.

12. Motion to Adjourn – 7:55 Motion made by Mary May, seconded by Greg to adjourn. Motion carried.