

GPABC MINUTES

Meeting of November 12, 2007

Meeting called to order at 6:35 p.m. by president, Johnny Gardetto

Introduction of officers, board members, at large members and guests present. (33 Board members, 10 at-large members, and many guests attended this meeting.)

October Minutes -- Motion made, seconded and unanimously approved Minutes from meeting of October 8, 2007.

Opening Statement – Johnny Gardetto

- GPABC Contact List routed for attendance, proofreading, and adding missing information, if necessary.
- Ground Rules:
 - Please make every attempt to be on-time and make ALL meetings
 - Please allow one person to speak at a time. Separate conversations cause a distraction to others; good point can be missed or not built on.
 - Items taking too long or not on the agenda may be tabled for another time
- Quote of the month: **“The height of insanity is continuing to do the same thing and expecting different results” – Albert Einstein**
- **Cindy Connell** and **Lynn Meythaler** were recognized for their outstanding efforts in coordinating Fall outdoor concessions.

Project selection – Rob Hamby

- **Hockey** – Motion made, seconded and unanimously approved to purchase agility ladders, pucks, grease boards and water bottles at total cost of \$390.00.

AD Update – Jessica Talsky

- New format of GHS website will be reviewed in detail during December meeting.
- **Girls' Swim** -- The Relay team of Erin Connell, Chelsea Giesige, Calli McAlpine and Jenna Lennertz took 5th in the 200 Medley Relay and 7th in the 400 Freestyle Relay. Jenna took 2nd in the backstroke, set a school record in the 100 Fly and won the event, becoming only the eighth person in WIAA history to win the same event four years in a row!

Treasurer's Report – Greg Turay

	<u>2007-08 (FY'08 YTD)</u>	<u>2006-07 (FY'07 YTD)</u>	<u>2005-06 (FY'06 YTD)</u>
Net Income	\$18,665.52	\$-449.84	\$34,867.24
Concessions	\$18,229.61	\$24,515.43	\$16,197.72
Contributions			
Restricted	\$ 0	\$3,000.00	\$0
Non-restricted	\$961.63	\$1,793.05	\$751.39
* NOTE: If you go to Pick 'n Save make sure proceed go to GPABC (#296375)			
Membership Dues	\$11,295.00	\$12,850.00	\$10,138.50
Fall Program Ads	\$575.73	\$1,536.50	\$2,142.61
 SPECIAL PROGRAMS			
Village Days	\$1,675.00	\$1,782.60	\$2,987.00
Calendar Sales	\$2,380.61	\$2,597.10	\$2,066.32
Gold C card sales	\$	\$3,424.45	\$8,959.00
Ricardo's Night	\$552.65	\$1,561.19	\$773.57
Tailgate Event	\$1,793.77	\$2,057.90	\$2,047.65
Raffle	\$ 729.00	\$ 0	\$292.00
		* Through two home football games.	
Casino Night	\$	\$2,161.08	\$0
Flower Sales	\$	\$1,159.50	\$1,752.85
Golf Outing	\$	\$20,020.82	\$21,761.94
Bradley Center Concessions	\$		
Project Selection Expenses	\$19,929.98	\$75,228.52	\$32,545.63
* NOTE: In FY07 \$15K came from FY06			
Totals Savings	\$103,859.33	\$82,401.72	\$71,417.28
Total checking acct. balance	\$5,564.73	\$3,985.30	\$13,243.30

Outstanding Expenses \$3,252.19 none none

•**Football 50/50 Raffle:** Over \$1400 was raised during four home games. Three of the winners were Booster Club members! Fantastic efforts for resuming this fund raiser. **Anyone interested in running the 50/50 Raffle for basketball games should contact Johnny Gardetto.**

•**Memberships:** Memberships are continuing to come in for the year.

•**Note:** Outstanding expenses are minimal compared to project select approvals because any project select expenses are first paid out of the school account holding deposits from fall concessions. When concession money is depleted School bills GPABC for approved expenses.

•Savings account is currently earning 3.75%.

Fundraiser / Activity Reports

- **Concessions – Mary Beth Pelletier**
 - Indoor concession schedule has been e-mailed to sports reps & will be posted on the website. Sports reps – Use the membership drive volunteer list if you have difficulty filling spots. (Johnny Gardetto and Lisa Vickery have the list.)
 - **Mary Beth is looking for volunteers to coordinate closing the indoor concessions after some events. Please consider taking on this responsibility for the night your sport is working.**
 - Maria Schuerman asked whether we could staff ticket sales and concessions for four home wrestling meets. Jessica Talsky will check with other Woodland Conference ADs about entrance fees for these meets. Maria and Mary Beth Pelletier will either coordinate concessions into the indoor schedule, if feasible, or come up with a reduced menu for these events.
 - Since west entrance to school is closed and Mrs. Van Er't's attendance office has been relocated to the upper gym entrance, is enclosed and locked, that office will be used to sell tickets to home events and will be the depository for the indoor concession cash box at the end of the night.
- **Membership Drive – Johnny Gardetto for Lisa Vickery**
 - If you ran out of tickets all of the Fall sports events, you can purchase additional tickets for the upcoming basketball season. Contact Lisa!
- **Bradley Center Concessions – Joe Bykowski**
 - After two events plus training sessions we have earned about \$1600
 - Picked up preseason game & Ozzy Osbourne, Bon Jovi and Alannis Morrisette & Matchbox 20 concerts
 - Training is not necessary; contact Joe if you are interested in helping out with these events

Officer Reports

- **Website www.greendaleboosterclub.org – Gail Prindiville**
 - Instead of e-mailing, meeting Minutes will now be posted on the website for review prior to the next meeting
 - Website is in the process of being reorganized; contact Gail or Johnny with any suggestions
 - Sports Rep contact list was routed and information will be posted on the website; contact Gail if you **do not** want your e-mail or phone number listed there
 - Take pictures of fund raising or special events involving the Booster Club and those will be shown on the home page

- GPABC Athlete of the Month is being considered for the website; details will be put together and sent to sports reps; contact Gail with ideas for this section of the website

•Officers meeting – Brainstorm sessions – Johnny Gardetto

Created a list of items for the Board's consideration:

- ✓ Website: Finalize site & maintain
- ✓ By-Laws: Review and update
- ✓ **Capital Expenditures:**
 - Upgrade Outdoor concession area
 - Baseball field
 - Soccer field
 - Stadium turf
 - Field house /current gym upgrades
 - Weight room
- ✓ Leadership seminars for athletes
- ✓ Morale / Involvement
- ✓ How does Booster Club celebrate successes? Concession Bucks

If you have items you would like to add to this list and discuss at future Board meetings, please e-mail Johnny Gardetto

Touchdown Club / Field Turf – Tim Nethery

•Club was started about a year ago to build support and resources for the football team; Club's members are football alumni, current football players and parents, and avid football fans; the Club provides the football team with funds when the school district or the GPABC cannot.

•Committee members are Tim Nethery, Keith Ringelberg, Rodney Matrisch, Jeri Johnsen, Brian Koffarnus, and two Youth Football reps

•Tim Nethery gave an explanation of the goal of the Club to install a turf field at Gavinski Stadium; Cost is approximately \$600-700K; current field gets too much use and is very expensive to maintain; in the future, the Touchdown Club may be looking to the GPABC for funds to complete this project; future GPABC meetings will discuss the status of this project.

Atrium Opportunity – Johnny Gardetto

•Johnny gave a PowerPoint presentation summarizing the Atrium project, the concession area to be funded by the Booster Club, how the \$60K pledge would be used, how the pledge would be funded, and why the Booster Club should commit to this project.

• After a lengthy discussion, a Motion was made to pledge a maximum amount of \$60,000 toward the concession area of the Atrium project of which private donations are being generated by a committee chaired by Bruce Luetzow. If you have any questions about the Atrium you can contact Bruce Luetzow at 529-3615 or GHS.entry@gmail.com. The GPABC would utilize money earned from Bradley Center concessions over the next three to four years to repay the District, if approved. The Motion was seconded and a written ballot of Board members was taken. Motion was approved by a vote of 25-6 to pledge the money to the Atrium project concession area.

•The Booster Club will know by April 2008 whether this project is going ahead.

Next meeting date: Wednesday, December 12th at 6:30 PM in the Greendale High School Library

Future meetings: January 9th (**NOTE: Moved to the Middle School Library**);
February 4th; March 3rd; April 7th; May 12th; June 11th

**Meeting was adjourned at 8:40 p.m.
Respectfully submitted,**

Gail Prindiville, Secretary