

# GPABC MINUTES

## Meeting of December 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.**

**November Minutes** -- Motion made, seconded and unanimously approved Minutes from meeting of November 12, 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: **"We have a 'strategic plan.' It's called doing things."** – Herb Kelleher, CEO, Southwest Airlines
- **Renee and Joe Bykowski** were recognized for their time and talent in coordinating the Bradley Center Concessions. Thank you both and keep up the great work!

**Project selection** – Rob Hamby

- **All Sports** – Banner to display words to GHS fight song in the gym. Motion made, seconded and unanimously approved cost of \$405. School district will pickup and install the sign. GPABC sponsorship will be displayed.

**AD Update** – Jessica Talsky

- New format of GHS website and athletic enhancements – particularly the new calendaring system -- were reviewed in detail. Users will be able to access sport specific information through automatic e-mails by "subscribing" to their sport. (This service is not yet available, but watch the website for its introduction.) Since CNI no longer provides detailed coverage of GHS athletic events, website contains an up-to-date highlight section posted by the athletic director and coaches. Pictures of teams and sporting events, without identification of athletes to protect confidentiality, will soon be added. If you have any suggestions, please notify Jessica.
- **Baseball field:** January's meeting will cover difficulties with varsity baseball/softball fields, current ideas to fix the problems, and future plans for these sports.

**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>
<b>Net Income</b>	<b>\$29,214.14</b>	<b>\$-449.84</b>	<b>\$34,867.24</b>
Concessions	\$19,182.42	\$24,515.43	\$16,197.72
Contributions			
Restricted	\$ 0	\$3,000.00	\$0
Non-restricted	\$961.63	\$1,793.05	\$751.39
<b>* NOTE: If you go to Pick 'n Save make sure proceed go to GPABC (#296375)</b>			
Membership Dues	\$11,355.00	\$12,850.00	\$10,138.50
Fall Program Ads	\$2,560.73	\$1,536.50	\$2,142.61
<b>SPECIAL PROGRAMS</b>			
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	\$8,000.00	\$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	\$1,242.00	\$ 0	\$292.00
		* Through four 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	\$20,319.98	\$75,228.52	\$32,545.63
<b>*NOTE: In FY07 \$15K came from FY06</b>			
Totals Savings	\$103,859.33	\$82,401.72	\$71,417.28
Total checking acct. balance	\$8,503.35	\$3,985.30	\$13,243.30
Outstanding Expenses	\$-4,357.81	none	none

•"Outstanding expenses" is currently a negative number because project select approvals do not exceed money deposited in District's account from Fall outdoor concessions. The money in this account will be used up before using money from the GPABC checking/savings accounts.

### Fundraiser / Activity Reports

- **Concessions** – Johnny Gardetto for Mary Beth Pelletier
  - Indoor concessions have been slow, but first boys home game is this Friday
  - Volunteer support has been good.
- **Bradley Center Concessions** – Joe Bykowski
  - Earned about \$3000 to date; learning which events make the most for the GPABC and are choosing those events for our volunteers
  - We have dropped out of the Ozzy Osbourne concert, but will work Bon Jovi, Springsteen and Van Halen (April 7) concerts
  - Training is not necessary to work these events; contact Joe or Renee if you are interested in helping out @ [rbykowski@greenfield.k12.wi.us](mailto:rbykowski@greenfield.k12.wi.us) or 425-0827.
- **Casino Night** – Steve Placek
  - **Saturday Night, March 15<sup>th</sup> at Muskego Lakes Country Club**
  - St. Patrick's Day theme
  - **Each sport is responsible for donating a Raffle item for this fund raiser** and getting it to the Committee by March 8<sup>th</sup>; can be a basket with the sport's theme or other donated items; involve team parents in coordinating the raffle items; contact Steve if you have questions about what to do
  - **Adding Silent Auction this year**
  - **It is each sport reps' responsibility to actively participate in committees and fund raisers.** If you are interested in helping with this event please contact Steve – C: 614-4500

### Officer Reports

- **Website [www.greendaleboosterclub.org](http://www.greendaleboosterclub.org)** – Gail Prindiville
  - Opening page has been revised and a reorganization of the task bar is continuing; access to Meeting Minutes will be moved and more obvious
  - Sports rep duties and responsibilities will be posted, together with suggestions for talking points at parent meetings; refer to this when recruiting new reps or talking with parents about being involved in the GPABC
  - **Contact List – keep this current** so that Committee chairs and parents can contact sports reps
  - Take pictures of fund raising or special events involving the Booster Club and those will be shown on the home page
  - Still seeking a volunteer to keep the website up to date
- **Officers meeting, December 20th** – Johnny Gardetto
  - Will review project selection requests from Spring Sports; so far only girls soccer and boys golf have submitted requests; **if you are a Spring sport rep, please contact your coach to discuss this process and submit forms to GPABC as soon as possible**
  - Will start reviewing By-laws and update to Mission Statement
  - **Don Beebe Speaking Engagement:** This is an event being considered by the GPABC; Beebe would charge \$2000 (20% less than normal fee) to speak to our athletes and parents; consensus was not to use this as a fund raiser, but to maintain order, distribute tickets to high and middle school students interested

in attending; have a GPABC table there for membership drive, etc.; suggestion made to purchase items for Beebe's autograph and auction those at Casino Night and/or Golf Outing (Beebe will sign autographs for free); Johnny will check into dates for this event (February or March); further discussion at January meeting.

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

**Touchdown Club / Field Turf** – Tim Nethery, Rodney Mattrisch, Keith Ringelberg

There is a "need" for turf at Gavinski Stadium – field was in great shape to start Fall sports, but already ruined before the football team had its first home game. Club has raised \$300,000 so far towards the \$600-650,000 purchase price and is asking the GPABC to commit funds towards the purchase of artificial turf. Turf will benefit all sports and gym classes. If we have a turf field, we could host WIAA soccer playoffs and football at the same time. Marching band will also benefit and Friends of Music has been approached to donate funds towards the field. Club will make a presentation to the School Board on December 17<sup>th</sup> and ask for approval to proceed with the project. Work would begin right after graduation and it takes about 2 to 3 weeks to install. Turf field comes with an eight year warranty. School District would budget for future replacement/maintenance of the field.

Sports reps had a general discussion about the project. Pros: Turf would benefit many of our athletic teams, as well as the phy ed classes; would raise Greendale's image in the Woodland Conference; other sporting events could be handled there and concessions would benefit. Cons: Is this the best solution for the field problem; have other alternatives been investigated; is the School Board in favor of this project. **GPABC will have this as an agenda item in January's meeting** for further discussion and vote on commitment of these funds. If any sport rep has questions or comments, please contact Tim Nethery: [rnethery@wi.rr.com](mailto:rnethery@wi.rr.com).

**Next meeting date: Wednesday, January 9th at 6:30 PM in the Greendale MIDDLE School Library (Spring Project Selections will be presented)**

**Future meetings:** February 4<sup>th</sup>; March 3<sup>rd</sup>; April 7<sup>th</sup>; May 12<sup>th</sup> (annual meeting); June 11<sup>th</sup>

**Meeting was adjourned at 8:20 p.m.**  
**Respectfully submitted,**

**Gail Prindiville, Secretary**