

GPABC Minutes

May 12, 2008

Meeting called to order at 6:34 p.m. by president, Johnny Gardetto.

April Minutes – Motion made, seconded and unanimously approved Minutes from meeting of April 7, 2008. See future Minutes on the website, www.greendaleboosterclub.org, by clicking the “Minutes” button on the Home Page.

Opening Statement – Johnny Gardetto

- GPABC Board contact sheet routed for attendance. New Board reps attending.

Quote of the month: "Even if you're on the right track, you'll get run over if you just sit there."

--Will Rogers 1879-1935, U.S. humorist and actor.

- The Board extended its Special Thanks to Jeanine Bly for her hard work and dedication in coordinating the successful selection of our first group of four \$1,000 scholarship winners. Recipients are in the process of being informed of their award and will be announced at the next meeting and in the school Newsletter.

Project selection – Rob Hamby

- **Boys Soccer** – Motion made, seconded and unanimously approved the purchase of practice & game balls @ \$620; two pair of goalie gloves @ \$145 and two captain bands @ \$10. **Total request: \$775**
- **Football** – Separate motions made, seconded and approved purchase of agility pads @ \$638; Timer/Buzzer @ \$1,040 (one opposed); DVD duplicator @ \$536 and Two Hard Drive Camcorders @ \$846. **Total request: \$3,060**
- **Fall sports reps should check with their coaches about project select requests due by June 1st.**
- **We will ask the Athletic Director to keep track of the equipment purchased so that it can be used by other coaches.**

AD Report – None. Ms. Talsky was at a meeting to seed tennis competitors.

Treasurer's Report – Johnny Gardetto for Greg Turay

	2007-08 FY'08 YTD	2006-07 FY'07 YTD	2005-06 FY'06 YTD
Net Income	\$42,927.22	\$-449.84	\$34,867.24
Concessions	\$22,884.92	\$24,515.43	\$16,197.72
Contributions			
Restricted	\$1,605.00	\$3,000.00	\$0
Non-restricted	\$741.06	\$1,793.05	\$751.39
* NOTE: If you go to Pick 'n Save make sure proceed go to GPABC (#296375)			
Membership Dues	\$11,861.00	\$12,850.00	\$10,138.50
Fall Program Ads	\$3,095.00	\$1,536.50	\$2,142.61
Interest Income	\$1,897.43	\$2,474.57	\$2,047.65
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	\$12,000.00	\$3,424.45	\$8,959.00
* NOTE: Account error from last year corrected going into this year at \$4,000.			
Ricardo's Night	\$ 846.70	\$1,561.19	\$773.57
Tailgate Event	\$1,793.77	\$2,057.90	\$2,047.65
Raffle	\$1,242.00	\$ 0	\$292.00
Casino Night	\$5,035.46	\$2,161.08	\$0
Don Beebe Event	\$(-2,000)		
Flower Sales	\$	\$1,159.50	\$1,752.85
Golf Outing	\$(-750)	\$20,020.82	\$21,761.94

Bradley Center Concessions	\$ 13,573.78		
Project Selection Expenses	\$33,824.98	\$75,228.52	\$32,545.63
*NOTE: In FY07 \$15K came from FY06			
Totals Savings	\$115,383.29	\$82,401.72	\$71,417.28
Total checking acct. balance	\$12,722.42.90	\$3,985.30	\$13,243.30
Outstanding Expenses	\$(-3,016.86)	none	none

•Will still have a minimal amount to add to concession income for the year; all of spending is done. Project select approvals from today will be deducted in fiscal year 2008-09.

Fundraiser / Activity Reports

- Bradley Center** – Renee Bykowski. Just received word from Bradley Center that the GPABC ended up being the ninth most profitable, out of 74 groups, raising funds during Bradley Center events this year. Great job, especially for the first year! The Bykowskis will be forming a committee to discuss how to do better with this fund raiser next year and get a larger group of reliable volunteers to work events.
- **Spring Concessions** – Cindy Connell. Spring weather hasn't been cooperating and crowds are down. Thank you to all for helping this spring, especially Lynn Meythaler and Janet Heck.
- **Flower Sale Recap** – Annette St. Martin. Sold 146 baskets and 156 – 3” pots; one extra remaining. Contact Annette if interested in giving it a home. Profit is approximately \$1249.
- Ricardo's Night** – Annette St. Martin. This Thursday dine-in only. Must mention you are there for the GPABC. Will discuss this fund raiser for next year at June's meeting.
- **Fall Program Book** – Gail Prindiville. Please consider helping with this fund raiser during June, July and August. **We will need someone or a group to take over this fund raiser after this year.** The following students will be receiving awards for their program cover designs:
 - Jenn Marolt, \$75 (front cover)
 - Maria Del Toro, \$50 (back cover)
 - Amanda St. Onge, \$25 (inside cover)
- **Golf Outing** – Johnny Gardetto
 - Date is Friday, June 20th at Muskego Lake CC
 - Registration and sponsorship forms are on the website
 - Foursomes are 50% reserved
 - In need of volunteers for the event. Marc Monreal is our Volunteer Coordinator
 - Johnny In need of gifts and sponsors for auction. Contact Johnny.
 - This fund raiser will need a committee chair next year. Please consider working with Johnny this year to take over 2009 outing.
- **Scholarship Update** – Johnny Gardetto for Jeannine Bly. 29 student athletes applied for our 4 scholarships of \$1000 each. Two alumni and 3 ADs served as judges, rated them separately, and the winners have been determined. They will receive their awards at the ceremony on 5/27 at GHS. Judges and coaches were great and the process went well for the first year.

Officer reports – Johnny Gardetto

Indoor concession modifications

- Met in April with Cindy & Kevin Connell, Bob Prindiville, Brian Koffarnus to review potential upgrades to the outdoor concessions. Goal is to make concessions more efficient. Recommendations and estimates will be made for the following:
 - Outdoor storage shed approximately 7' x 12'.
 - Relocation of the soda coolers
 - Signage upgrades
 - New sink
 - Modifications to the counters
 - Next steps will be to cost out options; Board will consider more specific proposals at June's meeting.

- Election of officers for 2008-09.

NOTE: *Each term runs from July 1st to the following June 30th of the next year. Motions were made, seconded and unanimously passed electing the following officers for 2008-09:*

- **President:** Johnny Gardetto.
- **Vice President:** Linda Marolt
- **Treasurer:** Greg Turay
- **Secretary:** Gail Prindiville

Next meeting date: **Has been changed** to Tuesday, June 10th @ 6:30 PM in the Greendale high school Library.

Meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Gail Prindiville, Secretary