

GPABC Minutes

June 10, 2008

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

May Minutes: Motion made, seconded and unanimously approved Minutes from meeting of May 12, 2008. Motion made, seconded and unanimously approved Minutes from special meeting of May 27, 2008 regarding field turf pledge.

Minutes are posted on the website, www.greendaleboosterclub.org. Click the "Minutes" button on the Home Page to review.

Opening Statement – Johnny Gardetto

- GPABC Board contact sheet routed for attendance. Old and new Board reps attended the meeting. If an out-going sports rep wants to remain on the contact list, please inform Johnny.

- Field Turf Update** – The project was approved by the School Board on June 2, 2008; the GPABC's check in the pledged amount of \$60,000 was delivered to the School District on June 3, 2008. Construction is scheduled to start the week of June 16, 2008.

- The Board extended its appreciation to **Annette St. Martin** and out-going representative **Ann Driscoll** for their dedication and efforts in making our Spring Flower Sales event so successful this year.

Project selection – Rob Hamby

- Girls Tennis:** Motion made, seconded and unanimously approved to spend **\$1088** for the purchase of: indoor court time not to exceed \$500 (any unused money will remain in the GPABC account); 10 ball hoppers (baskets for hitting/transporting balls); and four replacement roll-dry heads (mop heads to get water off the courts).

- Poms:** Motion made, seconded and unanimously approved to spend **\$2110** for the purchase of 11 new uniforms to properly fit the team's sizes this year. (The team ordered new uniforms and warm-ups in 2007. It lost several seniors, and there is a significant size difference between the 18-year-old seniors and in-coming 14-year-old freshmen.)

- Cheer:** Motion made, seconded and unanimously approved to spend **\$3403** for the purchase of: 20 weeks of tumbling classes for 12 girls at Altius (the cheerleaders also pay for a portion of their classes); 12 sets of replacement poms; a "Mae Flyer" (improves strength for flyers); "defrogger" anklets (keeps knees together during tumbling); 10 stunt straps (for stretching/stunting); and supplemental uniforms for larger cheer team (went from Varsity and JV teams to one Varsity team this year).

- Boys Volleyball:** Motion made, seconded and unanimously approved to spend **\$1030** for the purchase of: 15 practice balls (each team member gets one); two ball carts; and three setter training balls.

- Cross Country:** Motion made, seconded and unanimously approved to spend **\$210** for the purchase of a measuring wheel to measure loops and routes and 10 bags of shoe spikes.

- Girls Volleyball:** Motion made, seconded and unanimously approved to spend **\$2295** for the purchase of 45 practice balls (each girl on Varsity, JV and freshman teams gets one); two ball lockers; and a "slip knot" mat (to clean shoes before going on to the playing floor).

•**Girls Swim:** Motion made, seconded and unanimously approved to spend **\$1020** for the purchase of an Infinity start system and tripod (to replace the starter's pistol system currently in use). (This system will also be used for boys swim.)

Total Fall Sports purchases, including Boys Soccer (\$775) and Football (\$3060) approved at May 12, 2008 meeting, are **\$14,991**. (Average spending for Fall Sports is \$15,385.) These expenses will be part of the GPABC's 2008-09 budget.

AD UPDATE – Jessica Talsky

- There is a PowerPoint presentation on the GHS Athletics website summarizing all of the **Spring sports** Woodland Conference awards. This presentation ran throughout the meeting for Board members. Congratulations to all our Spring student athletes on such a successful season!
- All **Fall Sports** information is on the GHS Athletics website, including coaching assignments, open gym times, tryout information, and schedules. **Fall Sports parent meeting is July 31, 2008 at GMS.**
- GHS is currently interviewing candidates for the AD position. (Ms. Talsky has applied for the GMS Associate Principal position.) The Board acknowledged Ms. Talsky's efforts and hard work in the AD position these past two years and will miss working with her.

Treasurer's Report – Greg Turay

	2007-08		2005-06	
	2006-07		FY'07 YTD	FY'06 YTD
	FY'08 YTD			
Net Income	<u>\$ -16,663.05</u>			
\$-449.84	\$34,867.24			
Concessions		\$ 26,308.48		\$24,515.43
\$16,197.72				
Contributions				
Restricted		\$1,605.00		
\$3,000.00	\$0			
Non-restricted	<u>\$ 1,272.23</u>		\$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		<u>\$ 2,436.85</u>		\$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				
Haven't deposited Mar / Apr results				
Tailgate Event		\$1,793.77		\$2,057.90
\$2,047.65				
Raffle		\$1,242.00		\$ 0
\$292.00				
Casino Night		<u>\$5,348.74</u>	\$2,161.08	\$0
Don Beebe Event		\$(-2,000)		
Flower Sales		<u>\$1,228.30</u>		\$1,159.50
\$1,752.85				

Golf Outing	\$(-750)	\$20,020.82	\$21,761.94
Bradley Center Concessions	<u>\$ 13,897.38</u>		
Project Selection Expenses	<u>\$92,688.48</u>	\$75,228.52	\$32,545.63
Scholarships paid	<u>\$(- 4,000.00)</u>		
		*NOTE: In FY07 \$15K came from	
		FY06	
Totals Savings	<u>\$60,383.29</u>	\$82,401.72	
\$71,417.28			
Total checking acct. balance	<u>\$4,947.46</u>	\$3,985.30	
\$13,243.30			
Outstanding Expenses	\$(- 5,513.71)	*Shows that GHS owes us	

- This is a final number for Casino Night. All bills have been paid.
- Flower Sale took in \$3500!
- Outstanding expenses of \$5500 are from Spring Concession revenues that are still in the GHS account.
- Project Selection expenses includes the \$60,000 payment for field turf.
- GPABC gross revenues for 2006-07 were approximately \$143,000 and between \$130,000-140,000, depending on the golf outing revenues, for 2007-08.

Fundraiser / Activity Reports

• Golf Outing – Johnny Gardetto

Golf outing is scheduled for Friday June 20th at Muskego Lakes Country Club. All signup information is available on our website, and there are still foursomes available. We need volunteers for registration (9 a.m. to about noon) and throughout the day at different hole events. Contact Marc Monreal if you can help out (marcm@harken.com). Sponsors and raffle/auction items are also needed; contact Johnny (johnny.gardetto@genmills.com).

• Village Days – Maria Schuerman

Village Days will take place on August 8-10, 2008. Maria distributed a sheet summarizing the sports reps' responsibilities during Village Days, including recruiting volunteers, and a tentative team schedule (times will be announced later). Each game/ride needs 4 parents & 4 students for each shift. It is imperative that the parents be at the games or Music on the Move will shut it down. Teams can switch time slots with one another, but must notify Maria with the final schedule/contact information. When your team has filled its volunteer slots, please send the information to Maria.

• Membership Drive – Johnny Gardetto for Lisa Vickery

Lisa is looking for Board members to volunteer for this Committee and is working on this year's details. Remember every sports rep must be a member of the GPABC.

• Fall Program Book – Gail Prindiville

Since no one came forward to volunteer for this Committee, the Falls Sports reps, cheer and pom reps will be asked to help with contacting the advertisers again this year. See Gail for your sports list of contacts. All program book advertisers must be contacted before July 22, 2008. Information to place ads in the program book will be posted on the website.

Officer reports – Johnny Gardetto

- **Youth Football meeting:** Johnny met with the Youth Football Board this past week. They dealt with many rumors and hard feelings between our Clubs, particularly dealing with the GPABC funding a trainer for Youth Football. Johnny explained that the GPABC was not willing to accept liability for providing Youth Football with a trainer. He will be working with Youth Football to encourage future communication between the two Boards. It's important to acknowledge that our Youth football program is a very successful feeder program for the GHS football program.

• Outdoor Concession Stand Remodeling – Johnny Gardetto and Cindy Connell

There have been several meetings with Johnny Gardetto, Brian Koffarnus, Cindy Connell, Janet Heck, Bob Prindiville and GHS administration to discuss the inefficiencies of the current Outdoor Concession Stand. With new opportunities presenting themselves as a result of the installation of field turf, we need to upgrade the concession stand to be more efficient, organized and sanitary, get rid of unnecessary items, and upgrade equipment. This will, in turn, increase concession revenues since the capacity of our current concession stand and equipment is maxed out.

Proposed improvement items are: replacing current sink system with 2 large sinks; installing a hot water dispenser on both ends of the stand for hot chocolate; replacing glass coffee pots with safer equipment; relocating soda coolers to both ends of the stand; adding a commercial freezer and refrigerator; installing a commercial microwave; adding cup dispensers; purchasing a new popcorn maker; adding outside menu boards; and improving the counters, storage, shelving and cabinets. Johnny is meeting with Brian to discuss the costs on all of this.

A budget for these improvements will be presented and voted on at the July meeting with the goal of having all the work done in time for the first home football game in September.

•**Graduation:** The Board thanked **Cindy Connell** and **Janet Heck** for handing out free water during the 2008 graduation ceremonies which were held indoors for the first time in 10 years.

•**Atrium Project:** The GPABC's \$60,000 pledge toward the Atrium addition has been released back into the general budget. The project failed to be presented to the School Board and has lost momentum.

•**Strategic Planning/Facilities Committee:** The High School has formed a committee to discuss and plan future needs of the High School facilities, including sports. Johnny Gardetto is a member. The baseball field is a top priority for this Committee, and the sentiment is that it should be kept near the High School. Lights for "Brinkman II" will be installed and ready for next year's softball season.

Next meeting date:

PLEASE NOTE MEETING DATE CHANGE:

WEDNESDAY, JULY 2ND at 6:30 PM in MPR at GREENDALE MIDDLE SCHOOL.

Wednesday, August 13th – GMS MPR
Tuesday, September 9th – GHS Library
Thursday, October 9th – GHS Library
Wednesday, November 12th – GHS Library
Tuesday, December 9th – GHS Library

Wednesday, January 14th – GHS Library
Wednesday, February 11th – GHS Library
Wednesday, March 11th – GHS Library
Tuesday, April 7th – GHS Library
Wednesday, May 13th GHS Library
Wednesday, June 10th GHS Library

Meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Gail Prindiville, Secretary