

# GPABC MINUTES

## July 11, 2007

Meeting was called to order at 6:33 p.m. by Johnny Gardetto, president.

Introduction of board members present.

Review and approval of June 2007 meeting minutes with correction – Village Days parade starts at 12:30 p.m.

**OPENING STATEMENT:** Johnny Gardetto

- GPABC contact list circulated for attendance and missing/corrected contact information.
- **Quote of the Month:** Until you value yourself, you won't value your time. Until you value your time, you will not do anything with it.
- Open sport rep positions need to be filled soon; check contact list.
- **Committee update:** All Board members should consider volunteering for a committee; some full; lists circulated for signup; Committee chairs should make an effort to prepare checklists or otherwise organizing information on Committee for future chairs.
- **Fall sports ticket takers:** Gary Forbord, chair; circulated list of fall sporting events for volunteer signup; contact Gary ([gforbord@msn.com](mailto:gforbord@msn.com) or 529-2863) if you decide to volunteer after the meeting

**PROJECT SELECTION:** Rob Hamby provided information about request from AD for logo to be painted on new auxiliary gym floor. Original cost estimated at \$500, but actual bid came in at \$2500. Discussion about uses of that gym (mostly for practices) and whether that justified the cost. No support for spending that large of an amount of money to put the logo on the gym floor; no motion made to approve, request was denied.

Suggestion made to Jessica Talsky to see what type of equipment needs can be made to support the changes in the upper gym.

**AD UPDATE:** Jessica Talsky

- **Physical Exams Reminder:** If needed, students can arrange for completion of their required physicals on **July 24, 2007, beginning at 1:00 p.m. or August 7, 2007, from 9:00 a.m. to noon at the Middle School.** Cost is \$25. Forms are on the GHS website. Appointments for a specific time can be made by contacting Jessica ([Jessica.talsky@greendale.k12.wi.us](mailto:Jessica.talsky@greendale.k12.wi.us)). Jessica will have a list of students who must have a physical on file this year at each registration day.
- **Fall Sports Parent Meeting on August 2, 2007, 6:30 p.m. at Greendale Middle School** (All fall sports reps should get the word out to parents to attend.)
- **Baseball update:** Final home game today. Regionals start 7/17/07.
- **Fall Coaches update:** Interviewing for open positions – JV Soccer, Boys Varsity Volleyball, and Girls Tennis; Emily Deau will coach freshman girls volleyball
- **Extra fund from school district:** District has increased the athletic budget by \$10K to fully fund boys swim, provide transportation for cheerleaders, poms, and band to

- any post-season games, increase amounts for entry fees and transportation for all sports to accommodate current rates
- **PREPSONTHENET.COM:** School district has been approached to participate in a program which would initially put the varsity football and basketball games on the Internet; football would be broadcast on a time delay, but basketball would be a live stream; website would also include players bios, coaches' interviews, articles, etc.; subscriber cost is \$10/month, with \$2 from each subscription going back to the school district; would also provided signage in the gym and other revenue to the district. Detailed discussion held. Pros: Available to see games live on the Internet; players' information available to college scouts; DVDs available to parents/athletes for all games. Cons: Some parents would take exception to have their athlete's information on the Internet; stalking and other Internet negatives connotations; cost for parents to subscribe. Please e-mail Jessica with your comments ([Jessica.talsky@greendale.k12.wi.us](mailto:Jessica.talsky@greendale.k12.wi.us)). For more details please go to [www.prepsontenet.com](http://www.prepsontenet.com).
  - **Joe Bustos** has been hired as a full-time employee of the District as the Game and Events Coordinator! **PLEASE** work through **Jessica Talsky** if Joe's services are needed.

**TREASURER'S REPORT:** In Greg Turay's absence, Johnny Gardetto when through a detailed overview comparing 2005-06 budget to 2006-07 budget for all new and returning sports reps. These numbers are on a fiscal basis July thru June '07 (FY07) & FY'06 is final:

	2006-07 (FY'07 YTD)	2005-06 (FY'06 YTD)	Comments
<b>Net Income</b>	<b>\$ -449.84</b>	<b>\$ 34,867.24</b>	Covers all expenses yet paid
Concessions	\$ 24,515.43	\$ 16,197.72	'05 dropped due to cost of products
Contributions			
Restricted	\$ 3,000.00	\$ 0	\$3K used for scoreboard purchase
Non-restricted	\$ 1,793.05	\$ 751.39	Pick 'n Save \$533.05; Mid-Amer. \$60; Godfrey foundation \$1,200.
Membership Dues	\$ 12,850.00	\$ 10,138.50	
Program Ads	\$ 1,536.50	\$ 2,142.61	
<b>SPECIAL PROGRAMS</b>			
Village Days	\$ 1,782.60	\$ 2,987.00	
Calendar Sales	\$ 2,597.10	\$ 2,066.32	
Gold C card sales	\$ 3,424.45	\$ 8,959.00	
Ricardo's Night	\$ 1,008.54	\$ 773.57	Missing March – June numbers.
Tailgate Event	\$ 2,057.90	\$ 2,047.65	Changed to tailgate event in 2006
Pancake / Spaghetti	-	\$ 2,086.05	No event in 2006
Raffle	-	\$ 292.00	No event in 2006
Casino Night	\$ 2,161.08	-	1 <sup>st</sup> annual – MLCC booked for February '08.
Flower Sales	\$ 1,159.50	\$ 1,752.85	
Golf Outing	\$ 20,020.82	\$ 21,761.94	
Project Selection Expenses	\$ 75,228.52	\$ 32,545.63	
Totals Savings	\$ 82,401.72	\$ 71,417.28	
Total checking acct. balance	\$ 3,985.30	\$ 13,243.30	
Outstanding Expenses	none	none	

## OFFICERS' REPORT:

- **GPABC By-Laws:** Gail Prindiville outlined current state of By-Laws and need to bring up to date. Officers will be reviewing By-Laws and will recommend amendments throughout the year. Current By-Laws will be posted on the GHS/GPABC website for Board review and comment. By-Laws will only be changed/amended with Board approval.
- **Fall Sports Meeting:** Johnny Gardetto will send out guidelines and suggested information to discuss with parents at **August 2, 2007**, meeting. Fall Sports reps should ask their coaches for time to give parents information about the GPABC, including membership and fund-raising activities.

## FUNDRAISER/ACTIVITY REPORTS:

- **Membership Committee:** Lisa Vickery – committee is full; working toward registration days
- **Fund Raising Committees:**
- **Concessions:** Cindy Connell/Lynn Meythaler. Fall sports concession schedule will be handed out at August meeting. Johnny will follow-up on suggestion that trainer's old ice machine be used at outdoor concessions.
- **Golf Outing:** Johnny Gardetto. Held on 6/22/07. All 4-somes sold out (152 golfers). Profit for this year just over \$20K. A survey will be sent to golfers to comment on this year's event. Special thanks go out to committee members: Paul Baniel, Steve Placek, Mark Brunelli, Tim Nethery, Brian Doyle, Ed Clasen, Jeff Dejna, Tom Mack and Brian Koffarnus for a job well done.
- **SPECIAL REQUEST for future Golf Outing and Casino Night:** All sports teams will be asked to donate a gift basket or any type of gift. Thanks to Karen Rick for putting together Poms basket at golf outing.
- **Village Days:** Maria Schuerman. Signup sheets routed for all sports reps. 22 volunteers needed for each shift. Sunday family area time is changed to noon to 4 p.m. Parade begins at 12:30 p.m. Athletes and parents should wear sport apparel while working if possible.
- **Fall Sports Program Book:** Gail Prindiville. Last date to place an ad is 8/13/07; contact Gail or Mary Stachowski if you have a new advertiser to get information.
- **Homecoming Tailgate Party:** Martha Knezic. Kick-off meeting will be communicated soon. Committee is full. 500 tickets will be sold for this year's tailgate starting at registration. Cost is \$6.
- **GPABC Scholarship:** Jeanine Bly. First meeting will be held in 2 weeks; committee is in the process of assembling ideas and looking at other scholarship programs.
- **Bradley Center Concessions:** Joe Bykowski (Coordinator). Profits are substantial

if we can put together 35-40 members to volunteer and train to staff concessions at the Bradley Center for Bucks, Admirals, and MU basketball games. Contact Joe if you would like to volunteer and get information ([jbykowski3@wi.rr.com](mailto:jbykowski3@wi.rr.com) or 425-0827).

**NEW BUSINESS:**

- Julie Sciano is interested in re-starting the 50/50 raffle at football games. Johnny will check into licensing.
- **Atrium Entrance to gym:** Bruce Luetzow. Bruce made a presentation to the Board about the ad hoc private funding being done to raise \$500,000 for the project. He is looking for a commitment from the GPABC of \$50,000, which would go toward the indoor concessions. Private funding would be completed and construction commence by spring 2008.
- Concept design should be completed by early September 2007 and would include new indoor concession area, bathrooms, common entrance on north side of building, access to upper gym, wrap-around to auto shop area, new locker rooms, etc. GPABC would run concessions with percentage of profits going back to GPABC
- Bruce is also looking for corporate sponsors, or businesses that are willing to match employee donations. If you may know of any potential donor please contact Bruce at [bbluetzow@excite.com](mailto:bbluetzow@excite.com) or 529-3615.

**Next meeting date: TUESDAY, August 7, 2007, at 6:30 p.m. in the MIDDLE SCHOOL Library.**

**Meeting adjourned at 8:30 p.m.**