

GPABC Minutes

September 10, 2007

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

Introduction of officers, board members and at large members present made.

Motion made, seconded and unanimously approved Minutes from August 7, 2007, meeting.

Opening Statement: Johnny Gardetto

- GPABC Contact list routed for attendance, proofreading, and adding missing information, if necessary.
- Ground Rules discussed:
 - 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: **It's easy to make a buck. It's a lot tougher to make a difference.**
- **Open sport Rep positions:** Cross Country spot was filled by Chris Goodman; Girls Basketball spot was filled by Jim Robinette and Bowling spot was filled by Sybille Fortin. **ALL position are now filled.**
- **Update Committees:** Signup sheets for Bradley Center Concessions, Casino Night and Golf Outing were routed; every sport rep should consider serving on a committee; Golf Outing still looking for a chairperson
- Gary Forbord was specially thanked for his dedication to coordinating volunteers for Fall sports ticket taking.

Project selection: Mary Stachowski

- **GPABC website:** Motion made, seconded and unanimously approved to allocate a not to exceed price of \$610 for the establishment of a GPABC website; certain costs, such as keeping a domain name (about \$15) and website hosting (about \$120) will be annual costs; William Attewell, the district's web master will be contracted to do the work.
- **Wrestling:** Motion made, seconded and unanimously approved to purchase a calibrated portable scale for \$549 plus approximately \$80 shipping.
- No requests were received from other Fall sports; boys swimming may be asking for jackets in the near future.

AD Update: Jessica Talsky

- The Preps-on-the-Net update: Preps-on-the-net representative was surprised that our parents were not in favor of contracting for his services; offered to make presentation to the Board at a future meeting, but because of the parent position, Jessica will decline offer. No other Woodland Conference teams have contracted to date; most are now waiting for their principal's input.

Treasurer's Report: Greg Turay

<u>YTD)</u>	<u>2007-08 (FY'08 YTD)</u>	<u>2006-07 (FY'07 YTD)</u>	<u>2005-06 (FY'06</u>
Net Income	\$ \$18,424.25	\$ -449.84	\$34,867.24
Concessions	\$ 599.03	\$ 24,515.43	\$16,197.72
Contributions			
Restricted	\$ 0	\$ 3,000.00	\$0

Non-restricted	\$ 815.63	\$ 1,793.05	\$751.39
* NOTE: If you go to Pick 'n Save make sure proceed go to GPABC (#296375)			
Membership Dues	\$10,525.00	\$ 12,850.00	\$10,138.50
* NOTE: Extra Ticket Sales \$ 40.00			
Fall Program Ads	\$ 1,935.00	\$ 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	\$	\$ 1,561.19	\$773.57
Tailgate Event	\$	\$ 2,057.90	\$2,047.65
*NOTE: Changed to tailgate event in 2006			
Raffle	\$ (-25)	\$ 0	\$292.00
Casino Night	\$	\$ 2,161.08	\$0
* NOTE: MLCC booked for 2/9/08			
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
*NOTE: In FY07 \$15K came from FY06			
Totals Savings	\$ 86,529.41	\$ 82,401.72	\$71,417.28
Total checking acct. balance	\$ 15,217.79	\$ 3,985.30	\$13,243.30
*NOTE: Accounts Receivable \$ 5,000.00 (Invoice to Aurora)			
Outstanding Expenses	\$216	none	none

•Greg reported that the first football 50/50 raffle, held on Friday, September 7th, earned \$351. Winnings went to the Geiger family! This already exceeds the cumulative earnings for raffles in 2005-06. Congratulations and thank you to the Scianos, Julie Campbell and the Kruegers for coordinating this fund raiser!

•No Fall sport project selections have been paid as of today.

Officer reports

•GPABC By-Laws: Johnny Gardetto

•If the website is approved the By-Laws and other information will be added.

•Fundraiser / Activity Reports

•Village Days: Maria Schuerman. Very hot weekend and stormy weather meant less proceeds this year. Bottled water for volunteers came in very handy. Will adjust scheduling volunteers, add Hockey, Poms and Cheerleading to shift volunteers, and consider increasing wristband price for next year. Shift information will be discussed at May meeting with shift assignments distributed in July. Reps should inform parents at Fall Sports meeting (usually held before Village Days) about importance of volunteering for this event. Use coaches to support and encourage parent volunteering.

•Concessions: Cindy Connell. The Village Club/John Bly was thanked for donating many snacks, condiments, etc. to the Outdoor Concession area. New "Panther Water" labeling is very popular. Concessions earnings over \$3000 for all football and soccer games to date. **Still looking for volunteers to chair indoor concessions.** Mary Beth and Jim Pelletiers will mentor.

•Membership Drive: Lisa Vickery. Membership drive will continue through Open House on 9/12/07. Sue Stauffer and Sue Nowak will staff table to allow committee to meet with teachers. Thanks, Sues! Currently GPABC 2007-08 membership is 228. Reminder: All Board members must be GPABC members to serve and vote. A complete list of members and volunteers will be distributed after Open House.

•Fall Program Committee: Gail Prindiville. Program book made its 2007 debut at 9/7/07 home game. New sponsors include Bowlers Pro Shop, Milwaukee Bagel Co., Franklin Family Physicians, Pet World, Broad Street Coffee, The Hair Connection, GAIA, Anne Szygeil,

InStep, Chapman's Framing, Ericksen Construction, Playmakers, Prescott Miller Jewelers, Veterinary Medical Associates. **Please patronize all the sponsors of our Program Book.** A volunteer is needed for next year's book to coordinate the advertising.

•**Homecoming Tailgate Committee: Martha Kneznic.** Game is scheduled for Friday, September 21st against Cudahy. Order forms for tailgate are available on the GHS website and will be distributed at Open House on 9/12/07. Approximately 600 dinner tickets available this year.

•**GPABC Scholarship Committee: Mel Kuzmanovic.** The Committee will be recommending that the Board award four \$1000 scholarships to graduating senior athletes beginning with 2008 graduates. Criteria is being developed and the Committee will use outside judges to make the awards. Goal is to announce scholarship availability in October or November.

•**Bradley Center Concessions: Joe Bykowski.** Joe has been in contact with Levy Restaurants about training and staffing game concessions. Committee would like to recruit at least 75 volunteers for training. Training schedule should be ready for the October meeting. Scheduling at Bradley center events will be sensitive to athletic and school events. There is potential to raise \$25-30,000 from this fund raiser.

•**Atrium Project: Johnny Gardetto.** Since the September meeting, Johnny met with Bruce Luetzow, Dr. Hughes, Mr. Lodes and Bruce Marne to come up with more concrete designs, cost estimates, and strategies for making the Atrium Gym Entrance and GPABC indoor concession area a reality. Budget for the entire project is currently \$793,000. Budget estimate for concession area is \$82,000, and a \$60,000 pledge from the GPABC to be used strictly to outfit the concession area is requested. An informational summary of the project and preliminary design and layout drawings were handed out to the Board. (*See attached.*) Board must decide amount of pledge and how to fund the commitment. After significant discussion and input from the Board, it was agreed that further consideration about these issues was necessary. Further discussion will be held at the next Board meeting on Monday, 10/8/07, and a vote of the entire membership will be scheduled.

New Business: None.

Next meeting date: Monday, October 8th at 6:30 PM in the Greendale High School Library

Future meetings: November 12th; December 5th; January 9th; February 4th; March 3rd; April 7th; May 12th; June 11th

Meeting was adjourned at 8:40 p.m.

**Respectfully submitted,
Gail Prindiville, Secretary**