

GPABC Minutes

March 3, 2008

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

February Minutes – Motion made, seconded and unanimously approved Minutes from meeting of February 4, 2008.

Opening Statement – Johnny Gardetto

- GPABC Board contact sheet routed for attendance.
- 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: The truth hurts for a short time. A lie lasts forever. – Unknown

•Mary Beth and Jim Pelletier were acknowledged for all they have done with indoor concessions. Because of their consistent dedication to the efforts of the GPABC, the GPABC has realized an improvement in both the indoor concession facility and increased profits. Our sincere thanks to Mary Beth and Jim for their years of service!

Project selection – Johnny Gardetto

- Prior to the meeting, Project selection requests presented by and reviewed by the Committee, officers and AD were e-mailed to Board members for review. The committee will try to do this for all future requests to save review time at the meetings. Any questions on the requests in advance of the Board meetings should be directed to Mary Stachowski, Rob Hamby, Johnny Gardetto and Jessica Talsky.
- Baseball Uniforms:** Motion made, seconded, and unanimously approved the purchase of 18 sets of pants, shirts, belts & socks for the budgeted amount of \$2,790. Actual cost of the uniforms ran approximately \$100 over budget and this money came out of the baseball “60” school account.
- Post Prom event:** Motion made, seconded and unanimously approved for \$500 to the PCN for this event.

AD Update – Jessica Talsky

- Winter Sports recap: Wrestling** finished with a season record of 7-10-1 and qualified four boys for sectionals; 22 out of the 29 boys wrestled in a varsity match this year. **Boys Basketball** finished 7-9 in conference play and 10-12 overall, losing to WISCO in tournament play. **Boys Swim** placed first in conference. Five boys qualified for the State meet and placed in several events. **Bowling:** Boys finished 13-5 and girls 8-10. One boy qualified for the State tournament. This sport is being considered for conference play rather than an independent schedule. **Hockey** finished with a 7-11-2 record. Thomas More will be dropping out of the co-op for next year, and the team may be moving to the Classic 8 conference. A coach will be added so that there are two for varsity and two for JV for next season. The team is looking into different home ice. **Girls Basketball** completed their season with an 8-8 conference record and 9-11 overall, also losing to WISCO. Most players will be back next season. **Cheer** won the Division II State championship this year and had its best season in the past five years. They capped off the season by winning the Grand Championship at Sun Prairie last Sunday. **Poms** have a featured article in *Inside Wisconsin Sports* magazine this month. Congratulations to all these athletes!
- Spring Sports Meetings – follow-up:** A concerted effort was made to “get the word out” about these meetings. This year they were better attended by parents. Please give Jessica any feedback about the communication for these meetings or any other observations for improvements.
- Jessica handed out a Fact Sheet about the District following the recent strategic planning meetings.
- Tennis Courts:** The District is working with Park & Rec. to construct a covered area near the tennis courts. This will provide shelter for the athletes from sun and rain.

Treasurer's Report – Greg Turay

	2007-08 FY'08 YTD	2006-07 FY'07 YTD	2005-06 FY'06 YTD
Net Income	\$ 31,013.94	\$-449.84	\$34,867.24
Concessions	\$18,602.42	\$24,515.43	\$16,197.72
Contributions			
Restricted	\$ 2,115.00	\$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	\$ 687.28	\$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	\$303.25	\$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	\$ 8,143.79		
Project Selection Expenses	\$31,034.98	\$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	\$8,642.64	\$3,985.30	\$13,243.30
Outstanding Expenses	\$4,805.64	none	none

•Received \$169.03 this month of non-restricted contributions from Pick 'N Save.

Fundraiser / Activity Reports

- Winter Concessions** – Mary Beth Pelletier and Johnny Gardetto. Power lifting meet concessions were run by Judy Hansen and, again, very successful. **Mary Beth & Jim Pelletier will not be returning as chairs for Winter Concessions. Please consider volunteering to coordinate this fund raiser.**
- Flower Sale** -- Annette St. Martin. Order by April 11th. Forms are available on-line. Flower pickup is May 9 and 10.
- Ricardo's Night** – Annette St. Martin. Ricardo's changed procedures for this fund raiser. Now scheduled for the third Thursday of the month, dine-in only. Guests must tell their server that they are there to benefit the GPABC.
- Spring Concessions** – Cindy Connell. Cindy passed out the schedule for Spring girls soccer and track home events. Need ticket takers and concessions help. Maria Schuerman volunteered Wrestling for the soccer ticket taking events. Please contact Cindy by early April if your sport is willing to provide volunteers for the track events.
- Casino Night** – Steve Placek. Steve thanked everyone for delivering raffle baskets for the event. Ticket sales have been slow, like last year, but this should be a fun event. Information and registration forms are on the website. Not many volunteers are needed for the day of the event, but if you would like to help with decorations and set-up on March 15th, contact Steve (414/282-5276).
- Don Beebe Speaking Engagement** – Johnny Gardetto. This event will take place on Tuesday, April 1st from 7 to 9 p.m. in the GHS auditorium. Target audience is parents and student athletes, but Beebe's talk is geared toward non-athletes as well. The Touchdown Club is handling ticket sales and the event is sponsored by the GPABC. A \$5 ticket must be purchased and will be refunded on the night of the event with a food donation. We are working with St. Al's to find a food pantry to accept the donated items. Please encourage your teams and their parents to attend.
- Golf Outing** – Johnny Gardetto. Date is Friday, June 20th at Muskego Lake CC. Johnny is chairing again this year, but still looking for a volunteer to coordinate this event. Committee will be notifying last year's participants soon. Look for further registration information on the website.

Officer reports – Johnny Gardetto

•If you are not returning as a sports rep next year please get a replacement soon. Last meeting for this year's sports reps is in May. Have your replacement join you at that May meeting.

•**The vote for officer positions will take place at the May meeting. If you are interested in serving as an officer and would like to place your name on the ballot, please inform Gail Prindiville (gprindiville@mmplaw.com) as soon as possible.** Johnny, Greg and Gail have indicated that they intend to run for president, treasurer, and secretary respectively, next year. There is an opening at for the vice president's position as Marc Monreal will be stepping down.

Johnny has been getting confirmation of next year's fundraising chairperson(s):

- Membership Committee** (Lisa Vickery) confirmed
- Village Days** (Maria Schuerman) confirmed. Janet Heck is the new GEA contact for Village Days.
- Fall Sports Program** (Gail Prindiville) confirmed. This will be Gail's last year to produce the book and we are looking for a replacement for the 2009 season. Gail will be happy to mentor someone this year. **The idea of a Winter Sports Program for next year** is also being considered if someone is willing to coordinate one. This would be a scaled down version of the Fall program book. The program cover contest for the 2008 Program Book is started. Have your student submit one.
- Homecoming Tailgate Event** (Martha Kneznic) This will be Martha's last year and she is looking for someone to mentor
- Bradley Center** (Joe and Renee Bykowski) confirmed. Administration (Lodes, Weiss & Talsky) will be staffing this soon. Please watch e-mails for needed volunteers.
- Ricardo's Night/Flower Sale** (Annette St. Martin) confirmed.
- Golf Outing** (Open)

Next meeting date: Monday, April 7th at 6:30 PM in the Greendale High School Library

Future meetings: May 12th (annual meeting & election of officers); June 11th

Meeting was adjourned at 7:30 pm.

Respectfully submitted,

Gail Prindiville, Secretary