

GPABC Minutes

January 09, 2008

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

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

December minutes – Motion made, seconded and unanimously approved Minutes from meeting of December 12, 2007.

Opening Statement – Johnny Gardetto

- GPABC Contact list routed for attendance, proofreading and adding missing information, if necessary.

Quote of the month: “If you don't go after what you want, you'll never have it. If you don't ask, the answer is always no. If you don't step forward, you're always in the same place.” - Unknown

Project selection –Rob Hamby

- **Boys Tennis:** Motion made, seconded and unanimously approved an amount not to exceed \$400 for tennis court time (@ \$20/hr) with the understanding that any unused funds will stay in the GPABC account, not used for the girls' team or next year. Motion made, seconded and unanimously approved purchase of 12 wind nets/screens at a cost of \$2,800.
- **Girls Soccer:** Motion made, seconded and unanimously approved purchase of 20 game balls, 20 practice balls and scrimmage vests at a total cost of \$1,030.
- **Girls Softball:** Motion made, seconded and unanimously approved purchase of JUGS pitching machine, dynabands, pitching protection screen, two dozen practice balls, batting tees, tee stacker, “hitting coach,” bat weights, game balls, whiffle balls, and soft hand paddles at a total cost of \$2,588.
- **Girls Track:** Motion made, seconded and unanimously approved purchase of pace clock, high jump standards, wireless photo-finish interface software at a total cost of \$1,167.
- **Boys Track:** Motion made, seconded and unanimously approved purchase of portable pole vault rack, training parachutes, and speed jump ropes at a total cost of \$752.
- **Boys Golf:** Motion made, seconded and unanimously approved purchase of golf balls and swing trainer at a total cost of \$1,144.
- **Don Beebe Speaking Engagement** – Motion made, seconded and unanimously approved sponsoring an event for high and middle school students and their parents featuring Don Beebe at a cost of \$2,000. This event will be coordinated by members of the Touchdown Club – Tim Nethery, Keith Ringelberg and Rodney Mattrisch.

Uniform Replacement:

- **Boys Golf:** Booster Club had budgeted \$450 for golf uniforms this year. Motion made, seconded and unanimously approved purchase of eight sets of climate proof jackets and pants at a total cost of \$1,224
 - This is \$774 over the budgeted amount based on our Uniform Cycle program shared with the school district. Jess Talsky will be increasing this amount on her budget as will the GPABC.

AD Update – Jessica Talsky

- Spring Sports parent meetings are February 7th at 6:30PM. Sports reps for Spring sports should refer to the Booster Club website for information on items to be covered in these parent meetings.

Treasurer's Report – Greg Turay

	2007-08 FY'08 YTD	2006-07 FY'07 YTD	2005-06 FY'06 YTD
Net Income	\$ 31,902.18	\$-449.84	\$34,867.24
Concessions	\$19,182.42	\$24,515.43	\$16,197.72
Contributions			
Restricted	\$ 0	\$3,000.00	\$0
Non-restricted	\$1,121.02	\$1,793.05	\$751.39
* NOTE: If you go to Pick 'n Save make sure proceeds go to GPABC (#296375)			
Membership Dues	\$11,836.00	\$12,850.00	\$10,138.50
Fall Program Ads	\$2,815.73	\$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	\$8,000.00	\$3,424.45	\$8,959.00
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	\$ 0.00	\$2,161.08	\$0
Flower Sales	\$	\$1,159.50	\$1,752.85
Golf Outing	\$	\$20,020.82	\$21,761.94
Bradley Center Concessions	\$ 2,676.65		
Project Selection Expenses	\$20,319.98	\$75,228.52	\$32,545.63
*NOTE: In FY07 \$15K came from FY06			
Totals Savings	\$104,424.633	\$82,401.72	\$71,417.28
Total checking acct. balance	\$8,503.35	\$3,985.30	\$13,243.30
Outstanding Expenses	\$-4,357.81	none	none

Fundraiser / Activity Reports

- **Concessions – Johnny for Mary Beth Pelletier**
 - Concession volunteer support has been good. Thanks to Maria Schuerman for spearheading the concessions for wrestling meets this year and the Connells for supervising concessions for the Pelletiers.
 - Concessions for the upcoming February 9th Power Lifting meet will be chaired by Judy Hansen.
 - Sales of Panther water and vitamin water have been up. For sake of taking concession items purchased into the gym, GPABC should consider moving away from sales of soda or Powerade.
- **Casino Night – Steve Placek**
 - Saturday, March 15th @ Muskego Lakes Country Club from 6 to 11 p.m.
 - St. Patrick's Day theme
 - Were having a good response so far with donations, but still looking for **every sport to provide a basket or other items for silent auction and/or raffle. Items should be delivered to Steve by March 1st**
 - If interested in volunteering contact Steve Placek 414-282-5276
- **Bradley Center Concessions – Renee Bykowski and Johnny Gardetto**
 - Need better support from Board members and membership. Of the 75 volunteers that signed up several have back out. Efforts are being made to get more volunteers. Volunteers car-pool to save parking costs at the Bradley Center. Contact Renee or Joe to sign up, 425-0827

Officer reports – Johnny Gardetto

- **Officers meeting –**
 - ✓ Spent time reviewing all spring sport team requests
 - ✓ Discussed pledge for the field turf
- **If you are not returning as a sports rep next year, please start recruiting your replacement.** Check the website for list of Sports Reps duties and responsibilities.

- **We will be voting on officer positions in May. Openings will be announced at February meeting. If interested in serving as an officer, please contact Gail Prindiville at gprindiville@mmpplaw.com**

- **Pledge for Field Turf:** Motion made, seconded and unanimously approved pledge to the School District of \$60,000 for field turf to be paid in \$20,000 increments over a 3-year period.
 - The first \$20K payment would be made upon the School Board's approval of the project. Payments of \$20K in 2009 and 2010 would be made in the same month as 2008.
 - In addition, the GPABC would budget \$5,000 annually for the next 12-15 years to fund turf replacement. This money would go into a trust in the name of the School District/Replacement Turf and be available for donations from other organizations.
 - The GPABC has the right to stop making payments into the trust fund if enough money is not raised to cover regular expenses for the athletes.
 - The first payment of this portion of the pledge would also be made when the School Board approves the project.

Next meeting date: Monday, February 4th at 6:30 PM in the Greendale High School Library

Future meetings: March 3rd; April 7th; May 12th (annual meeting & election of officers); June 11th

Meeting was adjourned at 8:40 pm.

Respectfully submitted,

Gail Prindiville, Secretary