

## GPABC MINUTES July 02, 2008

**Meeting called to order at 6:34 p.m.** by President Johnny Gardetto.

**June Minutes:** Motion made, seconded and unanimously approved Minutes from meeting of June 10, 2008. Minutes are posted on the website, [www.greendaleboosterclub.org](http://www.greendaleboosterclub.org). Click the "Minutes" button on the Home Page to review.

**Opening Statement** – Johnny Gardetto

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

- Johnny thanked all the out-going sports reps and AD Jessica Talsky for their dedication to making our organization so successful last year.

**Project selection** – Johnny Gardetto and Gail Prindiville for Rob Hamby

- Hockey:** Motion made, seconded and unanimously approved to spend **\$2400**, or \$200 each, to 12 Greendale hockey players who completed the 2007–08 season as reimbursement for ice time.

- All Sports:** Motion made, seconded and unanimously approved to spend not more than **\$1100** for the purchase of a break-through banner with Greendale name and panther logo.

- Outdoor Concession Stand:** Motion made, seconded and unanimously approved to spend not more than **\$15,000** to upgrade the outdoor concession stand, including, but not limited to, purchasing and installing a new sink, instant hot water heater, refrigerator, microwave ovens, pretzel warmer, popcorn machine, trays for holding popcorn and hot chocolate, stainless steel soda cup dispensers, menu boards, cabinetry and shelving. Ideally, work will be completed before the first football home game in September.

**AD Update** – Jess Talsky/Gina Wilkins

- School has purchased new boards to be posted in the pool area recognizing athletes holding pool and conference records, as well as one itemizing the order of swim events.

- Field Turf Update:** Grading of field has started. Weather permitting, turf installation will start in three weeks. Franklin has already made inquiries about our new field!

**Treasurer’s Report** – Greg Turay

	2007–08 2006–07 FY’08 YTD	2005–06 FY’07 YTD	FY’06 YTD
<b>Net Income</b>	<u>\$ -705.60</u>		
\$-449.84	\$34,867.24		
<b>Concessions</b>		\$ 26,308.48	\$24,515.43
\$16,197.72			
<b>Contributions</b>			
<b>Restricted</b>	\$1,605.00	\$3,000.00	\$0
<b>Non-restricted</b>	<u>\$ 1,272.23</u>		
\$1,793.05			
\$751.39			
<b>Membership Dues</b>		\$11,861.00	\$12,850.00
\$10,138.50			

\* NOTE: If you go to Pick ‘n Save make sure proceed go to GPABC (#296375)

<b>Fall Program Ads</b>		\$3,095.00
\$1,536.50	\$2,142.61	
<b>Interest Income</b>		\$ 2,641.05
\$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	\$5,348.74	\$2,161.08
Don Beebe Event	\$(-2,000)	\$0
Flower Sales	\$1,228.30	\$1,159.50
\$1,752.85		
Golf Outing	\$15,088.25	\$20,020.82
\$21,761.94		
Bradley Center Concessions	\$13,897.38	
Project Selection Expenses	\$92,688.48	\$75,228.52
\$32,545.63		
<b>Scholarships paid</b>	<b>\$(- 4,000.00)</b>	
		*NOTE: In FY07 \$15K came from FY06
Totals Savings	\$71,126.91	\$82,401.72
\$71,417.28		
Total checking acct. balance	\$7,560.71	\$3,985.30
\$13,243.30		
Outstanding Expenses	*( \$-8,653.71)	*Shows that GHS owes us

•The Club's gross receipts for 2007-08 were \$128,000. Expenses were \$131,000.

**Fundraiser / Activity Reports**

•**Ricardo's/Jimmy K's Night:** Johnny has informed Ricardo's that we will no longer be holding our monthly pizza night there. Proceeds have been significantly reduced since Ricardo's no longer recognized take-out orders. (May's profits were \$7.) Johnny has been talking with Jimmy K's and they are interested in holding the fund raiser, as well as providing pizzas for outdoor concessions, starting in August.

•**Golf Outing** - Johnny Gardetto. Profits were over \$15,000. This is less than last year, but number of golfers was lower. The live auction was eliminated to reduce the length of the outing. The silent auction was very successful. Committee will try to increase number of golfers next year by contacting GPABC membership and GHS alumni. **This committee needs a 2009 chair person.**

•**Village Days** – Maria Schuerman. Sports reps have been given schedules. Maria will distribute times as soon as she hears from the GEA. Panther water will be distributed to volunteers.

•**Membership Drive** – Lisa Vickery. Lisa has been questioning whether to increase membership fees and whether to solicit alumni membership. We haven't raised dues in many years, and board felt fees could remain the same. Lisa will have all application forms finalized for Fall sports parent meeting on July 31. Contact Lisa if you would like to volunteer for this committee.

•**Fall Program Book** – Gail Prindiville. Boys & Girls Volleyball, Girls Tennis, Boys Soccer, & Cross Country reps need to pickup advertising contact sheets; all sponsors should be contacted by end of July. **This committee needs a 2009 chair person.** Gail would like to work with someone this year to take over next year's Book. Contact Gail if you are interested.

•**Outdoor Concessions** – Johnny Gardetto for Cindy Connell. Cindy will have the schedule for Fall Outdoor Concessions ready and distributed to all non-Fall sports reps in time for parent meeting on July 31. Get volunteers to sign up at that meeting.

•**Homecoming Tailgate Party** – Johnny Gardetto for Martha Knezic. Martha is looking for committee volunteers and ways to streamline costs for the party.

#### **Officer Reports** – Johnny Gardetto

•**Fund Raising Committee Volunteer Signup** – Committee sheets for 2008–09 were routed among sports reps to sign up. Each sports rep should be volunteering for and actively participating in at least one fund raising activity every year. Please consider which committee you would like to serve on and contact Johnny. Committee members do not have to be sports reps. If your team families would like to participate in fund raising events, please encourage them to do so and have them contact Johnny. **Open chairs for 2008–09: Indoor concessions and Golf Outing.**

• **Restatement of By-Laws** – The officers met to begin editing the By-Laws to conform to current GPABC practices. July's officers meeting will also include working on editions to the By-Laws. All changes to the By-laws will be reviewed by the full board in September or October. Full board must approve all changes.

#### ARTICLE X: AMENDMENTS

Section 1. The By-laws may be amended at any meeting of the general membership by a two-thirds majority vote of the members present and voting provided the proposed amendment has been submitted in writing to the Board of Directors at the regular meeting at least one (1) month prior to the meeting of the general membership at which it is to be voted upon.

**Next meeting date: Wednesday, August 13<sup>th</sup> at 6:30 pm GREENDALE MIDDLE SCHOOL MPR.**

Tuesday, September 9<sup>th</sup> – GHS Library  
Thursday, October 9<sup>th</sup> – GHS Library  
Wednesday, November 12<sup>th</sup> – GHS Library  
Tuesday, December 9<sup>th</sup> – GHS Library  
Wednesday, January 14<sup>th</sup> – GHS Library

Wednesday, February 11<sup>th</sup> – GHS Library  
Wednesday, March 11<sup>th</sup> – GHS Library  
Tuesday, April 7<sup>th</sup> – GHS Library  
Wednesday May 13<sup>th</sup> GHS Library  
Wednesday, June 10<sup>th</sup> GHS Library

**Meeting was adjourned at 7:56 p.m.**

**Respectfully submitted,**

**Gail Prindiville, Secretary**