

GPABC Minutes

January 14, 2009

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

Opening Statement – Johnny Gardetto

- GPABC Board contact sheet was routed for attendance.
- Wheelchair Basketball event took place on January 10th; the GPABC presented the Waukesha Thunder team with a check for \$400 during halftime.
- The Board acknowledged and extended its appreciation to **Lynn Meythaler** for her dedication to the goals of the GPABC and for working with Cindy Connell managing the outdoor concession stand. Lynn continued working this season, even though she had no student at the high school. Thank you, Lynn!

November Minutes (NOTE: No meeting was held in December 2008 due to a severe snow storm) : Motion made, seconded and unanimously approved Minutes from meeting of November 12, 2008. Minutes are posted on the website, www.greendaleboosterclub.org.

Project selection – Gina Wilkins and Rob Hamby

- Boys Basketball:** The warm-up pants ordered for this season are defective and are being sent back to the manufacturer. New ones have been ordered from a different manufacturer, but will not be delivered in time for this season. These warm-ups will be used next season.
- Ice Machine:** After the Board approved this item and before it was actually ordered, the manufacturer made a \$179 price increase. This increased cost was approved by the officers and the order was placed. The cost is now \$3253.51
- Golf:** Motion made, seconded and unanimously approved to spend \$1695.65 for game balls with logo, sky caddie (a device the coach uses to measure the distance of the ball), individual rule books, shag bags, and target nets.

Girls Soccer: Motion made, seconded and unanimously approved to spend \$944 for game balls, practice balls, goalie shirts and gloves, and agility cones.

Girls Softball: As part of the uniform/warm-up replacement cycle the Board reviewed the budgeted amount of \$2325 for softball uniforms. (The coach will be getting new uniforms and cold weather tops for this budgeted amount.) Motion made, seconded and unanimously approved to spend \$593.87 for hitting trainers, hitting tees, game balls, hitting machine balls, strike zone training, throw down bases, floor tape.

Track & Field Boys & Girls: As part of the uniform/warm-up replacement cycle the Board reviewed the budgeted amount of \$2000 for boys uniforms and \$2000 for girls warm ups. The boys coach has asked to use the money toward a uniform that will be able to be used for cross-country as well. The girls coach is spending a little more than the budgeted amount, but the extra money will come out of the district's supply fund. Motion made, seconded and unanimously approved to spend \$3324 for new pole vault poles (\$1726) which are needed to comply with new WIAA requirements and mats (\$1598) which are also a WIAA requirement. The mats will serve double duty and be stored in the new wrestling room. NOTE: The suggestion was made for track to get into a purchasing rotation for pole vault poles, so that all four do not have to be purchased at one time.

Boys Tennis: As part of the uniform/warm-up replacement cycle the Board reviewed the budgeted amount of \$1260 for uniforms. Gina is still working with the coach to select these. Motion made, seconded and unanimously approved to spend \$2864.80 on balls (\$2364.80) and indoor court time (not to exceed \$500).

Facilities: Motion made, seconded and unanimously approved to spend \$2000 for upgrades to the girls softball field (Brinkman II) and \$1657.51 to purchase a pitching mound for Brinkman II.

Johnny has been meeting with Principal Lodes, Gina, Brian Koffarnus, representatives of Twinight Baseball and others to address the next project on the major improvements list – the girls softball diamond. Twi-Nite has already made a significant investment in the field, such as installing new fence, a scoreboard, dugouts and other work to improve the field. The girls team had been playing at the Community Center

which does not have an outfield fence (required for any WIAA playoffs), and the school wanted to have their games near the high school. It was agreed to move the team to Brinkman II (the field between the baseball diamond parking lot and Walgreens). Bids for field improvements, including a new infield, were let and the bid was awarded to HK Sports Field for \$9500. A private donation of \$7500 was given to the district, and the district asked the GPABC for \$2000 to complete the improvements. The district will be making improvements to the parking lot and electrical work. Total cost of the project is \$11,450. The new portable pitching mound will be used for Twi-Nite games and stored by the district. The field is also used by the boys freshman team for practices. Work will start as soon as weather permits.

It was suggested that the new drainage system be explained to the Twi-Nite coaches so coaches don't add any type of absorbent substances on the new field to eliminate any water problems.

AD Update – Gina Wilkins

Spring/Summer Sports Meeting will be held on Wednesday, February 18, 2009, beginning with a parent meeting at 6 p.m. and team meetings at 7 p.m.

Bowling: Due to a reorganization of the teams, the project selection approvals are not necessary and the \$750 is withdrawn. Current athletes participating in the sport have all necessary equipment.

Athletes cannot endorse any businesses or they will lose amateur status in any sport they participate.

Treasurer's Report (see separate report) – Greg Turay

Greg has transferred \$25,000 into a money market account at Layton State Bank.

Fundraiser / Activity Reports

Indoor Concessions – Linda Marolt for Karen Rick. The revised indoor concession schedule has been sent out to all sports reps and posted on the website. If you cannot find volunteers from your team, contact Linda for volunteers from the general volunteer list. It is imperative that each team staff the concession stand when scheduled. List of volunteers for each evening should be given to Linda a few days prior to the event.

Jimmy K's Night – Annette St. Martin. December's evening generated \$40. Steve Guendel was the pizza winner for December. Next date is January 20th (correction must be made to website date).

Scholarship Committee – Johnny Gardetto for Jeanine Bly. **Applications are due on April 1, 2009.** Download instructions and forms from the website (already 33 hits to the scholarship section in December). If you have a suggestion for an alumni judge who was a scholar athlete and is recently graduated from college, contact Jeanine at jeaninemarymargaret@yahoo.com

Casino Night – Saturday, February 14th – Steve Placek. Each sports rep is being asked to sell 25 Raffle Tickets, \$1 per ticket or 6 tickets for \$5. These must be sold "face-to-face," meaning that you must take the ticket stub with you when sold. Team gift baskets are due no later than the next GPABC meeting on February 11th. Each sport is asked to come up with some kind of silent auction items, restaurant gift certificate, or other donation to the event. Registration forms are available on the website. Ticket price is \$35 through January 31, 2009, then the price will go up to \$40 in order to finalize a head count for purchasing food.

Officer reports – Johnny Gardetto

Review OPEN positions / committee volunteer sheets – Linda Marolt

Indoor Concession – Karen & Tom Rick. We would still like a few additional people to support Karen & Tom

Village Days (OPEN)

Golf Event (OPEN)

Vice President (OPEN)

Audit committee (3 person committee) Scott Tracy and Steve Nichols have volunteered to serve on this committee. Need one more person to help audit records in May to report in June.

Sport Reps are responsible for getting replacements if they are leaving the Board in May. Two reps quit in the past two months without much warning and those positions are vacant. It is suggested that reps look to their sports' freshman and sophomore parents for replacements so that they can serve the Board with more continuity.

Next meeting date: Wednesday, February 11th at 6:30 PM in GHS Library

Wednesday, March 11th - GHS Library

Tuesday, April 7th - GHS Library

Wednesday May 13th GHS Library (**Annual mtg**)

Wednesday, June 10th GHS Library

Meeting was adjourned at 8:09 p.m.

**Respectfully submitted,
Gail Prindiville, Secretary**