

# GPABC MINUTES

## October 9, 2008

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

### **Opening Statement** – Johnny Gardetto

- GPABC Board contact sheet was routed for attendance.
- Johnny and the Board acknowledged **Bob Prindiville** for his design and expediting of the Outdoor Concession Stand remodeling. Bob was instrumental in the stand's reorganization and updating and kept everyone on task to complete the project by the first football home game. Thank you, Bob!

**September Minutes:** Motion made, seconded and unanimously approved Minutes from meeting of September 9, 2008. Minutes are posted on the website, [www.greendaleboosterclub.org](http://www.greendaleboosterclub.org).

### **Project selection** – Rob Hamby and Gina Wilkins

- Boys Swim:** Motion made, seconded and unanimously approved to spend \$1401 for meet manager software (\$296), hydra-sports fins (12 pairs; \$550), three stop watches (\$155) and 10 snorkels (\$400). Swim is a co-op with Greenfield, and any equipment purchased will stay with the Greendale team if there is a split.
- Bowling:** Motion made, seconded and unanimously approved to spend an amount not to exceed \$750 for 10 bowling balls and bags for the team. (In the past, the JV team received balls from the Bowling Congress, but due to its relocation from Greendale, no donation is expected this year and the team needs equipment. Gina will check with the Bowling Congress before processing this request. The bowling coach will determine the quantity of equipment to buy based on the size of the team.) This equipment, which will stay with GHS and not kept by the players, is purchased from Bowlers Pro Shop, a sponsor of the GPABC.

### **AD Update** – Gina Wilkins

- Reminder:** NCAA Recruiting Conference on 11/10 at Whitnall HS and at Wauwatosa West HS on 11/11/08. See GHS or GPABC websites for more specific information.
- Winter Sports Meeting** will be held on Monday 11/3 at 6:00 pm in the Main Gym for all winter athletes and parents. Tryout, practice and schedule information will be distributed and posted on the GHS athletic website in a few weeks.
- Fall sports are wrapping up and some teams are well into their state tournaments. Girls tennis has 6 out of 10 varsity players in the state meet. Football is currently ranked sixth in the area with a big game against conference rival New Berlin Eisenhower on Friday.
- Concerns were raised about securing equipment purchased by the GPABC during the off-season, particularly in the pool area. Better storage and labeling was suggested. Gina will look into these concerns and propose solutions.

**Treasurer's Report** – Greg Turay. (See attached spreadsheet report.)

### **Fundraiser / Activity Reports**

- Membership Drive** – Lisa Vickery. \$11,090 collected to date. 209 memberships to date versus a total of 237 last year – 40 foundation (19%), 60 Pride (29%), 56 Panther (27%), 48 Silver (23%), and 5 Gold (2%). Membership will wind down its efforts now, but will be contacting members from last year who did not renew their membership this year. **Lisa reminded everyone that tickets to all outdoor and indoor Panther athletic events can be purchased through her (proceeds go directly for the athletes' benefit through the GPABC) instead of buying at the door (proceeds go into the general district fund).** Contact Lisa Vickery at [lisajv01@hotmail.com](mailto:lisajv01@hotmail.com) for ticket purchases.

Lisa did a great job organizing and running the membership drive this year. Thank you to Lisa and her Committee!

•**Homecoming Tailgate Event** – Johnny Gardetto for Martha Knezic. The homecoming tailgate party was held in the MPR this year because of construction materials located outside. It was easier to hold the event because of the access to the kitchen and tables, but the outside atmosphere was missing. Although pre-sales were slow, there was a big walk-up business, and more tickets were actually sold than last year. There were many people who contributed to making this year's event a success. Thank you to Martha and her Committee!

Martha will not be returning to chair this event. Please contact Linda Marolt if you are interested the volunteering for the Homecoming Tailgate Event next fall.

•**Jimmy K's Night** – Annette St. Martin. September's proceeds were approx. \$67, up slightly from August. Bob Prindiville was the winner of September's free pizza. Still need to get the word out about this fund raiser. Gina will add this event to the high school's outdoor digital sign announcing events and will contact Jess Talsky at the middle school to make an announcement. If you have other people you would like to notify about this event, please let Annette know and she will add them to her mass e-mailing notification. **Next Jimmy K's night is Tuesday, October 21<sup>st</sup>.**

•**Third Annual Casino Night** – Steve Placek. We are back to Valentine's Day – the event will be held on February 14, 2009. This is an early reminder to all sports reps – particularly those Fall Sports reps whose seasons are coming to an end – to contact and work with your parent group to put together a silent auction item for Casino Night. This was very successful last year. Sports reps DO NOT have to use their own money to do this. Get contributions from each athlete. It was suggested that \$1 be added to each person's banquet contribution. Your contribution to the raffle does not have to relate to your sport. If you do not want to put together a basket for the raffle, contributions of restaurant gift certificates, etc. are also welcome. Contact Steve with any questions.

#### **Officer reports**

•**Step Up to Better Health Run / Walk** – Johnny Gardetto. Thank you to the 10 volunteers who helped with the Hay Days event. There were 145 participants this year as compared to 195 last year. (Football did not participate this year.) We will continue assisting with this event, in cooperation with the Greendale Health Department, next year.

•**Outdoor Concessions Update** – Johnny Gardetto. Not all bills have been paid or reconciled with the District, but it looks like the project came in slightly under the approved \$15,000 amount. Feedback from the Board: The room is much cleaner and more efficient to use, i.e. people aren't running into one another when working. It worked well during the October 1st the band competition too.

•**Committee volunteer sheet** – Linda Marolt. Linda distributed a sign-up/referral sheet to each Board member, asking that they talk up the GPABC committees that still need chairs for either this year or next year: Fall Program Book, Indoor concessions (to be organized with several rotating chairs), the Golf Outing and Village Days. Please consider volunteering for these very important fund raising activities of the GPABC and forward any referrals to Linda.

Linda is in the process of putting together a book with sport rep responsibilities and information about the Board and will distribute to new sports reps. This information will also be posted on the website.

•**Website tracking update** – Johnny Gardetto. During the time period of September 1<sup>st</sup> – October 1<sup>st</sup>: 246 people visited the website in September an increase of 2.3 times from August. Four visits were from outside the United States. The average "page views" in September was 2.4 versus 2.90 last month. There were two visits to the by-laws and 39 visits to the Minutes.

**By-Laws** – Johnny Gardetto and Gail Prindiville. Each article of the By-laws was reviewed and discussed by the Board. Comments about terms for the sports reps and officers and spending

limits were discussed in depth. Motion made, seconded, and unanimously approved the proposed restated By-Laws. All board members in attendance signed the new By-laws. They will be scanned and available for reference on the website. Any questions or concerns should be directed to Johnny or Gail.

**New Business**

•**New Fund Raiser** – Naming rights to the bleacher seats at Gavinski Stadium which do not have plaques from prior fund raising efforts was raised, and it was suggested that the GPABC revisit that type of fund raiser. It was not known who originally “sold” the seats. Renee Brunelli volunteered to gather up the history on this fund raiser and report back to the Board in November.

•**GHS Strategic Planning** – Johnny Gardetto. Johnny reported that he has met with Gina and Steve Lodes to discuss the high school’s future needs now that the turf project is completed. Girls softball would like to relocate from the Community Center and play on the field at Brinkman II – the field used by the Twilight little league. Upgrades are being considered for this Spring. In addition, the talks about improvements to the baseball field continue. The school would like to at least make upgrades to the field to make it safer for the 2009 season. The field needs an outfield fence to host any playoff games.

**Next meeting date: Wednesday, November 12, 2008, at 6:30 PM in HIGH SCHOOL Library**

Tuesday, December 9 <sup>th</sup> – GHS Library	Wednesday, January 14 <sup>th</sup> – GHS Library
Library	Wednesday, February 11 <sup>th</sup> – GHS Library
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 8:07 p.m.**

**Respectfully submitted,**

**Gail Prindiville, Secretary**