

GPABC Minutes

June 10, 2009

Meeting called to order at 6:33 PM by President Johnny Gardetto

Opening Statement – Johnny Gardetto.

- GPABC Board contact sheet was routed for attendance. New sports reps were noted and reminded that they cannot vote until July 1 and following meetings. Reps were also reminded to find a replacement if this is their last year.
- **Special Thanks** – Round of applause to departing reps. Also noted for her services was Linda Marolt – outgoing vice-president.

May Minutes – Motion was made, seconded and unanimously approved minutes from May 13, 2009.

Project Selection - Johnny Gardetto

- Reviewed project selection tracking sheet on overhead projection.
 - Suggestion made to put this on the website.
- **Football** – New girdles with pads and Power Blaster training devices approved in the amount of \$6469.47
- **Boys Soccer** – Practice Balls, game balls, goalie gloves, Jersey and socks and Nets were approved in the amount of \$1030.00 plus warm-ups / uniforms automatically passed.
- **Cheerleading** – Signs, gym time not to exceed \$200 for national practice in Orlando, Music mixing on CD, Vacuum cleaner for mats and uniforms for extra people on the team in the amount of \$2189.65
- **Cross Country** – Massagers, rollers for muscle relaxation and tent and/or frame in the amount of \$589.80
- **Girls Tennis** – 8 Cases of Balls, and indoor court time in the amount of \$1104.80
- **Weightlifting** – Lifting platforms (8) for competition and weight room in the amount of \$4200.00
- **Girls Swim** – Fins and leg buoys in the amount of \$434.01
 - Discussion needs to be had regarding Colorado timing system shared w' Greenfield HS and poor condition of starting blocks.
 - Missed warm-ups for girls swim on PowerPoint presentation @ \$1600.00
- **Girls Volleyball** – Ball cart, game balls, speed jump ropes, resistance bands, training bars and uniforms in the amount of \$3210.75
- **Boys Volleyball** – Warm ups, volley balls and 13 bags in the amount of \$2558.40
- **Poms** – Metallic and Kelly poms in the amount of \$825.00
- **Girls Swim** – Uniforms / warm ups per schedule presented.
- **Boys and Girls Tennis** – Uniform rotation swapped per schedule approved.
 - Discussion was had that the boy's tennis team never used their warm-ups this year. Gina to follow up.

Total spending of \$17,736.43 plus uniform amounts of \$5710.65.

AD Update – Gina Wilkins

- **Fall sports meetings** – July 23, 2009 @ High School at 6:30 PM
- **High School Registration** - August 4th, 13th and 19th from 9:30 AM – 3:00 PM

Treasurer Report – Greg Turay

- **Presented** per attached – Casino Night revenue Updated –
- **Working** - Has met with AD and is reviewing completeness of expenses paid for by District – Final Yearend report will have all adjustments completed.

Fundraising / Activity Reports

- **Jimmy K's Night** – Final night is June 16th – Last two amounts were under \$40 each.
- **Flower Sale Recap** – 221 Flower pots and baskets sold – Profit in the amount of \$884.79
- **Golf Outing** – Date of event is June 19th at Muskego Lakes CC – Volunteer sheet was passed around for more help at the event. Preliminary attendance figures are light. Get out and spread the word.
- **Fall Program Book** – Contact sheets and advertising sheets were distributed. Reminder to contact any one that may want to advertise. Dorene Drumel and Gail Prindiville are coordinating.
- **Membership** – Lisa Vickery is looking for help and is coordinating again.
- **Harlem Ambassadors** – Johnny passed out a volunteer sheet and some signed up to help.
- **IFL – Greendale** – Earned about \$40.00 from 10% of profits of concession sales plus beverage cost of product sold.
- **Village Days** – Janice Gardetto and Julie Hall will be contacting sports reps for volunteering.

Officer reports –

- **Election of open officer position** - Nomination of Mark Van Ells was made and seconded and unanimously elected to the position of Vice President.
- **Audit Committee** - Scott Tracy and Steve Nichols will be conducting audit of records after year end June 30, 2009.
- **Indoor concessions** – Karen Rick is looking for helpers during the fall basket ball games
- **Outdoor concessions** – Cindy Connell is looking for someone to mentor in the upcoming year and take over outdoor concessions the following year. This can be a few people so spread the word.

Miscellaneous –

- Gina announced the winners of the Fall Program cover winners – 1st Kat Rodriguez, 2nd Taylor Placek, and 3rd Jordan Biller.
- Gina announced the 4 - \$1,000 scholarship winners.
 - Chelsea Giesige
 - Morgan Mutranowski
 - Stuart Mohoney
 - Nathaniel Clemente

Adjourned meeting at 8:26 PM

Submitted

Greg Turay, acting secretary