

**PAC Executive Board Meeting – N/A**  
**NO TOPICS**

**PAC Meeting Minutes**

Wednesday, February 12<sup>th</sup> @ 6:30 PM  
Room 2201

**Attendees:** Ginger Schaden, Ivy Wendland, Kip Golden, Jenny Hintz, Jessica Lee, Samantha Mettillie, Julie Gilkay, Michelle Anderson, Amy Weyenberg

**Call to Order** meeting called to order by Kip Golden at 6:32pm

**Minutes of January 2020 Meeting** (Ivy Wendland) Motion to approve meeting minutes by Michelle Anderson, 2<sup>nd</sup> by Jenny Hintz; minutes approved

**Treasurer's Report** (Ginger Schaden)

- Large disbursement in January for Hudl (budgeted for)
- Balances: Checking \$47,700, Savings: \$11,300, Large Project Fund: \$16,300
- Received a nice thank you from East Tackles Cancer for our donation of East merch

**Vice-President's Report** (Amy Weyenberg)

- Working on scheduling Spring Coaches' gathering – March or April

**Activities Director Report** (Tim Zachow)

- Not present/no report

**Membership Report** (Jessica Lee)

- No update

**Buyer Report** (Jessica Lee, Samantha Mettillie)

- Midwest Restoration reached out to Kip and would like to sponsor water (reached o

**Concession Lead(s) Report**

- **Fall – Inside:**
  - Boys Volleyball: Sarah Neubauer
  - Girls Volleyball: Jason and Kari Neubauer
- **Fall – Outside:**
  - Freshman Football: Renee Kozlowicz
  - JV Football: Tami Webb
  - Varsity Football: Allison Golden
  - Boys Varsity Soccer: Julie Gilkay
  - Griller(s): Bryan Jones (F), Jeff Anderson (JV), Rick Pyle (V)
- **Winter:**
  - Boys and Girls basketball: Jeanne Mader
    - Co-lead/backup is Cori Arizola
  - Wrestling: Sarah Wilterdink
- **Spring Outside:** need to confirm these

- Baseball: V – OPEN; JV – OPEN; F– Sarah Neubauer
- Softball: V – OPEN; JV – OPEN
- Varsity Girls Soccer: Amy Weyenberg
- JV Girls Soccer: OPEN
- Varsity/JV Track: OPEN

***Sports Booklet (Kip Golden)***

- Need to know banquet dates

***Patriot Scramble (Corey Feller)***

- Date is TBD until Packer schedule is out

***Liaisons (Sarah Neubauer)***

- No report

***Volunteer Coordinator (Julie Gilkay)***

- Sprint sports have been added

***Athletic Banquets (Michelle Anderson, Jenny Hintz)***

- Jenny is emailing Tim to find out Winter banquet dates

***Scholarship Committee (Laurie Burns)***

- Request for selection committee to let Amy Weyenberg know winners to prep for Scholarship Awards Night

## **Other Agenda Items**

- Motion to transfer \$3,000 to the AEF fund for our Scholarships at the February PAC meeting made by Julie Gilkay, 2<sup>nd</sup> by Jenny Hintz, motion approved
- Ensure the PAC meeting minutes from the previous month (after approved) are downloaded to the website (Secretary)
- PAC Scholarship applications are due mid March (Scholarship Committee)
- Remind PAC members to start thinking about nominations for the PAC Volunteer of the Year award; we accept nominations at the March PAC Meeting (President)
- Inquire with Board members to see who will be returning next year (President)
- Begin recruiting new Board members for open positions and announce vacancies at PAC Meeting (President)
- Coordinate and plan the winter athletic banquet (Athletic Banquet Coordinator & Activities Director's Office)
- Compile a list of winter athletes and which parents are PAC members for the winter sports banquet program (Athletic Banquet Coordinator, Membership Coordinator & Activities Director's Office)
- Order appropriate awards for the winter athletic banquet (Athletic Banquet Coordinator & Activities Director's Office)
- Motion to adjourn made by Amy Weyenberg, 2<sup>nd</sup> by Samantha Metille, meeting adjourned at 6:58pm