

## **PAC Executive Board Meeting Minutes**

Wednesday, Nov 11<sup>th</sup> @ 6:00 PM

Video Conference

**Attendees:** Kip Golden, Amy Weyenberg, Ginger Schaden, Lisa Lamers, Sherry Boreson, Jeanne Mader, Ivy Wendland

- Completed inal review of by-laws for submission to attorney for changes
- Ivy will send clean copy and red-lined copy out to all members for review and discussion/approval vote at December meeting

## **PAC Meeting Minutes**

Wednesday, Nov 11<sup>th</sup> @ 6:30 PM

Video Conference

**Attendees:** Kip Golden, Amy Weyenberg, Ginger Schaden, Lisa Lamers, Sherry Boreson, Jeanne Mader, Ivy Wendland, Tim Zachow, Michelle Anderson, Jenny Hintz, Julie Gilkay, Jessica Lee, Samantha Mettille, Sarah Neubauer

**Call to Order** (Kip Golden) meeting called to order by Kip Golden at 6:31pm

**Minutes of October 2020 Meeting** (Ivy Wendland) motion to approve made by Jeanne Mader, 2<sup>nd</sup> by Jessica Lee; minutes approved

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

- Approx \$200 deposit for membership and decals

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

- Drawing held for those that signed up for lifetime membership and \$25 GC awarded

**Activities Director Report** (Tim Zachow)

- 3 Varsity soccer girls that signed with colleges: Ellie Behnke (Purdue), Lainey Higgins (UW-Milw), Kristy Jazdzewski (St Cloud State)
- Girls Basketball: Delaney Clark will be signing w/St Cloud State tomorrow
- Winter Sports: Friday announcement from AASD regarding what's happening with winter sports
- Varsity Wrestling Coach accepted position

**Membership Report** (Jessica Lee)

- 7 new lifetime members and 2 annual members since membership drive started

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

- N/A – no report

**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: NEED TO FIND REPLACEMENT for Jeanne
  - 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)***

- N/A – no report

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

- N/A – no report

***Liaisons (Sarah Neubauer)***

- N/A – no report

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

- N/A – no report

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

- N/A – no report

***Scholarship Committee (Sherry Boreson, Lisa Lamers Jeanne Mader)***

- N/A – no report

## **Other Agenda Items**

- Ensure the PAC meeting minutes from the previous month (after approved) are downloaded to the website (Secretary)
- Take nominations for Red Smith Award winner at PAC Meeting (PAC members)
  - Coach Krommenacker
  - Lucy Werley
  - Voting at December meeting
- Send in application and money for (8) tickets for Red Smith banquet (President) – N/A
- Renew Raffle ticket license - \$25 (Treasurer) – Complete
- ~~Attend parent meetings for each sport to recruit team liaisons and concessions volunteers, etc. (Liaison Coordinator)~~

- ~~Send a list of the current advertisers to the Activities Director before the first home basketball game (Sports Booklet Coordinator)~~
- Motion to adjourn made by Jessica Lee, 2<sup>nd</sup> by Amy W, meeting adjourned at 6:51pm