

~~**PAC Executive Board Meeting Agenda N/A**~~  
~~Wednesday, Mar 10<sup>th</sup> @ 6:00 PM~~  
~~Video Conference~~

**PAC Meeting Minutes**  
Wednesday, Mar 10<sup>th</sup> @ 6:30 PM  
Video Conference

Attendees: Amy Weyenberg, Kip Golden, Ginger Schaden, Lisa Lamers, Jenny Hintz, Julie Gilkay, Sarah Neubauer, Samantha Mettille, Tim Zachow, Sherry Boreson, Ivy Wendland,

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

**Minutes of January and February 2021 Meetings** (Ivy Wendland) motion to approve by Lisa Lamers, 2<sup>nd</sup> by Jenny Hintz, minutes approved

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

- Feb deposits: \$100 annual membership and \$50 donation
- \$213.64 from Chipotle to be deposited

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

- Discussion of PAC supporting signs for Class of 2021 Seniors, work with the school to ensure all Seniors get one
- PAC will support same as we did for 2020 Seniors; Amy will come back to next meeting with final request

**Activities Director Report** (Tim Zachow)

- Red Smith winner is Alex Moz
- New sound system on outdoor field
- Alternative fall sports are underway – lots of requirements to follow and dealing with team quarantines (East and other schools) – asking for patience from families
- Spectators? Decisions in progress, FB example: away games – 2 spectators per visiting player; Home requesting 4 family spectators, band, small student section; Indoor (VB) home games – 2 family spectators and hoping small student section

**Membership Report** (Jessica Lee)

- One new lifetime membership

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

- Nothing to 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)***

- Nothing to report

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

- Nothing to report

***Liaisons (Sarah Neubauer)***

- Nothing to report

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

- Nothing to report

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

- Nothing to report

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

- No applicants, Tim has sent email to coaches to remind and we will post

## **Other Agenda Items**

- Ensure the PAC meeting minutes from the previous month (after approved) are downloaded to the website (Secretary)
- Distribute Team Disbursement forms to current coaches – due by May 1 (Activities Director) – N/A for this year
- Hold Winter Athletic Banquet (Activities Director & Athletic Banquet Coordinator) – N/A for this year
- PAC Scholarship applications are due (Scholarship Committee)
- **Accept nominations for PAC Volunteer of the Year award at PAC Meeting** (PAC members)
  - Vee Lee – PAC member, takes photos at many events, took photos of Seniors/families at end of last year
- PAC Board members identify which sports team they are representing (All) – N/A
- Motion Jessica Lee to adjourn, 2<sup>nd</sup> by Jenny Hintz, meeting adjourned at 7:06pm