

**PAC Meeting Minutes**  
Wednesday, Jan 13<sup>th</sup> @ 6:30 PM  
Video Conference

**Attendees:** Kip Golden, Ginger Schaden, Lisa Lamers, Jeanne Mader, Michelle Anderson, Jessica Lee, Samantha Mettillie, Amy Weyenberg, Jenny Hintz, Ivy Wendland

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

**Minutes of December 2020 Meeting** motion to approve by Jeanne Mader, 2<sup>nd</sup> by Michelle Anderson, minutes approved

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

- Email question from Linda Hash re: North/East boys swim team parka funding
  - Will need to submit coaches request in the Spring (participation numbers would only get them \$100) but need to consider how they fulfill volunteer and board requirements
- Spot check audit and development of policy/procedures for Treasurer role to follow including examples; looking into the idea of running background checks for some of our Board/committee members (ex. Treasurer, buyers) and idea of using Square or Clover for credit cards

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

- Nothing to report

**Activities Director Report** (Tim Zachow)

- Not present, emailed report: starting open gyms and contact days for Fall (Spring) sports next week

**Membership Report** (Jessica Lee)

- Nothing to report

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

- Fundraising – Chipotle Feb 15<sup>th</sup> from 5:00pm – 9:00pm

**Concession Lead(s) Report**

- Indoor concession stand being used as temp storage room, cleaned out refrigerator but freezer(s) still have meat in them
- Plan for outdoor remodel? Updates estimated at \$5K, other contractor options would still need to work through Facilities, Jeanne will ask Jim F to reach out to Kip
- **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)***

- No banquets to be held but we will ask coaches to select PAC Award winners
- Jenny will ask Tim to email coaches to select winners, we'll get plaques to the coaches and do a FB post of winners

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

- Nothing to report

**Other Agenda Items**

- Ensure the PAC meeting minutes from the previous month (after approved) are downloaded to the website (Secretary)
- Confirm who is getting any extra Red Smith Banquet tickets – n/a, no in person banquet

Motion to adjourn by Ginger Schaden, 2<sup>nd</sup> by Lisa Lamers, meeting adjourned at 7:00pm