

PAC Executive Board Meeting Minutes

Wednesday, Feb 10th @ 6:15 PM

Video Conference

Attendees: Kip Golden, Amy Weyenberg, Ginger Schaden, Sherry Boreson, Jeanne Mader

- Discuss PAC scholarship deadline and application process (Lisa, Jeanne, Sherry)
 - AEF suggested extending the deadline but scholarship committee feels existing deadline (March 26th) is appropriate to allow time for verification of GPA, review, decision, etc.
 - Also discussed whether there's a need to provide online application vs paper form; committee is recommending continuing with just the paper application
 - As long as there's a way for student athletes who have elected all virtual have an option to print the application and submit it (via mail) – there is
 - Get the word out: put reminder on FB, Tim remind coaches

PAC Meeting Minutes

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Video Conference

Attendees: Kip Golden, Amy Weyenberg, Ginger Schaden, Sherry Boreson, Jeanne Mader, Julie Gilkay, Michelle Anderson, Sarah Neubauer, Ivy Wendland, Jenny Hintz

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

Minutes of January 2021 Meeting (Ivy Wendland) – review at March meeting

Treasurer's Report (Ginger Schaden)

- Nothing to report/no activity

Vice-President's Report (Amy Weyenberg)

- Nothing to report

Activities Director Report (Tim Zachow)

- Not present/nothing to report

Membership Report (Jessica Lee)

- Not present/nothing to report

Buyer Report (Jessica Lee, Samantha Mettillie)

- Not present/nothing to report

Concession Lead(s) Report – N/A

- **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 – nothing to report*

Patriot Scramble (Corey Feller)

- Nothing to report

Liaisons (Sarah Neubauer)

- *N/A – nothing to report*

Volunteer Coordinator (Julie Gilkay)

- *N/A – nothing to report*

Athletic Banquets (Michelle Anderson, Jenny Hintz)

- *N/A – nothing to report*

Scholarship Committee (Sherry Boreson, Lisa Lamers Jeanne Mader)

Other Agenda Items

- Vote to transfer \$3,000 to the AEF fund for our Scholarships at the February PAC meeting (PAC members) – this is in our budget, no need to vote
- 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 and begin recruiting new Board members for open positions and announce vacancies at PAC Meeting as needed (President)
- Coordinate and plan the winter athletic banquet – N/A
- Compile a list of winter athletes and which parents are PAC members for the winter sports banquet program – N/A
- Order appropriate awards for the winter athletic banquet – Jenny/Tim working on PAC awards for sports teams/athletes that have been able to have a season
- Motion to adjourn by Jeanne Mader, 2nd by Julie Gilkay, meeting adjourned at 7:40pm