

PAC Meeting Minutes
Wednesday, Dec 9th @ 6:30 PM
Video Conference

Attendees: Kip Golden, Amy Weyenberg, Ginger Schaden, Lisa Lamers, Sherry Boreson, Jeanne Mader, Tim Zachow, Michelle Anderson, Julie Gilkay, Jessica Lee, Samantha Mettillie, Sarah Neubauer

Call to Order (Kip Golden) meeting called to order by Kip Golden at 6:30pm

Minutes of November 2020 Meeting motion to approve made by Jessica Lee, seconded by Michelle Anderson; minutes approved.

Review of Updated PAC By Laws (Kip Golden and Ginger Schaden)
review of changed language

- Board of Directors language either removed or replaced with Executive Officer language.
- Executive Officers missing more than 3 meeting language changed to “may be” removed as an officer.

Motion to approve amended by-laws made by Jeanne Mader, seconded by Samantha Mettillie; amended by-laws approved.

Red Smith Award: (Kip Golden)

- Poll taken: Winner by a vote of 7 to 4 - Lucy Werley (Appleton East Athletic Trainer)
- Ginger will be in touch with Tim regarding tickets and event information.

Treasurer’s Report (Ginger Schaden)

- \$940 in deposits for the month of November from donations and memberships.

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)

- Winter sports have started
 - They are seeing a lot of Freshman and JV games cancelled.
 - As games are cancelled teams are trying to pick up replacement games at the last minute.
 - Kimberly, Kaukauna, Hortonville, and Neenah are the only schools in the conference allowing 2 spectators at games.
 - Pushing for AASD to also allow 2 spectators starting second semester.
- Spring sports
 - Track and girls soccer season each shortened by a week or two.
- WIAA is making frequent changes; just taking it day by day.

- Asked for funds toward a \$10,000 HUDL bill. Ginger will double check the budget amount already approved and get a check to Linda.

Membership Report (Jessica Lee)

- Nothing to report

Buyer Report (Jessica Lee, Samantha Mettillie)

- Suggested running fundraisers in January/February. Possible opportunities would be:
 - Tom's offers 20% in sales.
 - Chipotle offers 33% in sales.
 - Jessica or Samantha will be contacting Neimuths to see if a joint effort could be made as well and will send a follow up email.

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)

- No report

Patriot Scramble (Corey Feller)

- No report

Liaisons (Sarah Neubauer)

- No report

Volunteer Coordinator (Julie Gilkay)

- No report

Athletic Banquets (Michelle Anderson, Jenny Hintz)

- No report

Scholarship Committee (Sherry Boreson, Lisa Lamers Jeanne Mader)

- The application has been posted.
- March 26th deadline.

Other Agenda Items

- Final nominations and vote for Red Smith Award winner at PAC Meeting (PAC members); Nominated at Nov mtg:
 - Mark Krommenacker
 - Lucy Werley
- Ensure the PAC meeting minutes from the previous month (after approved) are downloaded to the website (Secretary)
- Article for the East Update newsletter is due to the Business Office (President)
- Request winter team data from Activities Director's office for Athletic Participation payout document (Secretary)
- Deliver the Red Smith tickets to the award recipient (President)
- Provide updated membership list to the Sport Booklet Coordinator to be included in the winter sports booklet (Membership Coordinator)

Call to Adjourn: (Kip Golden) motion to adjourn meeting made by Lisa Lamers, seconded by Sherry Boreson; meeting adjourned.