

PAC Executive Board Meeting Minutes

Wednesday, Sep 9th @ 6:00 PM

Video Conference

N/A – moving agenda item (Continue reviewing/editing by-laws for submission to attorney for changes) to next meeting as not all exec board members available to attend this month

PAC Meeting Minutes

Wednesday, Sep 9th @ 6:30 PM

Video Conference

Attendees: Kip Golden, Samantha Mettillie, Sherry Boreson, Jessica Lee, Jeanne Mader, Lisa Lamers, Amy Weyenberg, Ivy Wendland, Jenny Hintz

Call to Order (Kip Golden) meeting called to order by Kip Golden at 6:33pm

Minutes of August 2020 Meeting (Ivy Wendland) motion to approve made by Samantha Mettillie, 2nd by Amy Weyenberg; minutes approved

Treasurer's Report (Ginger Schaden)

- Not present/no report

Vice-President's Report (Amy Weyenberg)

- Membership campaign – Amy, Julie, Jessica meeting in next 2 wks to organize/kickoff

Activities Director Report (Tim Zachow)

- Not present/no report

Membership Report (Jessica Lee)

- See above VP report

Buyer Report (Jessica Lee, Samantha Mettillie)

- N/A

Concession Lead(s) Report

- Donation of concessions (soon to be expired) to made, photo posted to Facebook with great response
- **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

Patriot Scramble (Corey Feller)

- Cancelled for this year, refunds will be issued

Liaisons (Sarah Neubauer)

- N/A

Volunteer Coordinator (Julie Gilkay)

- N/A

Athletic Banquets (Michelle Anderson, Jenny Hintz)

- N/A

Scholarship Committee (Sherry Boreson, Lisa Lamers)

- Will be reviewing PAC Scholarship application form and submit to the Guidance Office for distribution

Other Agenda Items

- Ensure the PAC meeting minutes from the previous month (after approved) are downloaded to the website (Secretary)
- Cut check for Athletic Participation Payout (after approval) and give to Activities Director (Treasurer) – N/A
- Transfer % of profit to the Endowment account (Treasurer)
- Non-stock annual report due – Filing fee is \$10 (Treasurer)
- Article for the East Update newsletter is due to the Business Office (President)
- Request Fall team data from Activities Director's office for Athletic Participation payout document (Secretary) – N/A
- Ideas for acknowledging/supporting athletes that are continuing to participate in sports in spite of the pandemic – post photos on Facebook

Motion to adjourn made by Ivy Wendland, 2nd by Amy Weyenberg, meeting adjourned at 6:44pm