

## **PAC Executive Board Meeting Minutes**

Wednesday, Oct 14<sup>th</sup> @ 6:00 PM

Video Conference

Attendees: Kip Golden, Ginger Schaden, Lisa Lamers, Jeanne Mader, Ivy Wendland

- Continue reviewing/editing by-laws for submission to attorney for changes
- Ivy will make redlined updates based on discussion and send out to Exec Board for review prior to next meeting

## **PAC Meeting Minutes**

Wednesday, Oct 14<sup>th</sup> @ 6:30 PM

Video Conference

Attendees: Kip Golden, Ginger Schaden, Lisa Lamers, Jeanne Mader, Ivy Wendland, Tim Zachow, Amy Weyenberg, Sarah Neubauer, Jessica Lee

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

**Minutes of September 2020 Meeting** (Ivy Wendland) motion to approve made by Jeanne Mader, 2<sup>nd</sup> by Samantha Mettelle; minutes approved

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

- \$62, 237 total balance (checking and savings) but no activity this year

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

- Met w/facilities at outdoor concession stand and ticket has been pulled; they're getting estimates and will get back to Amy w/quotes; they are able to do some clean up/painting now
- Membership drive kicked off Oct 1<sup>st</sup>
  - Ran contest with Marketing class for naming the drive ('100 in 100' winner and runner up 'Membership Madness'); winners got Starbucks gift certs
  - 4 new memberships (3 lifetime/1 annual) received and 4 applications are in process
  - 100 decals donated by and one was given w/membership sign up; also giving these out w/donation requested

### **Activities Director Report** (Tim Zachow)

- Ask about paying assistant coaches with fund raising (Ginger) – typically assistant coaches are volunteers, it is ok for money that's raised can be used to pay them
- Wrestling coach – Dave Novickus (sp?)
- WIAA has afforded 15 contact days, must have a one week 'dead period' from last contact day to start of sport
- District purchased a farm out near App North, looking at large shed that we may put batting cages in
- Football (scheduled to start in March): 4 Divisions of 5 teams set up, play all teams w/in division and then playoffs
- Holding off on Code of Conduct until district confirms teams can start practicing

**Membership Report (Jessica Lee)**

- See prior update on membership drive

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

- N/A – no 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)***

- N/A – no report

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

- N/A – no report

***Liaisons (Sarah Neubauer)***

- N/A – no report

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

- N/A – no report

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

- N/A – no report

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

- Application revised to update the due date, submitted to Guidance

**Other Agenda Items**

- Transfer % of profit to the Endowment account (Treasurer) – done

- Non-stock annual report due – Filing fee is \$10 (Treasurer) – done
- Audit? The original person has switched jobs, she has all the info just needs time to get through it
- Ensure the PAC meeting minutes from the previous month (after approved) are downloaded to the website (Secretary) – done
- Accept nominations for Red Smith Award at PAC Meeting (PAC members)
  - Need to find out if this award program is happening this year
  - Take nominations and vote at Nov meeting
- ~~Send a list of the current advertisers to the Activities Director before the first home basketball game (Sports Booklet Coordinator)~~
- ~~Compile a list of fall athletes and which parents are PAC members for the fall sports banquet program (Athletic Banquet Coordinator, Membership Coordinator & Activities Director's Office)~~
- ~~Coordinate and plan the fall athletic banquet (Athletic Banquet Coordinator & Activities Director's Office)~~
- ~~Order appropriate awards for the fall athletic banquet (Athletic Banquet Coordinator & Activities Director's Office)~~

Motion to adjourn made by Jessica Lee, 2<sup>nd</sup> by Ginger Schaden, meeting adjourned at 6:51pm