

PAC Executive Board Meeting Minutes

Wednesday, Oct 13th @ 6:00 PM

AEHS Room 2201

Attendees: Amy Weyenberg, Ginger Schaden, Lisa Lamers, Jeanne Mader, Ivy Wendland

- Decide on plan for transitioning PAC Scholarship management from AEF
 - Exec Board recommendation to use AEHS Guidance to administer:
 - They can provide the services that AEF did in the past (collect submissions, provide four staff to review/score plus our three PAC committee members to review/score)
 - PAC would write checks directly to recipient (w/proof of enrollment in post-secondary school)
 - Will take this recommendation to the regular meeting for a vote
 - Increase budget to award four \$1000 scholarships vs four \$750
 - Will take this recommendation to the regular meeting for a vote
- PAC Budget Review for discussion and approval with all members
 - Increase HUDL contribution? Current total cost is \$10K
 - Recommend increasing the budget from \$2800 to \$3500
 - Support Livestream costs? Current total cost is \$6K
 - We are willing to support this but will wait to hear from Kip on number of sponsors/amount – bring to next Exec meeting agenda

PAC Meeting Agenda

Wednesday, Oct 13th @ 6:30 PM

AEHS Room 2201

Attendees: Amy Weyenberg, Ginger Schaden, Lisa Lamers, Jeanne Mader, Ivy Wendland, Jessica Lee, Samantha Mettelle, Julie Gilkay, Sarah Neubauer, Tim Zachow, Jenny Hintz

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

Minutes of September 2021 Meeting (Ivy Wendland) motion to approve the minutes by Ginger Schaden, second by Jenny Hintz, minutes approved

Treasurer's Report (Ginger Schaden)

- Big month for concessions!!! So great to be back 😊
- Current checking balance \$24,600 and savings \$35,800

Vice-President's Report (Amy Weyenberg)

- Exploring options to do another coaches' get together – late afternoon or breakfast
- A few items to vote on:
 - Motion by Ivy Wendland, second by Jessica Lee to use AEHS Guidance to administer the PAC scholarship going forward:

- They can provide the services that AEF did in the past (collect submissions, provide four staff to review/score plus our three PAC committee members to review/score)
- PAC would write checks directly to recipient (w/proof of enrollment in post-secondary school)
- Motion carried
- Motion by Jeanne Mader, 2nd by Sarah Neubauer to increase budget to award four \$1000 scholarships vs four \$750 scholarships – motion carried
- Motion by Samantha Mettillie, 2nd by Jenny Hintz to increase the budget contribution for HUDL from \$2800 to \$3500 – motion carried

Activities Director Report (Tim Zachow)

- Boys soccer regional at App north on Tuesday
- Girls VB seed meeting not held yet, likely home next Thursday for first regional
- Letters of intent: Tyler Borowski to Winona State, Emily LaChapell to Marquette, Lily Hansford to Orgeon State (will share on Facebook)
- Teams will hold individual banquets for Fall sports

Membership Report (Jessica Lee)

- No report

Buyer Report (Jessica Lee, Samantha Mettillie)

- New coolers are in concession stands, no longer need to buy/haul soda – they replenish when we order
- Inside concession stand fridge may still need to be replaced – part was replaced but still condensation issue

Apparel and Senior Athlete Photo Vinyls

- Follow up on past conversations re: starting up apparel sales – table this idea for now
- PAC supporting purchase of large vinyl photo signs for Senior athletes – coaches/teams continue to do this on their own

Concession Lead(s) NEED TO CONFIRM/RECRUIT

- Ms. Fude reached out Jessica Lee – would like to use concession stand, during school day/mornings, will bring own product – good to go as long as there are 2-3 students in there at a time
- Adding Griller Position as a separate spot for concession volunteer sign up
- **Fall – Inside:**
 - Boys Volleyball: Sarah Neubauer
 - Girls Volleyball: Jason and Kari Neubauer
- **Fall – Outside:**
 - Freshman Football: still looking, Jess filling in, Michelle checking w/Kelly Snyder
 - JV Football: Dorine Streim

- Varsity Football: Allison Golden
- Boys Varsity Soccer: Julie Gilkay
- Griller(s): OPEN (F), Jeff Anderson/Mike Hintz (JV), Rick Pyle (V)
- **Winter:**
 - Boys and Girls basketball: Amy Weyenberg and Megan Bertrand
 - **Wrestling:**
- **Spring Outside:**
 - **Baseball:** V – Sarah Neubauer; JV – ; F–
 - **Softball:** V – ; JV –
 - **Varsity Girls Soccer:**
 - **JV Girls Soccer:**
 - Varsity Track: Girls – Julie Gilkay
 - JV Track:

Live Streaming (Kip Golden)

- Kip continuing to look for sponsors

Patriot Scramble (Corey Feller)

- No report

Liaisons (Sarah Neubauer)

- Emails out to winter coaches to ask about parent meetings

Volunteer Coordinator (Julie Gilkay)

- Fall sports volunteers – went extremely well getting spots filled
- Winter sports will get posted soon
- Updated/simplified concession stand cash reconciliation (attached) shared with the group, looks good, will get copies put into the stands

Athletic Banquets (Michelle Anderson, Jenny Hintz)

- PAC award winners will be shared with Jenny to get plaques

Scholarship Committee (Sherry Boreson, Lisa Lamers Jeanne Mader)

- See above notes/votes

Other Agenda Items

- Ensure the PAC meeting minutes from the previous month (after approved) are downloaded to the website (Secretary)
- Accept nominations for Red Smith Award at PAC Meeting (PAC members)
 - Steve Bauer
- Order appropriate awards for the fall athletic banquet (Athletic Banquet Coordinator & Activities Director's Office)
- Motion to adjourn by Lisa Lames, 2nd by Jeanne Mader, meeting adjourned at 7:10pm