

### **PAC Executive Board Meeting Minutes**

Wednesday, November 9th, 2022 @ 6:00 PM

AEHS Room 2201

**Attendees:** Amy Weyenberg, Ginger Schaden, Julie Gilkay, Ivy Wendland

#### **Agenda Items:**

- Scholarship update: contract is done/set up; AEF getting new software so sample application not available yet; need to confirm the process for them notifying the winners, how is PAC Board notified, etc.

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**Attendees:** Amy Weyenberg, Ginger Schaden, Julie Gilkay, Ivy Wendland, Jenny Hintz, Amanda Feller, Corey Feller, Tim Zachow, Michelle Anderson, Jaime Reichelt, Jessica Heinz, Kris Sparkman, Deanna Kubiak, Sara Birn, Bryan Jones, Chris Olsen

#### **Agenda Items:**

- Meeting called to order at 6:30 by Amy Weyenberg
- Minutes of November 2022 Meeting: motion to approve by Jenny Hintz, seconded by Michelle Anderson, minutes approved
- Treasurer's Report (Ginger Schaden)
  - Checking acct balance \$31,500; Savings \$6,400; Large project \$32,000
  - Another big month for October – huge thank you to our buyers
  - Looking into Amazon Smile account for PAC
- Activities Director's Report (Tim Zachow)
  - Seniors signing letters of intent: Sammi Beyer to St Thomas, Serena Timmers to UMD; Tyson Keil to Winona State and Caleb Glaser to Hilldale
  - AASD referendum passed yesterday meaning several new classrooms and new weight room additions
  - Portable bleachers on visitors side FB field will no longer be portable, moved to softball/baseball
  - New bleachers planned for football field
  - Seeking Freshmen score book keepers for Girls and Boys basketball – paid position
  - Seeking an announcer and score board keeper for Girls softball
- Membership/Concessions Committee Update (Amy/Jenny Hintz)
  - Buyer's Report: still looking for a replacement buyer for Samantha for next school year; meat that needs to be grilled to be used by AEYBA; no grilled meats for HS basketball but some meat option (hot dogs, pulled pork, Chik-fil-A, etc.)
  - Attended Boys and Girls BB parent meetings and have leads signed up; Amy will open for all games and leads will close; also filling a plus Success Coordinator (email reminders, check in with concession stand workers during the game(s))
- Marketing & Communications Committee Update (Julie Gilkay)

- Volunteer YTD participation counts by sport was shared, some sports have met their requirements already
  - Winter sports posted on Sign Up; first home game is 11/21
- AE Community Committee Update (Jaime Reichelt)
  - PAC awards ordered/delivered
- Review upcoming events on calendars
  - Someone from M&C Committee to attend the 8<sup>th</sup> grade showcase in January
  - Calendar items to be moved to agenda items each month
  - Looking into newsletter update(s)
- Motion to adjourn by Samantha Metille, 2<sup>nd</sup> by Julie Gilkay, meeting adjourned at 7:16pm

### **Concessions Leads**

#### **Fall:**

- Boys VB: Sarah Neubauer
- Girls VB: Jason & Kari Neubauer
- Boys CC: Brenda Johnson
- Girls CC: OPEN
- Football:
  - Freshmen – Lead: Kristen Schinshke/Lindsay Chevalier
  - JV: Amy Dieck
  - V: Jess Lee/Kelly Snyder
  - Grillers: Mark Plutz, Jeff Anderson, Kevin Weyenberg, Shane Kelliher
- Girls Golf: Becky Steger
- Dance: Carmichelle Neitzke
- Boys Soccer: Julie Gilkay
- Girls Tennis: Jenn Mueller

#### **Winter:**

- Wrestling: Amy W / Julie G plus a SC (checking with Lori Smestad)
- Girls BB: Kris Sparkman / Jaime Reichelt
- Boys BB: Allison Golden / Jenny Prestigiacomo

#### **Spring:**

- Boys Track: Brenda Johnson
- Girls Track:
- Baseball: Freshmen/JV/V
- Softball: Freshmen/JV/V
- Girls Soccer
- Boys Golf: Amy Weyenberg