

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

Wednesday, March 8<sup>th</sup>, 2023 @ 5:30 PM

AEHS Room 2201

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

#### **Agenda Items:**

- PAC Scholarship: question from AEF whether E-Sports participants are eligible for the PAC scholarship – no, only WIAA sanctioned sports athletes are eligible
- Concession Buying Process – proposed some next steps and will review with Buyer at April Exec meeting
- We will invite incoming Board members to Exec Board meetings going forward

### **PAC Meeting Minutes**

Wednesday, March 8<sup>th</sup>, 2023 @ 6:30 PM

AEHS Room 2201

**Attendees:** Amy Weyenberg, Ginger Schaden, Amanda Feller, Julie Gilkay, Ivy Wendland, David Gerard, Samantha Mettillie, Corey Feller, Jessica Lee, Bryan Jones, Kris Sparkman, Melanie Simon, Sara Birn, Amanda Feller, Megan Bertrand, Jenny Hintz, Michelle Anderson, Jessica Heinz, Jaime Reichelt

#### **Agenda Items:**

- Meeting called to order by Amy Weyenberg at 6:32pm
- Minutes of February 2023 Meeting: motion to approve minutes by Jessica Lee, 2<sup>nd</sup> by Jenny Hintz, minutes approved
- Treasurer's Report (Ginger Schaden)
  - Committee leads / members – spend planned dollars ASAP as we prepare for team disbursements and 2023 – 2024 budgeting
  - Moved \$10K from large project fund to scholarship endowment
  - Balances: Checking - \$40,500 and Savings - \$6,400 and \$22,000 large endowment
- Activities Director's Report (Tim Zachow)
  - Hiring Boys soccer coach
  - WIAA approved LaCrosse as sport for next season; co-op of 8 schools hosted at East (Boys) which will be a Spring sport
- Membership/Concessions Committee Update (Amy/Jenny Hintz)
  - Proposing some next steps with current buyer at next Exec meeting
  - Attending Spring sport parent meetings – Girls Soccer
- Marketing & Communications Committee Update (Julie Gilkay)
  - Napkin donation received and Julie will post a thank you on FB page along with thank you for the donated cash drawers
  - Mile of Music asking if we would like to volunteer this year – may be difficult to find volunteers, minimal profit, we will pass this year
  - Boys and Girls BB met volunteer requirements, Wrestling did not
  - Spring sport events are posted in volunteer sign up

- Seeking a Track Concessions Lead for Julie to knowledge transfer to this season as it will be her last
- AE Community Committee Update (Jaime Reichelt)
  - Coaches party is being scheduled
  - Winter sports awards are being ordered
- Any upcoming events for PAC to be aware of?
  - Parents sign up for FVA.org notifications – Julie will post reminder message on FB
- Accept nominations for the PAC Volunteer of the Year award
  - Amy Weyenberg nominated Jessica Lee
  - Jessica Lee nominated Samantha Mettille
  - Julie Gilkay nominated Class of 2023 volunteer group: exiting Board members (Amy Weyenberg, Julie Gilkay, Ginger Schaden, Ivy Wendland) plus Samantha Mettille, Jessica Lee, Sarah Neubauer
- Distribute Team Disbursement request forms to coaches – due by May 1 (Activities Director)
- Attend parent meetings for each spring sport to recruit Team Liaisons and concessions volunteers, etc. (Membership and Concessions Committee)

## **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:
- Girls BB: Kris Sparkman / Jaime Reichelt
- Boys BB: Allison Golden / Jenny Prestigiacomo

### **Spring:**

- Boys Track: Julie Gilkay (Brenda Johnson)
- Girls Track: Julie Gilkay
- Baseball: Freshmen, JV, V: Renee Luniak
- Softball: Freshmen, JV, V: Lisa Smarzinski

- Girls Soccer: Krista Zachor, Jill Nielsen, Sarah Pritsch
- Boys Golf: Sarah Neubauer
- Boys Tennis: Amy Weyenberg

Motion to adjourn by Jenny Hintz, 2<sup>nd</sup> by Megan Bertrand, meeting adjourned at 7:06pm