



GABC Meeting

April 1st, 2019

In Attendance: Casey Didier, John Bernd, Kay Schnell, Kevin Moore, Scott Garncarz, Nicole Aleknavicius, Rob Davis, Dana Pegelow

Meeting called to order at 7:02 pm by Casey Didier.

Motion to approve March 2019 minutes: Nicole Aleknavicius/ SECOND: John Bernd Unanimously approved

TREASURER'S REPORT:

Scott submitted March reports. Concessions has slowed down and late scholarship was paid. ***Motion to approve March Treasurer's report: John Bernd/SECOND: Nicole Aleknavicius Unanimously approved***

PRESIDENT'S REPORT: No update

ATHLETIC DIRECTOR'S REPORT:

Mr Moore discussed a need for new soccer shelters. Old ones were homemade and no longer in good shape. He has priced out 2 economy style covered benches. Will possibly be requesting funding from GABC for partial funding. See Spending & Funding below.

COMMITTEE REPORTS:

Spending & Funding – Jay -- Submitted:

Here is the most recent year to date Spending & Funding requests Please note there are two open items

1. **Dance.** (\$1,700) More information is needed in regards to where do they practice and since the request was from January how was this paid for? Per Casey, bill was never paid.

2. **Soccer.** Kevin Moore has asked for roughly \$12,000 for new soccer benches. The old ones were apparently damaged during the soccer field renovation. The committee's concern is:

- a. Whoever damaged the benches should pay for the new ones Discussion - damage was generally due to age and general wear and tear.
- b. Why was this not part of the field expense (paid by district) when the field was renovated last year
- c. The request for hooded benches seems excessive. Football has regular benches as an example.

Membership – No update

Newsletter – Winter newsletter was published

Publicity - John newsletter on website..



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Concessions – Gretchen:

- 1) Baseball concessions will be run by little league this year. Kevin Moore will let me know after this baseball season if Booster Club will have any involvement with baseball concessions going forward. This will give me time to order equipment if needed for next year.
- 2) Corn Roast food order: I will be connecting with Sendiks for the buns (brat and hamburger). The rest of food order takes place in June/July.
- 3) We need several more volunteers for track meet on Saturday, May 4 and May 10. I posted the Sign up link on the Facebook page and will have Jenny Agnew email again to all athletes in a couple weeks.
- 4) Girls soccer concessions I'm playing by ear until we get closer to first game on 04/23 to see how the field is holding up and if games will be played at home. (We had lots of snow!) I'll keep in contact with Kevin regarding field status as we get closer to first home game.

Liaisons:

Scholarships – Nicole noted that 14 students applied, 2 did not meet requirements. A group of 25 alumni from 93 - 95 wanted to fund an annual scholarship (Bushy Voiles) of \$850 annually starting this year. This was added to the number of scholarships being offered.

Corn Roast – Casey noted that the old banners are missing. Looking to replace those banners and add a feather flag to promote selling tickets ahead of time also on day of event. Discussion was held on feasibility of selling glasses of wine from bottles. Casey to investigate.

Coach James offered to run a 3x3 tournament. We would request that an additional \$10 be charged per player and each player would receive a set of food tickets. No carry-ins

As a continuation of last month's proposal, discussion was held on offering teams opportunities to run additional activities at the corn roast as fundraisers (ie dunk tanks, face painting, etc). The final proposal presented was to allow teams to present their ideas for activities, we would approve them at one time (so no overlap). Presented that teams would be allowed to keep 100% of profits. No food/drink options would be allowed (directly competes with corn roast). This would be a trial year. If a team runs something like a 5k, 3/3 tournament, they would charge an additional \$10 to give them a corn roast ticket. **Nicole Aleknavicius motioned that we vote on this proposal, Rob Davis seconded. Vote taken and unanimously passed**

Volunteerism – No Update.

Raffle - Spring tickets to be distributed by spring break.

OLD BUSINESS:

Chair positions needed this year:

We need to look for Treasurer for 2019/20 school year.



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Board and Chair Positions needed for this year: President-Elect, Treasurer-Elect and Concessions Co-Chair

Chair positions needed for 2019/20 school year: President, Treasurer, Spending and Funding, Publicity, Concessions, Scholarship

NEW BUSINESS:

Board position nominations to occur at next meeting.

Motion to adjourn: Nicole Aleknavicius/ second: John Bernd.

Meeting adjourned at 8:10 pm

Next meeting – Monday May 6, 2019 - 7 p.m.

Respectfully Submitted,

Kay Schnell

GBAC Secretary