

KMHS Booster Club
Minutes for November 13, 2013

Attending: Mark Smith, Helen Rehberger, Terri Martin, Ginny McGowan, Sara Caven, Melodie Naumann, Tina Bateson, Patty Hooper, Gladys Stark, Beth Zielinski, Denise Sattler, Lori Campbell, Roger Behling, Patrick O'Malley, Sarah Jorgensen, Kristine Sterkowitz, Ken Bateson, Barb Kiefer, David Pfeiffer, Bill Serb, Steve Lewis, John Herrod, Greg Prospero, Angela Cmelak, Cindy Queen, Frank Cuda, Mark Wallat, Mike Dussalt, Scott Graf, Will Loepfe, Brian Adamczyk, Dan Goodman, Joanne Bartelt, Mike Fink, Madeline Timm, Amy Maier.

1. Minutes: The minutes from the previous meeting were approved.

Michele Stults has resigned as president, so our VP Dan Goodman will take over for the remainder of the year. Gail Weber was nominated and elected to fill the VP role. Thanks Gail!

2. Treasurer's Report: Joanne will be "retiring" at the end of this school year, so we are looking for a new treasurer for next year. We are hoping to find that person soon and have him/her start shadowing Joanne after the first of the year, so there is adequate time for training. Please contact one of the board members if you are interested.

Total current assets are \$13,821.88 and total liabilities are \$8694.36 for a working total of \$5127.52. Mike reports he has \$11,760 from Laser cards to turn in tonight.

3. Concession Stand Use Requests:
 - a. KMBBC. Luke Zuchowski requests use of the stand 12/14/2013 and 1/18-19/2014. This was approved.
 - b. Breakfast with Santa – 12/7. Requesting use of a popcorn maker. We would donate supplies. Approved.
4. Funding Requests:
 - a. Wrestling - \$500 for warm-ups. These would stay with the school. Approved.
 - b. Boys Track/CC - \$662.50 for uniforms. Approved.
 - c. Cheerleading - \$1600 for choreography. Card sales are good but to-date, concessions volunteer hours are low. Cheer is aware of this and plans to put more hours in over the winter. Approved.
 - d. Football - \$4626 for coaches' salaries. Approved.
 - e. Athletic Department - \$5000 for reconditioning of athletic equipment. Approved.
(Total \$12,388.50)

5. Concession Stand Updates/Concerns:
 - a. Lower stand – Plan to close down on Wed. 11/20, ~4:30. Any volunteers welcome!
 - b. Free drinks for refs: It is getting harder to get refs to cover games and we would like to make KM a place they want to be. We'd like to offer them free waters ONLY. This was approved. (Only water, no sodas, no Gatorades or food).

6. Upcoming Events:
 - a. Level 4 Football Play-off game: Friday 11/15, Mukwonago vs. Franklin. Both teams travel well so we expect a large turnout. The SUG is up and we need lots of volunteers, so please come on out!
 - b. Boys Basketball Tournament: Saturday 11/6. Again, a large event and we need lots volunteers. See the SUG on the BC website.

7. Coaches' Concerns: None.

8. Old Business:
 - a. Definition of liaison roles:
 1. Meeting liaison/parent rep: A parent who attends every monthly Booster Club meeting and reports any pertinent info back to the coach in he/she is not in attendance. They can also keep the other parents on the team informed of pertinent BC info.
 2. Concession liaison: A parent who sets of the SUG and is responsible for overseeing the staffing and operation of the concession stand during their sporting events. This person reports to Gail Weber.These 2 positions may or may not be the same person.

9. New Business:
 - a. Winter and spring fundraiser: This will be a raffle "calendar" with the months of Dec, Jan, Feb and March on it and sells for \$20. Every M-F from 12/9/13 to 3/31/14, there will be a drawing and winners can win anywhere from \$20 to \$1000. Winners' names are put back in so there are multiple chances to win. These will start selling ~11/18. Goal is to raise ~\$10,000-\$15,000. (The fall fundraiser raised ~\$27,000). Reminder that each family only needs to do 1 fundraiser for the year, regardless of number of athletes or number of sports.

Adjourned 7:38pm.