

Ozaukee Warrior Booster Club
December 21, 2009

Present: Peggy Brown, Dawn Hartnett, Sue Siesco, John and Cindy Preisler, Janet Zausch, Tim Job and Joanne Crynock.

The meeting was called to order at 7:03 pm.

Minutes Approved

The minutes from the November 16, 2009 meeting were approved on a **motion** from Cindy, seconded by John, and carried.

Treasures Report

Terri presented the November treasure report. The treasure's report was approved on a **motion** from Janet, seconded by Dawn, and carried.

Gold cards sales made a profit of \$2218.00.

35% of the proceeds in the amount of \$1455.64 were approved for payment to the Youth Football Organization on a **motion** made by Janet, seconded by Sue, and carried.

Athletic Director /Coaches Report

John reported that Lee would remain as the athletic director next year however there will be several coaching changes in the upcoming seasons. John Tucker will not be returning as the baseball coach. John Tucker requested the balance remaining on the loan for the baseball concession stand. John will e-mail the balance to Mr. Tucker.

Concessions

Sue reported that the two middle school basketball tournaments went well.

Ron Schmitt requested 30% of the proceeds from the two middle school dances hosted by the Leo Club be donated back to the organization. After much discussion it was decided that 100% of the profits from the dance would stay with the Booster Club. A motion to approve this decision was made by John, seconded by Sue, and carried.

The 2009 – 2010 Roster was up dated to adding Janet Zausch and Joanne Crynock to the Booster Club Scholarship Committee.

The food policies for the upcoming wrestling tournaments were discussed. It was decided to provide breakfast foods in the coach's room for the coaches but no other food would be provided.

Peggy thanked Sue for all the work done to organize and maintain the operation of the concession stand.

Old Business

Tim Job presented the Booster Club with a check for \$1200.00 from Port Washington State Bank. Barb Davis (PWSB) is working on advertisement banners for the event. Tim will put the PWSB executive's names on a pass list permitting them to attend the event without charge. Lucy will take pictures at the event to create a thank you. Snacks for the 20-25-member band will be provided. Ads for the event will start running after the holiday. Other event sponsors are Poth Dental \$100.00, Steffen's Plumbing \$25.00 and Brent Neis \$100.00.

Fundraisers

Cindy reported no change in the athletic program. Tim will be asked to announce athletic program sponsors during basketball games.

Spirit wear

Lucy reported spirit sales of \$1265.50. There was \$125.00 redeemed in gift certificates and \$286.00 generated from sales of old inventory.

Lucy advised that it would cost the district \$2400.00 to register the Ozaukee trademark.

A **motion** to adjourn was made at 8:10 by Lucy, seconded by Peggy and carried.

Respectfully Submitted,

Joanne Crynock