

**Ozaukee Warrior Booster Club
September 21, 2009**

Present: Tim Job, Lucy Janke, Sue Siesco, Peggy Brown, John & Cindy Preisler, Lee Baldwin, Laurie Susen, Jackie Bermesch, Jim & Sue Minzloff, Dawn Hartnett, Janet Zausch, Terri Haas and Joanne Crynock.

John showed the document box that is stored in the indoor concession stand. All booster club communications are kept in the box and he asked that we all work to keep the documents up to date.

John distributed an updated booster Club member contact list.

John distributed a list of current Booster Club officers and officers up for reelection next month. Everyone was asked to recruit new members.

Minutes Approved

The minutes from the August 17, 2009 meeting were approved on a **motion** from Lucy, seconded by Sue and carried.

Treasures Report

Terri will e-mail treasures report and the August treasures report will be approved at the October meeting.

Athletic Director

Lee reported the NPF (Gold Card) sale is underway. The sale will be over at the end of September. Sales appear to be down and Lee has received feedback from several parents about the change in the vendors and the offered discounts. The WIAA is redistricting football. The changes will be noticeable in the 2011 school year. The WIAA has also mandated that there be no half time activities to keep the floors clean for the players in order to stop the possible spread of the H1N1 virus. The WIAA has also set rules in the case that schools are closed because of the H1N1 virus. If school is closed, all athletic events are cancelled. If a tournament is missed, the closed school will forfeit the tournament.

Isaiah Ketterhagen will be requesting bounce back nets at a cost of approximately \$700.00

Lee LeMahieu will be coming next month to ask for funds for Basketballs for the Middle School.

Roger Sinnen may be looking for money for baseball bleachers and road mix for the soccer field.

Peggy will get a coaches expectation letter to Lee to distribute with coaches packets. Peggy expressed concern about the lack of an athletic communication meeting. Lee asked her to take her concern to Mr. Parker.

John asked Lee to give a copy of the 50/50 raffle procedure to the coaches. The procedure with the license must be followed.

John asked Lee if the other coaches would like a discretionary fund. The need for a discretionary fund resulted from an incident that occurred at the volleyball tournament. Coach Weavers asked workers in the concession stand to run tab for food eaten by the coaches and refs. It was decided that other coaches do not need a discretionary fund and the \$23.00 tab will come out of the volleyball fund.

Tim Job asked for a hands free microphone with a quick on/off switch for the football press box. Lee said he and Roger have funds for that. Tim will talk to Roger.

Concessions

Sue presented a stainless steel condiment holder the food service staff is selling for \$30.00. It was recommended on a **motion** from Peggy to purchase the condiment holder. Seconded Janet and carried.

Sue has not yet been able to find a cappuccino machine.

Laurie again expressed concern over the grill used for cooking food for the football games. After using the grill, she recommends locks for the wheels. The project is on Rogers list of things to do. It was suggested for safety reasons that the old grill be used until the new one can be fixed.

After much discussion it was decided for health reasons anyone doing food preparation must wear a cap or hair net.

The Celebrate Fredonia committee bought 48 bags of nacho chips and a bag of nacho cheese from the Booster club for the Celebrate Fredonia event. The proceeds from the sale of the nacho chips and cheese went to support the Ecology Club, Boys Basketball, Cross Country team and the Junior Class.

A separate Concession Coordinator associate will be assigned to coordinate tournaments. Coaches that would like concessions sold at their tournament must help coordinate the event.

Thank You notes were sent to donors that helped support the outdoor concession stand project.

Old Business

The Concession Stand Procedure document was accepted as an official working document on a **motion** from John and seconded by Cindy and carried.

Fundraisers

The Athletic Event Program has raised \$2700.00 so far and Cindy is expecting several more donations. The Program is distributed at over 60 events.

Spirit wear had \$744.00 in orders for the month of September. Lucy is working on a t-shirt design for homecoming.

Other Business

Laurie asked if the class trucks for the Powder Puff game could be moved a bit further away from the concession stand in order to keep obnoxious fumes from entering the stand. John will speak to Kevin Parker about this matter.

Tim Job presented to the board the possibility of the Badger Band playing at the conclusion of one of the Boys basketball games. It is a 20 person band that plays for approximately 40 minutes. No fee will be paid until that night in case the event is snowed out. A **motion** was made by Lucy and seconded by Terri to go forward with the planning of this event with Tim being the chairman of the committee.

Meeting Adjourn 8:52 ☺.