

# MEETING NOTES – HORTONVILLE FOOTBALL BOOSTER CLUB

## BOARD MEETING

MARCH 22, 2009 MEETING – THIRD BASE BAR & GRILL

[Key → **Bold** = Action Items; *Italics* = Decision Points]

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Meeting called to order at 6:06 pm; 4 Board Officers, 2 Coaches and 7 Members in attendance

### Secretary's Report-

- *Reviewed and approved meeting minutes from January—motion by J. Schuh, seconded by L. Lind passed by voice vote.*
- *Reviewed and approved meeting minutes from February—motion by S. Carlson, seconded by L. Lind passed by voice vote.*

### Treasurer's Report-

- *Reviewed and approved Treasurer's report as submitted by S. Carlson—motion by J. Conrad, seconded by J. Schuh, passed by voice vote*
- Balance is \$11,481.71
- \$200.00 was approved and donated to Adam Dercks - "State Powerlifter" who has been working in the weight room with approximately 20 students daily, showing them the right techniques to lift. At the state powerlifting championships, Derks benched 245 pounds, squatted 450 and completed a deadlift of 525 for a score of 1,270 earning him a 2nd in state competition. Congratulations Adam. The Booster Club received a heartfelt thank you from Adam for the donation. More on Adam:  
<http://www.wisinfo.com/apps/pbcs.dll/article?AID=200990320117>
- Incoming received from Kimberly Clark - \$3,000. The Conrad's, the Reshel's, and the Carlson's (\$500 per person)

### Leadership Seminar Overview –

- 20 students participated, each student created a Myers Briggs profile on themselves. Discussion included identifying different personality styles and types. Stressed leadership, respect and communication with students, parents and faculty, so far it's made a positive impact. The student's also prepared goals and challenges for themselves. Special thanks to D. Schlichting, J. Conrad, B. Reshel and Coach Nault for conducting the day.

### Coach's Update – Coach Nault

- **Weightroom:**
  - 9 players are lifting in the morning before school. Now that track and baseball has started room is getting very crowded.
  - Coach Nault is anticipating a grant, If approved it would cover the cost of rubber bands for the group training/workouts. Crystal Gorwitz is working on this grant; the dollars amount of this grant is \$2000.00 we would need and additional \$1000.00 to get these bands in place for the football team to start using them.
  - Coach Nault would like to attend the Fast-Fit-n-Flexible Coaches Only Clinic, a Resistance Band Training Camp in Kimberly with Dave Schmitz on Sunday April 26, cost for the clinic is \$495.00.—  
*motion to approve the expense by Ju. Schuh, seconded by B. Reshel, passed by voice vote.*

### Activities Director Update - Jason Hurley

- Possible changes due to budget deficit for our district
  - Fee to participate in athletics possibly adding a \$50.00 one time student fee.
  - Offer more advertising opportunities for local business. i.e. company logo on wrestling matt.
  - Increase in official fees.
  - Possible price increase for attending events.
  - Limit number of clinics coaching staff can attend.

- Web Site changes <http://activities.hasd.org/>
  - Click on Student Activities, under Athletics is a listing of all the sports, select the sport. Listed is Conference Standings, Coaches and emails, Schedules, Team Announcements, Team Files/Forms Summer Program(s) and Clubs.
- Jason and Coach Nault both mentioned that the weigh room is in short supply of plates and the workout benches are in disrepair. —*motion to make a contribution of \$3000.00 to the Athletic Department by M.Hrubes, seconded by Ju.Schuh, passed by voice vote.*
- Volunteer Needs
  - 50/50 Raffle the club looking for 2 or 3 individuals to coordinate the 50/50 raffle conducted at home varsity football games. These individuals need not actually sell tickets, but need to find 3 or 4 volunteers for each home game to do so.
  - Two -a-Day-Lunches - D. Schlitching will contact Kim Wunderlich to ask if she will continue, she has done a great job in the past for us.
  - Wednesday Night Team Dinners – 2 or 3 individuals to coordinate volunteers to serve dinner and clean up after. Generally need 5 or 6 volunteers each Wednesday to complete all activities.
  - Parents Homecoming Activity - We need 3 or 4 individuals that would be interested in developing a parents activity to be conducted at some point during homecoming week. This is pretty wide open and only restricted by your own creativity!
  - Parents' Night - We need 3 or 4 individuals (preferably Freshman and JV parents) to coordinate parents' night. This involves checking in parents, distributing player buttons, and providing instructions on activities.
  - Concessions, Steve and Shirley Carlson offered to continue purchasing the product. Donna Van will schedule and be the lead for the concessions. However, Donna is looking for 1 or 2 more individuals to assist her with this task.

Anyone interested in volunteering for any of the above items please email [PolarBearBooster@aol.com](mailto:PolarBearBooster@aol.com)

- Homecoming will be against Denmark on 10/02/2009
- Football Program D.Schlichting and S.Carlson will be heading it up once again this year.
- Apparel Samples
  - Apparel D. Schlichting is working with Jill Kramer from Fox Cities Embroidery; we would like to have order forms and samples available at the parent meeting to be held the first week of football practice.
- 2009-2010 Activities
  - Spring Parent Meeting tentatively Sunday, May 31
- Mini-camp for Varsity and JV players will be held on the following dates this summer; Tuesday, June 16; Thursday, July 9; Tuesday to Thursday July 21 to 23. All practices start at 8 a.m.
- Fitness Center Update:
  - Next meeting Tuesday March 24, 2009 at 6 p.m. in the HHS Library
- Middle School Program
  - L. Lind offered to be the point man for organizing a middle school spring informational meeting for 6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup> graders from GMS & HHS to spark the interest in football. Larry is organizing a plan and requesting assistance as needed.

Motion to adjourn by J. Nault, seconded by G. Van Liere at 8:03 pm

**Next Booster Meeting—Sunday, April 19, 2009 HORTONVILLE MIDDLE SCHOOL – CAFETERIA, 6:00PM, OPEN MEMBERSHIP**

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Respectfully Submitted:  
 Mary Hrubes—Club Secretary  
 Hortonville Football Booster Club  
 March 23, 2009