

# Panther Paws Board Meeting

## February 4, 2015

- Welcome and Introductions
  - Ralene Wasielewski called the meeting to order at 7:01pm. We went around the table to introduce ourselves. Eight were present.
  - Gary Rose motioned to approve January meeting minutes and Ralene seconded it. They were approved.
- Treasurers Report
  - Ending balance on 1/31/15 was \$7,804.05.
  - Gary motioned to approve the treasurer report and Jason Potmesil seconded it with the understanding that there will be an adjustment made and more money put in before the next meeting from checks that have been received.
  - The Boudin fundraiser earned about \$146. We are waiting for the check.
  - We still need to find out about the money earned in the ewaste fundraiser.
- Athletic Directors Report
  - It is a busy time. Eight spring sports started conditioning this week.
  - Wrestling is doing well. They are undefeated in their league.
  - Boys basketball is doing well for playing in the A league.
  - Boys soccer is a good team but struggling.
  - Girls soccer is in the middle of the pack doing well.
  - A new girls varsity softball coach was just hired and she is getting started with conditioning.
- Administrators Report
  - Friday there is a Make a Wish Rally. ASB has been working very hard to grant as many wishes as possible for students.
  - Frank Medina, boys varsity soccer coach, was honored as CCS Soccer Honor Coach.
  - Grading period ends at the end of February and will determine eligibility for sports.
  - We need to have a meeting to get a membership drive going.
- Presidents Report
  - We will get three banners made for the flea market. Each is about \$55. Gary motioned the approval for the purchase not to exceed \$200 and Carole Miller seconded it. We were all in favor.
  - We need to get a committee started for the flea market. Trudy is going to be working the gate and even getting a flea market started for June and July. We need a group to oversee the concessions.
- Next meeting Wednesday, March 11<sup>th</sup> at 7pm.