

Date: January 3, 2006

Location: Lake Park High School East Campus Community Room

Attendance:

Donna Fiedler	President
Vivian McKeon	Vice President
Sue Steiger	Secretary
Nancy Andrews	Spirit Wear Coordinator
Mike Hannigan	Web Site Coordinator
Ken Bates	Corporate Sponsorship Coordinator
Joan Di Piero	Concession Coordinator
Jim Andrews	Treasurer (Late)
Gary Steiger	Member
April Beckmann	Member

Time: Meeting called to order at 7:12 p.m.

1) **President Report by Donna Fiedler**

- A) Motion to approve minutes from December 2005 meeting. Vivian called the motion and Mike Hancock seconded it. All members in agreement.
- B) Pete Schauer was not in attendance. Reviewed Pete's Athletic schedule for Spring
- C) Discussed putting up concession tents for all double header home games for baseball.
- D) Pete will send out forms in February for the Booster Club Wish List.
- E) Barb Hancock will do research on membership "kits" and examine membership fees.

2) **Vice President Report by Vivian McKeon**

- A) Working on master schedule for Spring season.
- B) Need to speak with Pete Schauer regarding "power availability" for concession tents.
- C) Would really like to provide limited concessions for baseball season.

3) **Report by Web-Site Coordinator Mike Hannigan**

- A) In the process of re-doing the data base on shopping cart.
- B) Added letterman jacket to shopping cart.
- C) Still experiencing problems regarding credit card processing and gateway.
- D) Target date for up and running is still sometime in January, 2006.

- 4) **Report by Concessions Coordinator-Joan DiPiero**
A) We have a large amount of pop on hand still.
B) Krupke Wrestling Tournament was a huge success.
Made a little over \$2,000.00 in concessions for this event.
- 5) **Spirit Wear Report by Nancy Andrews**
A) We have \$1,400.00 in sales of Spirit Wear between Wrestling and Basketball.
B) Donated all old merchandise to Social Services.
- 6) **Treasurer Report by Jim Andrews**
A) We are finally in Tax-Exempt Status. Resale certificates were handed out to those who need them.
B) Reviewed Income Statement and Balance Sheet.
- 7) **Secretary Report by Sue Steiger**
A) Reviewed list of Volunteers that may be needed.
B) Discussed Gymnastics Volunteers and the need for them.

Secretary left meeting at 9:20 p.m.