

Lake Park Athletic Boosters

Minutes from August 11, 2014 Meeting

Present: Katie Pall, Kerrie Trebonsky, Victoria Zepeda, Jen Poremba, Karen Probst, Larry Vittal, Pete Schauer, and Doug Denson

Absent: Karen Robinson, Jim Frale, Enedelia Gonzalez

Others:

Call to Order: 7:07pm

Welcome all and a special welcome to Jen Poremba as Concessions Board Member Representative.

Secretary's Report: Larry Vittal made a motion to approve the May minutes, Victoria Zepeda seconded the motion. The minutes were approved.

Treasurer's Report: Budget: HuddlePro is part of the wish list. Most of the numbers are similar to last year's actual numbers. Need to adjust inventory totals on the end of the year reports. Want to keep meal ticket revenue as part of the concession event totals. Jim is planning to be at all home football games to count and bring the deposits home after the game. The approval of the 2013-14 end of the year report & budget will be tabled until next meeting when the Treasurer is in attendance.

Athletic Director's Report: Games are starting already. For the Hillner Classic, soccer concessions will be open Saturdays at East and at West during the week.

Athletic Boosters previously approved the cost of 4 iPads for the athletic teams to share. Pete has requested the boosters approve the purchase of 2 additional I-Pads for the athletic trainers and cases for all 6 will be needed. The total cost for 6 iPad & cases will be \$5267.70. Victoria Zepeda made a motion to approve the cost of 2 additional I-Pads and the cost of 6 covers for the I-Pads. Kerrie Trebonsky seconded the motion. The motion was approved. The school district will cover the data costs for all the I-Pads.

Discussed if there is any benefit to offering wish items in the fall, Pete said that offering in the spring is fine. Wish list item requests for this year will be individual sport items.

The softball pressbox has not started, but will be completed by November & cost \$25,000 or less.

An anonymous donation of \$25,000 has been received. The boosters will be depositing the check & paying invoices. The funds are restricted to be used for upgrades for the baseball and softball fields.

Committee Reports

- a. Vice President's Report :** Victoria is working on lining up team parents, openers & closers for each of the fall sports teams. A team parent for football has been identified.
- b. Concessions Report:** Concessions committee met last week with Terri. Split the responsibilities by location: Kim Ryba – West campus outdoors, Lynn Brown: East campus outdoors, Jen Poremba: East and West Indoors, Christine Stawnyczy: Inventory. The outdoor concession managers will help Jen during the winter months. Closers will email deposit amounts nightly and gather 2-3 small events before driving to Jim Frale.

Discussed the status of setting up a deposit drop box – may need to revisit setting one up. Concession committee must check email to keep up to date on changes.

- c. **Spirit Wear & School Store** We will be doing some Lancer Nation t-shirt sales jointly with Spirit Wear & sharing in the profits with Lancer. We are working through Mark at VarCity & would order, stock and help in selling. The profit amount will be determined. Lancer Nation has additional fundraisers that are not associated with the boosters. The West campus store will be open only on Fridays. The store will be open on Wed, 8/27 to sell Lancer Nation tees before the game. The booster inventory has been cleaned up, limited items have been marked with sale prices, and shelves are cleaned. Working on plaid pajama pants and a new T-shirt. Credit card issue: the credit card machine was in test mode & so \$1500 in charges did not come through between events last April, May & August. Karen changed the password, user and pin number. Asked if the Boosters could get an I-Pad. Doug will look into getting an I-Pad donated for our use or Pete will give us his and he would get a new one himself if possible. Boosters donated \$1100 of older spirit wear items to charity through Jennifer Jungle & the LP charitable foundation.
- d. **Sponsorship Report:** Invoices have been sent out to 5 of our sponsors. Jimmy Johns has one year left. WingStop is done. McDonalds is up for renewal now, he would like to see their contract options. Jan Hanson may do well taking over the sponsorship position – Katie will contact her. First football game sponsors are Athletico and Jimmy Johns – Pete will get a table set up for them. Have one spot on the football scoreboard and one spot on the basketball scoreboard. Jen has some sponsor ideas including a landscaper. Stratford Mall will not be returning – their spot is on the top main spot on the basketball scoreboard.
- e. **Fundraising Report:** The next Poker Night is scheduled for Oct. 8th. Brunswick Lanes is charging \$600 for the upstairs room. Larry will try to sign up volunteers at the Blue and White scrimmage football meeting. The poker night will be advertised in the LP Link. A flyer will be sent to team parents through a blast. Pete will send blast email and Katie will send blast email to BBSA. There will be 5 total events. Next poker night may be Jan/Feb or Mar/Apr.
Presenter: Joy Alcatzer, AM Fam, will be at the first football game to pass out buttons. She agreed to send \$250 to the boosters at the end of the season.
- f. **Website:** Did Karen do something to “optimize” our website for the mobile app?
- g. **Membership Report:** Kerrie has 234 registrations from the initial online registration report. Six registrations for the \$150 membership with the front row parking at the home football games. Kerrie is using old stock for Membership gifts to reduce costs and Spirit Wear inventory.

School Board Representative: Kahn Academy – grants for tablets, have been given to all AP students at Fenton. School Board is looking for more technological alignment from all feeder schools.

Old Business

New Business

Meeting adjourned at 8:49pm.