

Lake Park Booster Meeting Minutes  
September 17, 2012

Attendance:

Larry Vittal	Victoria Zepeda	Enedelia Gonzalez
Nicole Utria	Katie Pall	Kerrie Trebonsky
Steve Caboor	Terri Fritsche	Karen Robinson
Rose Jurczewski	Yvette Barajas	
Karen Probst	Joan DiPiero	

Called to Order 7:04PM

Secretary's Report:

A motion was made by Larry Vittal to approve the minutes from the May meeting, seconded by Terri Fritsch. All were in favor.

Minor change to the August minutes – change “Pet” to “Pete” in the Athletic Director's Report. A motion was made by Larry Vittal to approve the minutes from the August meeting, seconded by Terri Fritsch. All were in favor.

Treasurer's Report:

Steve reviewed his Treasurer's Report.

We are currently paying \$31 for credit card processing. The service was set up to process credit cards for spirit wear purchases made through the internet. Due to fluctuations in stock, the spirit wear was not added to the booster website. Therefore, Steve will cancel this service and eliminate this cost.

The second concession stand on the visitor's side of the football field increased sales at the last game.

A motion was made by Larry Vittal to approve the Treasurer's Reports, and seconded by Rose Jurczewski. All were in favor.

Athletic Director's Report:

No Report

Vice President's Report:

Concessions are set, with the exception of some sports that are difficult to solicit volunteers from. We need to continue to look for a way to solicit parent to step up and support the sports program.

Lion's Club representative has asked if a table could be set up just outside the entrance to the football stadium to solicit donations for the deaf and blind. A percentage of the donations will be given to Lake Park. This is not a choice of the boosters and will refer the representative to contact the school administration.

#### Concession Report:

Generoso's has supplied Lake Park boosters with a pizza warmer.

Boosters are short one grill, but it is only used for a few events. A suggestion was made to check the cost of new grill at Restaurant Depot in Lombard.

We'd like to continue to research the prices charged for concessions at other schools and concession stands. Take a picture or write them down and forward to Katie.

#### Spirit Wear Report:

Spirit Wear sold \$1157 on September 7<sup>th</sup>.

The new sweatshirts are in and they are selling. Several people have asked if spirit wear will be sold at basketball games. Nikki is willing to set up a table at the home basketball games. She will be looking for volunteers to cover the table during the sophomore games. We will evaluate after a couple of games if it makes sense to have a table set up.

#### School Store Report:

Karen currently has enough volunteers to cover the stores.

In October Karen will be meeting with the class that is going to create a new sign for the school store.

#### Sponsorship Report:

Wickstrom volunteered to donate a car (Cruz or Focus) to raffle instead of a sponsorship. A decision was made by the board that the effort/reward was not justified.

Northwestern University will give the boosters 9% of sales made in a concession stand at one of their football games. We would need to bring 3 to 12 volunteers. The number of workers that we have determines the size of the concession stand that we are given. Rose will get more information and see if the opportunity is available for the Northwestern basketball games.

Katie Pall made a motion to un-table the discussion about Community Days, seconded by Joan DiPiero. After further review, a decision was made by the board that the effort/reward was not justified.

PJ Plumbing will not be back. They owe us \$1500 from last year. State Farm is not back. Currently have three available spots on the football scoreboard, one on the basketball scoreboard and two spots on the baseball scoreboard.

Two banners were lost from last year. Pete Schauer will pay for the replacement of the Jimmy Johns banner. Rose will contact Generoso's to see what level of support that they are willing to give to the boosters prior to replacing the second banner that was lost. In order to ensure the safety of the banners going forward the banners will be kept at the school store at east campus.

This Friday our sponsor is Wingstop. Homecoming will be opened up to all sponsors. Rose will check into whether Wingstop and/or Jimmy Johns are willing to donate food that we could sell through the concession stand. The food would need to be prepped-cooked-wrapped and ready to sell.

#### Fundraising Report:

Dates will be set up after we are licensed on November 1, 2012. Larry is looking at December to schedule our first poker night. Locations are being researched.

#### Membership Report:

Currently have 359 members, down from 405 last year. Therefore, revenue is down from last year. Thirty stadium seats are leftover. Kerrie is going to give twenty seats to spirit wear to sell for \$25 each (original cost was \$15.50 each).

A couple of membership cards were lost in the mail. Kerrie has replaced the lost cards.

#### New Business

Katie asked that all board members keep the notebooks that were passed down from predecessors up-to-date.

Next meeting is October 15<sup>th</sup> at 7pm.

Larry Vittal made a motion to adjourn the meeting, seconded by Joan DiPiero. Meeting adjourned 9:04PM.