

Lake Park Athletic Boosters

Minutes from 11/19/2012 Meeting

Call to order at 7:08am

Present: Katie Pall, Yvette Barajas, Steve Caboor, Terry Fritsche, Victoria Zepeda, Karen Probst, Larry Vittal, Kerrie Trebonsky, Nycki Utria, Karen Robinson, Pete Schauer

Absent: Ene Gonzalez, Rose Jurczewski

Others: Bob Cowhey

Guest Speaker: Bob Cowhey gave a presentation about the J. Kyle Braid Leadership Foundation. The program will be starting at Lake Park and he is looking for funding to get the program started. The foundation's goal is to help teens take the lead and sends 4 students to a leadership camp.

Secretary's Report: Katie Pall made a motion to approve the October minutes, Kerrie Trebonsky seconded the motion. The minutes were approved.

Athletic Director's Report: Pete reported that the winter sports are in full swing. Pete submitted funding for the Coach's Professional Development Requests that he had received. Pete said that this year maybe a non-wish list year for coaches. Pete has requested that the boosters focus funding on the softball field development (scoreboard at a cost of \$17,000) and the football field stadium renovations. Kerrie Trebonsky made a motion to approve the professional development request for Football (\$1490 – 3 coaches), Soccer (\$2247 – 5 coaches), Tennis (\$1463 – 2 coaches). Steve Caboor seconded the motion. The funding was approved. Pete said that he will pay the request from the Softball coaches for a local clinic. The board did not approve funding for the Track & Field development this time, because the last request was approved less than 6 months ago.

Committee Reports

- a. **Vice President's Report:** All set with openers and closers for all sports except boy's basketball. There is no closer for Girl's Basketball on Thanksgiving weekend. Feedback is that the coaches' presentations regarding supporting the booster's went very well.
- b. **Concessions Report:** Nothing to report, doing well overall.
- c. **Spirit Wear Report:** Last football game of the season sold \$977.00 worth of merchandise. Will try selling Spirit Wear at some of the home basketball games. The following dates are planned: 11/29 (boys' basketball), 11/30 (girls' basketball), 12/21 (boys and girls basketball). Membership will also plan to be there. Nycki is ordering temporary tattoos with LP to sell. She is hoping to have them by the Pack the Place games. Currently she is waiting for a price quote.
- d. **School Store Report:** Everything is fine. Winning T-shirt is in and will be available for sale. Working with the marketing teacher to see what can be done in terms of additional signage.
- e. **Sponsorship Report:** absent
- f. **Fundraising Report:** Larry needs 24 names on the form for volunteers for poker night. The poker nights have not been making as much money or have had as many players as the first few. We would like to make as much money as possible, so to cut expenses he is moving the Poker Night to the Brunswick Zone on Lake Street. There will be 18-20 tables. Brunswick Zone will charge \$500 per date for room rental versus \$1200 per night that we were charged by Venuti's. Brunswick has said that he will refund the \$500 back to us for the first date on February 2nd as a sponsorship donation to the boosters. Larry is looking for volunteers for Poker Night. An email will be sent to booster members and to the coaches.

Larry is proposing a Candlelight Bowling Fundraising event. Joe from Brunswick Zone said that groups can make \$10,000 to \$15,000 at each event. The auctions and raffles make the money. Brunswick has contacts at the professional teams to solicit donations from. Larry would like to look at having one in the Spring. He will begin working on soliciting donations for the auctions and raffles.

- g. Membership Report:** Kerrie reported that we currently have 359 members (last year 405 members) and \$19,500 in revenue (last year \$22,000). 306 members signed up during registration, 53 signed up after registration by mail or at events. Kerrie has 32 stadium seats left to sell. 450 magnets are left for next year. We paid \$485 in credit card processing fees.

Scholarship Report: Last year booster's awarded two \$1,000 scholarships and two \$500 scholarships and will plan to do the same this year. We need to change the by-laws to state that the scholarships will be awarded on merit and eliminate the language regarding male and female. The application deadline is 4/19/2013, the board will review them at our May 13th meeting.

Treasurer's Report: Steve gave a thorough report on the financial status of the Boosters. He will need to check if concession stand money was turned in for the Girl's Volleyball games on 10/2 and 10/5. Larry Vittal made a motion to approve the Treasurer's Report. Kerrie Trebonsky seconded the motion. The motion was passed.

School Board Representative: Absent

Discussion: J Kyle Braid Foundation support – the board agreed that we would like to support the program, but we need to see where our budget is to determine the amount. Tabled the discussion until the December meeting.

By-laws – the duties and responsibilities for the Booster scholarship program are not included in the By-Laws. The by-laws will need to be revised to include this.

The membership form includes a \$25 membership option that does not include an athletic pass, \$75 athletic pass option but does not include membership and \$100 option that includes membership, athletic pass and a wonderful LP gift. Victoria Zepeda made a motion to make the \$75 athletic pass holders – also a booster club member. Terri Fristche seconded the motion. The motion was passed.

The discussion of the by-law updates were tabled until the December meeting.

The next Booster meeting will be at Gaynor's on December 17th at 7:00 pm.

Adjournment: Larry Vittal made a motion to adjourn the meeting. Katie Pall seconded the motion. Vote to adjourn passed.