

Lake Park Athletic Boosters

Minutes from 12/17/2012 Meeting

Call to order at 7:21pm

Present: Katie Pall, Yvette Barajas, Steve Caboor, Terry Fritsche, Victoria Zepeda, Karen Probst, Larry Vittal, Nicole Utria, Enedelia Gonzalez, Rose Jurczewski, Karen Robinson

Absent: Kerrie Trebonsky, Pete Schauer, Joan DiPiero

Others: Kathleen Heinz

Secretary's Report: Terry Fritsche made a motion to approve the November minutes, Victoria Zepeda seconded the motion. The minutes were approved.

Treasurer's Report: Steve gave a thorough report on the financial status of the Boosters. He will add the concession stand sales from the craft fair to his report for next month. Victoria Zepeda made a motion to approve the Treasurer's Report. Yvette Barajas seconded the motion. The motion was passed.

Athletic Director's Report: Pete was unable to attend. Reviewed the upcoming events. Verified that there are openers and closers scheduled for Pack the Place Basketball games at East and West Campuses on Friday, 12/21/12. Tabled the discussion of Boys/Girls X-Country Professional Development request until January, more information is needed.

Committee Reports

- a. **Vice President's Report:** Nothing to report.
- b. **Concessions Report:** Nothing to report, doing well overall.
- c. **Spirit Wear Report:** An inventory was done at both campuses. Katie is planning a meeting with Enedelia and Nicole to review cost vs. selling prices and the overall program. Our new vendor is charging more for spirit wear, but our sales prices have not changed. Nicole will be selling spirit wear at the Pack the Place game on 12/21/12.
- d. **School Store Report:** Everything is fine.
- e. **Sponsorship Report:** Rose sent an invoice to PJ Plumbing for \$1500 that was owed to the boosters from the beginning of the school year. Dr. Dogs received an invoice and 30 days notice for \$1686. If payment is not received, their signs will be coming down. Rose is going to talk to Signs By Tomorrow about whether smaller signs are an option for the sponsorship program revamp. She will try to keep the lowest sponsorship program at the current amount of \$500.
- f. **Fundraising Report:** Poker Nights are scheduled for February 2nd (Saturday), March 27th (Wednesday) and April 24th (Wednesday).
- g. **Membership Report:** Kerrie sold a couple more stadium seats and an athletic pass. Rose requested that a copy of the scholarship form be emailed to her so that she can add it to the booster web site.

School Board Representative: Absent

Old Business: J Kyle Braid Foundation support: Discussion – Pete has requested that our funds this year are allocated to the J Kyle Braid Foundation, softball scoreboard and the remaining to support the football stadium.

Karen Probst made a motion to donate \$3000 (50% of the total cost) to the J Kyle Braid Foundation. Rose Jurczewski seconded the motion. The motion was passed.

Discussed issue regarding color of letterman jackets purchased from Winning Edge. One parent brought in the jacket that he bought from Winning Edge to illustrate the color difference. Enedelia will follow up with Winning Edge to discuss the navy color that should be sold for Lake Park. Rose will remove the Winning Edge information from our website until the issue can be resolved.

All board members were asked to review the by-laws for the January meeting.

The next Booster meeting will be on January 14th at 7:00 pm.

Meeting adjourned at 8:48pm.