

## **Lake Park Athletic Boosters**

### **Minutes from March 18, 2013 Meeting**

#### **Call to order at 7:08pm**

**Present:** Katie Pall, Steve Caboor, Karen Probst, Karen Robinson, Kerrie Trebonsky, Larry Vittal, Nicole Utria, Victoria Zepeda, Pete Schauer

**Absent:** Yvette Barajas, Terry Fritsche, Enedelia Gonzalez, Rose Jurczewski, Joan DiPiero

**Others:** AnnaMarie Jamison, Sherrill Worcester, Maureen Lucenti

**Secretary's Report:** Larry Vittal made a motion to approve the February minutes, Kerrie Trebonsky seconded the motion. The minutes were approved.

**Treasurer's Report:** Steve gave a thorough report on the financial status of the Boosters.

There are three deposits that are missing from the concession stand at athletic events. Katie has asked Yvette to check on the deposits from the December 22<sup>nd</sup> Feeder Tournament and the January 19<sup>th</sup> JV Quad Wrestling. Victoria will check into the deposit for the January 5<sup>th</sup> Gymnastics meet.

Katie would like to make sure that Gatorade and pop are priced correctly in the concession stand. Pete agreed to email our Pepsi contact to find out how much we are paying Pepsi for Gatorade and pop.

Steve has tried to get the new credit card processing machine activated. He asked if there was someone that would take over the process. Nicole agreed. Until the new credit card processing is activated, Steve has not cancelled our previous processor.

The booster club received a request from an organization in Hanover Park soliciting a donation for their charity. The booster program is restricted that any money we raise is donated to the benefit of the LPHS athletic program. Any charitable causes that are not directly related to the improvement and enhancement of the LPHS athletic program cannot be financially supported by the booster program.

Larry Vital made a motion to approve the Treasurer's Report. Kerrie Trebonsky seconded the motion. The motion was passed.

**Athletic Director's Report:** Pete reviewed his report. All outdoor athletic events for this week and the week of 3/25 are currently to be determined due to weather conditions.

There will be a West Campus Visitor's Concession Stand Planning Meeting on Thursday, May 21<sup>st</sup>.

Boys Basketball Professional Development Activity Request was discussed. We are close to reaching our budget spending cap for the year. Pete will look into whether there will be any additional requests for Professional Development this year. Discussion was tabled until the next meeting with more information.

## Committee Reports

- a. **Vice President's Report:** Yvette is working on setting up Team parents, volunteers and training the volunteers for the spring sports.
- b. **Concessions Report:** No Report
- c. **Spirit Wear Report:** Nicole went to Winning Edge since the last meeting. They have some new Lake Park items for sale. She said that they are willing to lower their selling price to us. Nicole will keep in mind the set up costs, minimum order requirements and additional charges as she continues to research Spirit Wear vendors.

Katie has put together an inventory list that shows the inventory that we have and what has sold. This report will help keep us informed of what is selling and what should be ordered. We need to par down our options and inventory. Currently in stock we have 262 hoodies and 605 t-shirts. There are no small sized sweatpants. The Spirit Wear committee will look at what we should have in stock for the upcoming incoming freshman events.

Larry is talking to VarCity Apparel Design regarding the set up of an online store. VarCity Apparel would handle the production, website store maintenance and delivery of products ordered. He is also willing to sell the items that we have in our current inventory at a cost of 50 cents per item sold. The warehouse is in Bensenville. The company is owned by a Lake Park Alumni and was responsible for the baseball uniform and Spirit Wear orders. There was an extended discussion and several questions and concerns that were raised. Larry asked that if you have a question to forward it to Larry. He will ask the owner of VarCity Apparel to present and address any questions at 6pm on April 15<sup>th</sup> (the date of our next meeting). All Spirit Wear inventory currently at West Campus will be moved to East Campus prior to April 17<sup>th</sup> (incoming freshman activity night).

- d. **School Store Report:** The West Campus school store sold \$585 to a varsity basketball parent for parent night and \$245 to the German exchange students. The West Campus store will be open on Fridays only through April.
- e. **Sponsorship Report:** Rose's report was entered in her absence. The Brunswick Zone banner is in and they have been added to our website as a sponsor. Rose is still reaching out to our current sponsors to see whether or not they will resign.
- f. **Fundraising Report:** Larry is in good shape for volunteers for the next Poker night scheduled on March 27<sup>th</sup>.
- g. **Membership Report:** Kerrie proposed that the booster gift next year be a Lake Park scarf (56" x 6") at a cost \$8.66 and Lake Park bandana at a cost of \$3.00. The booster board agreed. Kerrie will have some additional design options at the next meeting to discuss.

Scholarship – Kerrie distributed the Scholarship Evaluation form. Kerrie will fill in #1-Academics and #2-Athletics since these are objective categories. There was a discussion whether an applicant should be penalized for references that do not write and elaborate recommendation versus one that does not. The question was proposed whether an applicant should receive credit for the references being turned in and not the content of recommendation. The question was tabled until the next meeting. Pete asked to have Athletic Code Violations removed from any evaluations for scholarship. He does not provide this information to the boosters for evaluation.

**Old Business:** Looking for replacement treasurer and sponsorship board members.

The next Booster meeting will be on April 15<sup>th</sup> at 7:00 pm.

**Meeting adjourned at 8:39pm.**