

Lake Park Athletic Boosters

Minutes from April 15, 2013 Meeting

Call to order at 7:03pm

Present: Katie Pall, Karen Probst, Karen Robinson, Kerrie Trebonsky, Larry Vittal, Victoria Zepeda, Pete Schauer ,
Terry Fritsche, Enedelia Gonzalez, Rose Jurczewski, Joan DiPiero

Absent: Steve Caboor, Nicole Utria

Others: Jamie Morales

Guest Presentation: Jamie Morales, Allstate Agency Owner

Mr. Morales presented a fundraising proposal for the Athletic Booster Club. The general concept is to provide a \$10 donation to the LPHS Booster Club for every auto insurance quote requested (to a max of \$20 per household). He brought a sample flyer that could be used. He is currently working with 4 businesses near his office with a similar referral program. This fundraising opportunity was tabled for this meeting.

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 was not present at the meeting. The board reviewed his report.

The board discussed the credit card charges of 2.69% when the card is swiped and 3.49% when the number is keyed in. The board agreed that this cost should be passed on to the customer.

Two out of three of the missing deposits were located. The deposit from 12/22 is still missing. Katie requested that an effort is made to get deposits to Steve in a timely manner.

Steve will be forwarding a copy of invoices to the chair person that placed the order to approve the billing. This will make sure that we are paying for what we received.

Karen Probst made a motion to approve the Treasurer's April Financial Report with the exception of the deposits. Rose Jurczewski seconded the motion. The majority of the board passed the motion. Larry Vittal opposed the motion.

Athletic Director's Report: Pete reviewed his report and the upcoming events.

This Wednesday is the Incoming Freshmen Activity Night starting at 7PM.

In looking at the Treasurer's Report, the boosters have about \$20,000 to spend at the end of the school year.

Pete will add a deadline for the professional development applications next year. This will allow the booster to budget and attempt to spread the funds equally between the sports.

Larry Vittal made a motion to approve \$780 for the Boys' Basketball Coaches Professional Development. Victoria Zepeda seconded the motion. The motion was approved.

Larry Vittal made a motion to approve \$330 for the Girl's Basketball Coaches Professional Development. Victoria Zepeda seconded the motion. The motion was approved.

Pete requested that board members read through #4 – 2012-2013 Wish List in his report. He will talk with Steve regarding the \$50,000 in the booster budget that will rolled over to next year.

Committee Reports

- a. **Vice President's Report:** Yvette has resigned her position. Katie has taken over her duties until a replacement is in place. There is no opener or closer for the badminton tournament this weekend. Karen Probst will open and Larry or Pete will close.
- b. **Concessions Report:** Pepsi charges the boosters the following: Gatorade(20 oz): \$21.20/case; Pop(12 oz): \$9.24/case; Water (16.9 oz): \$17.67/case. There is also a minimum order amount of \$165. Terri buys a lot of inventory at Sam's Club due to the reduced cost. Pete said "Thank You" for continuing to stock the coolers provided by Pepsi with Pepsi products.
- c. **Spirit Wear Report:** VarCity apparel met with several board members prior to the regular board meeting. Their pricing is close to the area competition and they have the ability to set up a website with many products. Including our current inventory. There would be a one-time charge of \$250 to set up the website and a \$17 per month fee to maintain the site. VarCity can offer more items and options and they do not have to be purchased first by the boosters. Quality of the products is comparable.

Enedelia met with Sports Connection to discuss pricing: Zip-up hoodie \$23, Regular hoodie \$21.50, Sweatpant \$17, T-shirt \$6.00. Prices are cheaper than our current vendor. Letterman jackets are also cheaper.

The Spirit Wear committee will meet again to go over the options and make a recommendation to the board next month.

- d. **School Store Report:** No report.
- e. **Sponsorship Report:** Printing Plus for the honeycomb Lancer signs are 24" x 18"- \$17.25/ea for 4 signs, \$16.68/ea for 25 signs, \$15.81/ea for 50. Joan will talk with her sister to get more information on how York does their signs.

Rose is working on securing sponsorships for next year. She has been in contact with both Harris and Meijer. Harris has told her that they will not have their budget numbers until July. If Harris resigns, new signs will be needed. She has not heard back from Meijer.

- f. **Fundraising Report:** Larry needs volunteers for the next poker night scheduled for April 24th. If he cannot fill some of the shifts, he will need to cancel. Brunswick Zone refunded the \$400 rental fee for the last event. There were no other charges for the event.
- g. **Membership Report:** Kerrie is waiting for the scarf redesigns. Scholarships are due April 19th. The only items changed on the rating sheets were #1 and #2.

School Board Representative: Joan will not be back next year. The School Board reorganization meeting is May 6th.

Old Business: Looking for replacement treasurer, sponsorship and Vice President board members. Keep updating binders.

New Business: The board will look into using Constant Contact for next year to get information out to our members. The June meeting will be our end of the year party.

The next Booster meeting will be on May 13th at 7:00 pm.

Meeting adjourned at 8:49pm.