

Lake Park Athletic Boosters

Minutes from May 13, 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, Steve Caboor, Nicole Utria

Absent: Rose Jurczewski

Others: Carmen Mirandola

Secretary's Report: Larry Vittal made a motion to approve the April minutes, Terry Fritsche seconded the motion. The minutes were approved.

Treasurer's Report: Steve reviewed his report. Current bank balance is \$84,196. Highlighted cash boxes are at Steve's house. He will hold all the banks at his house until a replacement Treasurer is secured. Next year there will be two football concession stands. Each stand will need a bank of \$500. An additional bank will be added for the additional concession stand. Terry started a bank for the baseball concession stand with her own money this year. Steve will reimburse her and an additional baseball bank of \$50 will be added.

The new procedure to eliminate missing deposits from events will be as follows: the closer will email the treasurer with the amount of the deposit and name & date of the event. The closer will send an additional email to the treasurer when the deposit has been dropped off.

Last gambling night brought in \$1,200.

The Booster's may need to consider reducing the budget for Coaches Training due the amount of money that was raised this year.

Karen Probst tested the new credit card processing machine at the last event. The machine worked everywhere with the exception of by the auditorium. A request was made to look into getting an additional scanner and to change the name from Steve Caboor to the Lake Park Boosters. The decision was made to cancel the old credit card processing machine and go forward with the new one.

Steve is going to apply for a Costco credit card on behalf of the boosters. The Sam's Club card is in Steve's name. Katie asked that we go back to Sam's Club and look into whether we can secure a card there due to the convenience of location.

Larry Vittal 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 and the upcoming events.

Pete will visit the Jewel in Wood Dale that is selling Spirit Wear. He said that he cannot stop them from selling Spirit Wear. The problem is that they are advertising that a portion of the purchase price is being donated to Lake Park.

Pete's Wish List input – Scoreboard \$17,000; the Stadium Improvement is a \$1.6 million facility.

The Stadium Improvement Project is the largest capital improvement project since the referendum. The project will impact a lot of programs. The wish list is a list of wants not needs. The coaches are all supportive of the project. This is major improvement of our most public facility. The taxes that we pay adequately support the sports programs.

Larry Vittal made a motion to spend \$25,000 on the West Campus Stadium Improvement Project in lieu of the wish list. Steve Caboor seconded the motion. The motion was passed.

With the stadium upgrade, Girls Soccer will be played at the West Campus stadium.

Larry Vittal made a motion to spend an amount not to exceed \$18,000 on the Softball Scoreboard. Steve Caboor seconded the motion. The motion was passed.

Committee Reports

- a. **Vice President's Report:** position is open.
- b. **Concessions Report:** It was approved for concessions to buy 1-2 grills for next school year.
- c. **Spirit Wear Report:** Sold \$2192.30 in Spirit Wear at the last event on April 17th. Sold \$929.00 at the 9th Grade Orientation night. Spirit Wear Committee met with Mark from VarCity Apparel to start setting up the online store. He is working up six new designs that are more geared toward girls and will have some information next week. The goal is to have the online store set up and running by July 1st. The plan to get the word out that we are online is through flyers and constant contact. Currently each coach chooses a vendor for their Spirit Wear. Ideally we will get all the sports utilizing our online store through VarCity. Planning to have a Clearance Sale next school year to move some of the T-Shirts in stock.
- d. **School Store Report:** No report.
- e. **Sponsorship Report:** Rose talked to Rosette Printing regarding the Lake Park Signs. Their prices are 50 cardboard signs for \$412.50; 50 honeycomb plastic signs for \$550.00. Further research will be done to find out what the cost to order the signs online would be. Karen will contact VarCity Apparel to see if they could print the personalization stickers for the signs and what the cost would be.
- f. **Fundraising Report:** One more poker night planned for next year. Brunswick Zone isn't working out, due to the size of the room. The Rockford Charities suggested the Tilted Kilt on Lake Street. Larry will look into the possibility of having the next poker night at the Tilted Kilt.
- g. **Membership Report:** Scarf design number one was chosen. The cost is \$8.65 per scarf. Kerrie has ordered 250. Kerrie is working with Printing Plus on the other giveaway and membership cards. After the regular meeting is adjourned tonight, all board members that are eligible to vote on the 2013 scholarships will meet to select the scholarship winners. The scholarship winners will be notified by mail.

School Board Representative: absent

Old Business: We need to fill the open positions: Vice President or Concessions, Treasurer and Sponsorship. Keep updating binders.

New Business: Katie will contact Tree Guys regarding our year end party. We will be inviting the team parents, opener and closers to our party. Tentative dates June 11 or June 12th.

The Boosters have given back \$71,500 to the sports programs this year. Lake Park offers 27 sports at 91 levels. The Athletic Director's Annual Budget is \$100,000.

The next Booster meeting will be the Year End Party.

Meeting adjourned at 9:18pm.