

November 14, 2011

Attendance:	Steve Caboor	Terri Fritsche	Also Attended:
	Sandy Aronson	Yvette Barajas	Kerrie Trebonsky
	Kelly Hock	Katie Pall	Victoria Zepeda
	Linnea Corsten	Joan DiPiero	
	Pete Schauer		

Time: Meeting was called to order at 7:00 p.m.

Secretary's Report:

A motion was made by Pete Schauer to approve the October 17, 2011 minutes, and seconded by Steve Caboor. All were in favor.

Athletic Director's Report:

Pete goes over his report.

He goes over the Ryder Cup update. Based on board and administration discussion, it has been decided that the proceeds from the Ryder Cup will be used to install a turf field and refinish the surface of the track at West Campus. The projected installation period is August, 2012.

LPHS is seeking 500 volunteers per day ages 16 and up beginning Tuesday, Sept. 25th through Sunday, Sept. 30th to staff twelve-hour shifts for the Ryder Cup.

Chris Roll, football coach, is looking for the Boosters to help fund the American football coaches Association's annual convention and clinics scheduled for January 8, 2012 in San Antonio, Texas. The amount requested is \$1,800 and would cover the cost for three football coaches to attend.

Steve stated that right now we have \$5,000 in budget for the Professional Development Program. He would like to see more teams step forward to take advantage of these clinics.

A motion was made by Kelly Hock to approve to fund the \$1,800 for the football conference/coaching school in San Antonio, Texas, on January 8, 2012, and seconded by Steve Caboor. All were in favor.

Linnea inquired about the Cheer competition and how the T-shirts will be handled this year. Pete said that they would like to have an on-line store to order the T-shirts. He will look into this and ask John if he is able to do this.

Pete brought up that he will be asking on his Wish List (approximately \$18,000) for Girl's Softball to redo the Varsity softball field. Softball bleachers do not meet code so they will eventually be replaced.

Membership Report:

We profited \$17,000.

Katie will give Pete 20 athletic passes per campus so they will be available to purchase at sporting events.

School Store Report:

No report.

Spirit Wear Report:

Kathleen was not present. Kerrie stated that they are set to do spirit wear at the craft fair on December 3rd.

They will sell spirit wear at the basketball game on December 2nd.

Kathleen is working on the T-shirt class project.

Treasurer's Report:

Steve goes over his Treasurer's Report.

He is in the process of getting a bond.

A motion was made by Pete Schauer to approve the Treasurer's Report, and seconded by Terri Fritsche. All were in favor.

Concession Report:

No report.

Vice President's Report:

Meetings are going good. Yvette will be following through with the sign-up sheets for concessions.

Sponsorship Report:

Rose is not present. No report.

Fundraising Report:

Larry is not present. No report.

Meeting is adjourned at 8:06 p.m.

Next meeting is scheduled for December 12, 2011 at 7:00 p.m.