

February 13, 2012

Attendance:	Steve Caboor	Kelly Hock	Also Attended:
	Sandy Aronson	Katie Pall	Kerrie Trebonsky
	Rose Jurczewski	Kathleen Heinz	Victoria
	Terri Fritsche	Larry Vittal	
	Linnea Corsten	Joan DiPiero	

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

Secretary's Report:

There were no minutes to approve.

Treasurer's Report:

Steve goes over his Treasurer's Report. He is missing concession money from wrestling on January 12, 2012 and girls' basketball on February 4, 2012. Terri will email the appropriate people.

Steve suggests buying the credit card machine for \$600.00 instead of renting it for \$50.00 a month. It would be paid off in a year. Larry has an extra machine, but it is not wireless. Steve will look into the lease and buying the machine.

A motion was made by Kelly Hock to approve buying the credit card machine for \$600.00, and seconded by Larry Vittal.

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

Athletic Director's Report:

Kelly goes over Pete's report and the upcoming February sporting event dates.

UEC Cheer was cancelled due to weather. All pre-orders received prior to the event were picked up by the vendor and shipped directly to the schools and additional orders received after the event were sent directly to Spirit Productions and shipped directly to the schools. A new invoice will be issued to the Boosters reflecting the final total of all orders and samples. They are starting to get payments.

He has been working on the spring athletic schedule with Katie and Terri and it is now available online.

Vice President's Report:

Yvette is not present.

Concession Report:

Lake Park is hosting the WDSRA Basketball tournament this Saturday, February 18th and Sunday, February 19th at Lake Park West. There will be ten teams. The food will include a slice of pizza or hot dog, chips and Gatorade. The cost will be \$2.20 for referees and participants. Concessions will be available on Saturday from 12:30 p.m. to 7:00 p.m. and on Sunday from 8:30 a.m. to 3:00 p.m.

Steve suggests not opening concessions during the week for baseball games.

Terri will get together a wish list for concessions, such as pizza warmer, etc.

The band will be using concessions on March 3, 2012 and will be bringing in their own food. Terri will work with them.

Spirit Wear Report:

The class T-shirt winner from Mr. Tolkson's marketing class has been announced and is available in the school store this week (\$15.00).

The following shirts are available for sale from the Upstate Eight Cheer Competition 2011-2012: Two Small T-shirts; Two Medium T-shirts (\$20.00) and one medium Hoodie (\$30.00).

She is working on ideas for spirit wear for next year.

School Store Report:

There is nothing to report.

Sponsorship Report:

State Farm's renewal is up. They will be renewing for a Silver sponsorship and not a Diamond.

Four sponsors will be up at the end of the school year.

Blockbuster sponsorship is on hold since the Roselle location closed.

She is going to approach Wickstrom Chevrolet for a sponsorship.

Fundraising Report:

The Poker night dates are set for March 12th, April 10th, May 1st and May 23rd. All will be held at Venuti's. They are posted on the website.

Membership Report:

There is nothing to report.

New Business:

Scholarship applications are due April 22, 2012.

Pete is suggesting as part of the wish list allotting \$14,000 to \$18,000 for the girls' softball field. The Boosters would also like wish lists submitted.

Positions that will be open next fall are: Secretary, Sponsorship, Spirit Wear.

A motion was made by Kelly Hock to approve to fund the \$1,252.35 to cover a two night conference/coaching school at University of Iowa for six wrestling coaches, and seconded by Rose Jurczewski. All were in favor.

Meeting is adjourned at 9:01 p.m.

Next meeting is scheduled for March 19, 2012 at 7:00 p.m.