

March 19, 2012

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

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

Secretary's Report:

A motion was made by Larry Vittal to approve the February 13, 2012 minutes, and seconded by Linnea Corsten.

Membership Report:

The membership forms were redone. Katie is looking into the giveaways for the memberships (seat cushion and lanyard). We will not be having the Premiere membership (\$150) this fall because there was not enough interest.

Fundraising Report:

We have enough volunteers signed up for the April 10th poker night at Venuti's.

Larry brings up that Dean from poker nights works with an electric company trying to get people to sign up for their electric company. If we want to try to get people to sign up, for each sign-up we would earn \$2.00. Larry will check more into this.

Treasurer's Report:

Steve goes over his Treasurer's Report.

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

Athletic Director's Report:

Pete goes over his report and the upcoming March sporting events.

There are two requests from the Professional Development Program account. Two boys' basketball coaches would like to attend a Nike Championship Basketball Clinic in Tunica, Missouri. They would be driving and asking for gas mileage, hotel and cost of conference. The total cost of expenses would be \$1,198.30.

Three girls' basketball coaches (and possibly five) would like to attend the Nike Championship Basketball Clinics in Tunica, Missouri and Wisconsin Dells, Wisconsin. This would include three flights, four hotel rooms, car rental, gas mileage and cost of conference. The total cost of expenses would be \$3,822.90.

The Board is in favor of supporting these requests but would like Pete to get back to them about transportation, number of hotel rooms, and number of coaches attending. This will determine how much the Board will fund.

Pete is getting together the wish lists from the coaches. In addition, he would like to propose a three-year project on the varsity girls' softball field to parallel the work done on the varsity baseball field. This would be done in three phases. Phase 1 being the renovation of the softball playing field (\$14,000-\$18,000), the removal and installation of a new backstop, and the installation of new bleachers, which would be funded by the District (target date of summer 2012).

Phase 2 would be the installation of an upgraded scoreboard to the same scoreboard installed at the varsity baseball field. This would be Booster funded with target date of summer 2013.

Phase 3 would be the installation of a press box, including sound system and storage. Boosters would provide material and LP would construct building. Some things such as concrete for foundation and installation of sound system would be contracted (target date summer 2014).

The Board states how important it is to them to also have individual wish lists.

School Store Report:

Linnea does not have a report.

Spirit Wear Report:

Kathleen will not be taking on the responsibility of spirit wear next fall. She will help out training the new person.

Concession Report:

We need a new pizza warmer. New pizza warmer costs \$1,300 to \$1,400 and a used one costs \$900. She will look into buying a new one.

Both Larry and Terri will look into a machine for hot chocolate.

Vice President Report:

Yvette does not have a report.

Sponsorship Report:

There is no report.

New Business:

Kerri has been working on the scholarship form. She will email it out prior to the applications going out, which she will try to get out to everyone by April 27th.

There are still a few open Board positions for next fall.

Meeting is adjourned at 9:00 p.m.

Next meeting is scheduled for April 9, 2012 at 7:00 p.m.