

April 9, 2012

Attendance:	Steve Caboor	Kelly Hock	Also Attended:
	Sandy Aronson	Katie Pall	Kerrie Trebonsky
	Yvette Barajas	Larry Vittal	Victoria Zepeda
	Terri Fritsche	Joan DiPiero	Karen Probst
	Pete Schauer	Kathleen Heinz	

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

Secretary's Report:

A motion was made by Kathleen Heinz to approve the March 19, 2012 minutes, and seconded by Larry Vittal.

Membership Report:

All websites have been updated to send out with registration. The stadium chair with the back will be the giveaway for \$100.00 memberships next fall.

Fundraising Report:

The poker event will be held tomorrow night, March 20th at Venuti's. The last two poker dates are May 1st and May 23rd and will also be held at Venuti's.

Larry will talk to Dean from the poker event to see if he will come to the next meeting to talk to everyone about a fundraiser in getting people to sign up for a different electric company through the website.

Spirit Wear Report:

This week on Wednesday evening at 7:00 p.m. will be Academic/Athletic Activities night for incoming freshmen. Spirit wear will be sold. Kathleen needs three volunteers from 7:00 to 9:00 p.m.

The students will be working on a new T-shirt for next fall.

Yvette knows of some volunteers that may be able to do spirit wear.

School Store Report:

School store volunteers have not been showing up.

Athletic Director's Report:

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

Pete went back to the basketball coaches regarding the Nike clinic Professional Development applications. One boy's coach will attend the Mississippi clinic and one will go to the Wisconsin clinic. The cost will be \$1,854.00. One girl's coach will attend the Mississippi clinic and one will go to the Wisconsin clinic. The cost will be \$1,792.00.

He has a new request for three boy and one girl coaches to attend the USATCCA Track and Field Specialist Academy at Rice University in Houston, Texas. The cost will be \$3,500.00 (\$875.00 per person).

A motion was made by Kelly Hock to approve the professional development application for boys' basketball to attend Nike clinics in the amount of \$1,854.00, application for girls' basketball to attend Nike clinics in the amount of \$1,792.00 and track for three boy and one girl coaches to attend academy in Texas in the amount of \$3,500.00, and seconded by Larry Vittal. All were in favor.

Lake Park will be hosting the following events:

Girls Track Sectional on May 10 at 4:00 at East Campus

Boys Tennis Sectional on May 18 at 1:00 p.m. at East Campus and West Campus and Saturday, May 19 at 9:00 a.m. at West Campus

Baseball Regional Semifinals on May 23 at 4:30 p.m. and May 24 at 4:30 p.m.

Baseball Regional Finals on May 26 at 11:00 a.m.

Softball Sectional Semifinals on May 29 at 4:30 p.m. and May 30 at 4:30 p.m.

Softball Sectional Finals on June 2 at 11:00 a.m.

Pete goes over the 2012 wish list. Pete has on his wish list the softball field project, which would be in three phases (\$14,000.00 to \$18,000.00) and the wish lists from individual sports teams, which total \$35,410.00.

A motion was made by Larry Vittal to approve the wish lists for \$35,410.00 and to approve the three phases for the softball field, up to \$18,000.00, and seconded by Terri Fritsche. All were in favor.

Treasurer's Report:

Steve goes over his Treasurer's Report.

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 Report:

Yvette does not have a report.

Sponsorship Report:

As of today, there have only been two students who have applied for the Booster Club Scholarship. Pete will put out a letter to coaches to inform athletes of this scholarship.

New Business:

The Board is planning on going out for an end of the year outing on June 11th.

Meeting is adjourned.

Next meeting is scheduled for May 14, 2012 at 7:00 p.m.