

September 8, 2010

Attendance:	Debbie Nawrot	Steve Caboor	Jennifer Johnson
	Pete Schauer	Joan DiPiero	
	Kathleen Heinz	Terri Fritsche	
	Kelly Hock	P J Olzen	
	Rose Jurczewski	Linnea Corsten	

Time: Meeting was called to order at 7:10 p.m.

Secretary's Report:

A motion was made by Rose Jurczewski to approve the August 11, 2010 minutes. All were in favor.

Athletic Director Report:

Pete went through the upcoming events list and added a Cheerleading event for 9/26/10.

He indicated while there have been some purchases with startup money, he will encourage teams to use it.

He had two applications for money for professional development: one from Baseball, the other from Boy's Track and Field. We waited for Steve to arrive to discuss the requests, in order to review the budget.

Vice President's Report:

Debbie had questions regarding what is done for girls' volleyball with regards to purchases for the team and making sure they see that the Boosters supports them. This stemmed from the fact that it has been difficult to get the volleyball parents to participate. A request was made of Pete to find out from the school board if we can get email addresses at sports signup to make it easier to contact the parents.

The wish list that Kim put together has not been addressed yet.

The concussion impact program is starting in winter. Mike will order the program and submit a bill to the boosters.

Spiritwear Report:

Kathleen stated that sales have been good. They have reordered t-shirts already, along with blue hoodies. The only problem seems to be transporting product back

and forth between campuses. They will sell at the next home football game and at Homecoming.

School Store Report:

Linnea stated they need more volunteers. She is short one block of volunteers the 4th Monday of the month at East Campus. She is looking for a freshman parent for the 9:43 – 1:10 time slot. It is 3 hours a month and you get to be with the kids.

Sponsorship Report:

Rose said she sent letters to all the sponsors offering to showcase them at homecoming and only Generoso showed any interest.

Friendly Ford will be the sponsor on 9/17. They will be doing “Fiesta Night”. They will be in the student pit near the fence. They also suggested a U Drive promo where the boosters could earn \$20 per test drive. There were not a lot of details. Rose would try to get them.

There was lengthy discussion regarding the people who donate to the booster club through the United Way and their job. There has been some type of visual acknowledgement in the past and the amount of donation for Vivian McKeon has reached an established sponsorship level. Others in her family donate as well and need to be acknowledged.

Harris Bank and Meijer are looking for lifetime status on the scoreboard.

Still issues with the Athletico sponsorship.

Concession Report:

We discussed the Conant game and the size of the turnout, which was estimated at 4000. We went through the upcoming events and discussed the cross country event for this coming weekend.

Membership Report:

Kelly stated that the numbers are comparable to last year. She talked about signup on the website and recommended that we not allow it, since there is no way for a potential member to pay. She will provide membership numbers at the next meeting.

Treasurer's Report:

Steve gave Terri two extra banks for the cross country meet: \$175 bank for t-shirts and an additional \$175 for the startup bank for Saturday.

Steve went through this school year's budget. Linnea motioned to approve. All were in favor. A line item needs to be added for \$1000 for Impact Concussion Testing. The point was made regarding this testing, reminding everyone that if we start this we will have to continue it for several years due to the fact that the kids are monitored year after year.

After some discussion and questions regarding the budget, Kelly motioned to approve both professional development requests that were presented at the beginning of the meeting. Linnea was the second. All were in favor.

Marketing Report/Newsletter:

Old Business:

New Business:

Kelly received a request from the Foundation for any old sportswear in order to make an LP Basket.

There is a LP senior soccer player who has been diagnosed with cancer and a donation has been requested for this also. The bylaws state that we can make no monetary donations but we can donate athletic wear to raffle off.

A motion was made to donate items for the LP basket for the Foundation and for Alec Kubica. T-shirts for Alec are already being sold in the campus bookstores.

The meeting was adjourned at 9:04 p.m. Next meeting is scheduled for October 13, 2010 at 7:00 p.m.