

October 13, 2010

Attendance:	Debbie Nawrot	Steve Caboor
	Sandy Aronson	Joan DiPiero
	Kathleen Heinz	Terri Fritsche
	Kelly Hock	Larry Vittal
	Linnea Corsten	

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

Secretary's Report:

A motion was made by Steve Caboor to approve the September 8, 2010 minutes, and seconded by Larry Vittal. All were in favor.

Athletic Director Report:

Pete is absent but e-mailed his report. The Board goes over the upcoming events.

Through his discussions with the Superintendent and Board of Ed members, the athletic department will be able to provide parent/guardian e-mail contact information for athletic participants to the booster club beginning this winter season. The e-mail addresses may only be used for the purposes of soliciting volunteers for concessions, spirit sales, bookstores, etc. They may not be used to solicit memberships or donations.

Joan DiPiero thinks it would be okay to use these e-mail addresses for Texas Hold "Em night.

The winter home schedule is included, but some things may change.

All work on the west campus baseball press box/scoreboard project is running ahead of schedule. The scoreboard is installed and fully functional. Once interior work begins, Bob will want to meet with someone from boosters about installation of electrical outlets and countertops.

IMPACT Service Agreement has been purchased. The following winter sports will be involved in the IMPACT testing: wrestling, boys and girls basketball, competitive cheerleading and girls gymnastics.

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.

Vice President's Report:

The Board discussed the website and utilizing it more. They will invite Mike Tolkson to a Board meeting to discuss this.

Deb passed out the revised By-Laws so everyone can look over before the next meeting. One change noted: Section 8A, second sentence. Where it says "Hershel" it should read "He or she".

Concession Report:

Teri will look into getting some new supplies for concession, such as a coffee pot and microwave. She will look at Restaurant Depot.

Spiritwear Report:

Kathleen said both stores are pretty well stocked. She said she is looking into a new vendor, "A Winning Edge", located on Lake Street by Rosati's. She said they are comparable to Sports Connection. They have digitized printing and stitching. She has different samples to show the Board, which include long sleeve T-shirts, wind coat pullovers, hooded sweatshirts and a polyester type polo shirt. She will talk to the "A Winning Edge" and see if they will give us a percentage of what they sell at their store of Lake Park spiritwear or maybe even selling on consignment at the school store. She will bring samples to Friday's night game and see how students respond to them. They also talked about special orders.

School Store Report:

The school store is going okay. They have sold a lot of geometers and goggles.

Membership Report:

We are short 18 memberships from last year. Kelly is looking into getting the money for this. There is a total of \$17,350 with all membership packages. She thinks there are about 50 membership giveaways to be distributed. They will put these in school store and e-mail parents to let them know that the student can pick them up. The directory will hopefully go out in November.

Sponsorship Report:

Meijer has signed a Diamond three-year contract. Harris has signed a three-year Diamond contract. Athletico has signed another three-year contract.

Marketing Report/Newsletter:

Larry would like the Texas Hold ‘Em to be more publicized to get at least 100 people from the Lake Park family to attend. The next one will be held on Thursday, November 4 at Chandler’s. He needs volunteers to sign up. Next year he plans on having two tournaments before May at Indian Lakes and two after May at Chandler’s.

Old Business: None

New Business:

The Spirit of Excellence nominations are due by November 30th.

Friends of Lake Park Breakfast is having a fundraiser on November 12th.

The Theatre Night Dinner fundraiser is on February 4th.

The Board talked about the athletic scholarships offered at the end of the school year and that everyone should be able to apply.

Dan Coluci sent a thank you letter to the Booster Board for the generous donation given for the press box.

A motion was made by Larry Vittal to adjourn the meeting and seconded by Deb Nawrot. All were in favor.

Next meeting is scheduled for November 10, 2010 at 7:00 p.m.