

November 10, 2010

Attendance:	Debbie Nawrot	Steve Caboor	Mike Tolkson
	Sandy Aronson	Joan DiPiero	
	Kathleen Heinz	Kelly Hock	
	Linnea Corsten	Pete Schauer	

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

Secretary's Report:

A motion was made by Deb Nawrot to approve the October 13, 2010 minutes, and seconded by Linnea Corsten. All were in favor.

Vice President's Report:

The winter sports meetings have started.

There are a few changes to the By-Laws. On page 5, Section 8E, a line will be added at the end of the description to read "The secretary will oversee maintaining the website with input from the appropriate directors". On page 9, Section 1, the sentence should be changed to read "If a transaction is fair to the Booster Club at the time it is authorized, approved or ratified, the fact that a Director of the Booster Club is directly or indirectly a party to the transaction will not disqualify the transaction".

A motion was made by Kelly Hock to accept By-Laws with changes proposed tonight, and seconded by Steve Caboor. All were in favor.

Old Business:

Since Mike Tolkson is here tonight, Old Business will be pushed up on the agenda. He is here tonight to discuss the website that he maintains.

Pete will talk to Jennifer about having a link on the home page for the auxiliary groups, which would include the Boosters.

They discuss moving down the "Lake Park Booster Club" and putting current announcements on top. There is a picture of the school, and it is suggested to maybe put a picture of things that have been purchased by the Boosters, such as Scoreboard or Concession Stand.

The Booster website is not updated. Sandy will send him a list of the current board members and oversee that it is updated correctly and have items that are no longer needed eliminated.

#### Athletic Director Report:

Pete goes over his report.

There will be a cheerleading competition on January 21, 2011. It starts at 4:00 p.m. He said this is a well attended event and very profitable with the selling of spirit wear and concessions. IHSA clothing is sold but screening is available to add on to the spirit wear, such as names, etc. We will have to have volunteers there. Order forms for spirit wear are sent out with meet information.

Pete has a Professional Development Program request from Dan Witteveen and Lauren Zalon. It is to attend a Pacific Swim Clinic in Napa, California from January 6-9, 2011. The cost is \$1,474.00, which would include air fare, hotel and a car rental. Dan has been a swim coach for about 12 years, and Lauren for about 5 years. Out-of-State clinics can no longer come out of Pete's budget.

A motion was made by Steve Caboor to approve this request, and seconded by Kelly Hock. All were in favor.

#### Treasurer's Report:

Steve goes over his Treasurer's Report.

The Texas Hold 'Em poker night made \$2,200, which is our lowest amount made.

A motion was made by Steve Caboor to approve the Treasurer's Report, and seconded by Sandy Aronson. All were in favor.

#### Concession Report:

No report.

#### Spirit Wear Report:

The October 15<sup>th</sup> football game brought in \$465.00 of spirit wear sales. The displays are a little bit high and too close to the ceiling so she will be lowering them.

Kathleen is working with the new vendor, "A Winning Edge" on Letterman jackets. If a customer has A Winning Edge's business card and goes into their store to purchase a jacket, the Boosters will receive 5% of the cost. On other items sold when using the business card, they will receive 10% of the cost.

#### School Store Report:

No report.

Sponsorship Report:

No report.

Marketing Report/Newsletter:

No report.

Membership Report:

Kelly is working on getting the directory printed. Deb will call Barb Drufke to find out who Terri Blake is, who formatted it last year.

New Business:

Kelly has a name of a person that creates networks. She will get his name and find out how much it would cost to do this.

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

Next meeting is scheduled for December 8, 2010 at 7:00 p.m.