

February 9, 2011

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

Time: Meeting was called to order at 7:09 p.m.

Secretary's Report:

There are no minutes to be approved tonight.

Website Design Presentation – Gary

Gary provides websites for club sports. His set up fee is \$200.00. Custom design is \$300.00. The cost per month for the basic service site is \$45.00. He would set up the site and make sure we were happy with it before collecting any money from us. If we decide to add a shopping cart for store purchases, it would cost \$50.00 to set up and then \$10.00 per month to maintain.

A motion was made by Kelly Hock to approve a subcommittee to sit down with Gary to set up the website at the cost he indicated, and seconded by Linnea Corsten. All were in favor except Larry Vittal who voted no. He would have liked to have more bids.

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 Report:

Kelly goes over Pete's report.

Vice President's Report:

The Board goes over the Scholarship Application. Some of the changes are:

Besides the two \$1,000.00 scholarships, there will be an additional two \$500.00 scholarships.

Must have participated in and completed two athletic seasons during high school instead of just one.

Kelly has come up with a new Scholarship Application form, which will be filled out by all applicants. This will help so all applicants are responding to the same questions. The form will indicate that the applicant needs to limit their response to the space provided.

#### Concession Report:

Maintenance is replacing the pizza warmer for \$50.00.

The double wide refrigerator is broken. Terri was told it was not worth being repaired. Kelly is going to see if she can get someone to look at it.

Terri brings up about the cost of Pepsi products. The Board discusses this. Larry brings up about having water bottles with the Lake Park wrapping around it.

#### Spirit Wear Report:

Kathleen said they collected \$6,651.00 in spirit wear sales at the cheerleading competition. There are still 96 T-shirts left.

She received a check in the amount of \$110.00 payable to the Lake Park Booster Club for the sale of coats and spirit wear at the store "The Winning Edge".

#### School Store Report:

No report.

#### Sponsorship Report:

Rose said that we have a new sponsor. The sponsor is State Farm Insurance located off of Lake Street in Bloomingdale. They have a one-year Diamond membership. They are doing a promotion night on February 12<sup>th</sup>. They will have sports bottles and T-shirts.

She said that Friendly Ford's sponsorship is up at the end of the year. She is trying to get them to renew.

She also brings up about Ford's "Drive For Your School". She brings up about maybe doing this the morning after Lake Park has their cancer walk.

Fundraising Report:

Poker nights are scheduled for March 30, 2011 and April 26, 2011 at Indian Lakes.

Membership Report:

No report.

Old Business:

No report.

New Business:

No report.

Next meeting is scheduled for March 9, 2011 at 7:00 p.m.