

## **Lake Park Athletic Boosters**

### **Minutes from September 8, 2014 Meeting**

**Present:** Katie Pall, Kerrie Trebonsky, Victoria Zepeda, Jen Poremba, Karen Probst, Larry Vittal, Jim Frale, Karen Robinson, Lynn Brown and Doug Denson

**Absent:** Enedelia Gonzalez and Pete Schauer

**Others:**

#### **Call to Order: 7:05pm**

**Secretary's Report:** Karen Probst made a motion to approve the August minutes, Kerrie Trebonsky seconded the motion. The minutes were approved.

Note: There are no minutes from the June meeting. The Boosters celebrated the end of the school year.

**Treasurer's Report:** Fiscal year income is up due primarily to Meijer's sponsorship for the next three years. Spirit Wear expenses are down from last year. A section has been added to the report to separate out credit card transactions that were lost and could not be recouped. Spirit Wear inventory amounts have been adjusted. Concession sales are down. Gaming revenues are also down, but there was one less event last year. Expenses are being appropriated to the year that the request was made to the board. Largest change to this year's budget is the \$25,000 contribution to the softball/baseball field upgrades. There were some questions regarding the amount of the credit card transactions that were lost, the totals will be verified. The net income amount on this year's financials will be adjusted with a line amount for anonymous donation for the softball/baseball field upgrades. The Discover card in Steve Caboor's name has been cancelled. Katie would like each committee to double check what their totals are to what Jim has on his reports.

Kerrie Trebonsky made a motion to approve the 2013-2014 Year End Financial Statements. Larry Vittal seconded the motion. The motion was passed.

Kerrie Trebonsky made a motion to approve the 2014-2015 Budget. Larry Vittal seconded the motion. The motion was passed.

Kerrie Trebonsky made a motion to approve the September 8, 2014 Financial Statements. Larry Vittal seconded the motion. The motion was passed.

**Athletic Director's Report:** Reviewed Pete's report of upcoming events. I-Pads have been received and distributed to team and trainers. Softball field upgrades are on target to be completed before December 1<sup>st</sup>.

#### **Committee Reports**

- a. **Vice President's Report:** Victoria is still looking for closers for volleyball and cross country; working to cover closing shifts. Sign-Up Genius is working well for football, but it wouldn't work for smaller events.
- b. **Concessions Report:** Emails with deposit amounts should be emailed to the Concession Committee, Victoria, Katie and Jim. Band will be using our grills for the Joust. They will also leave in any leftover pop and candy for us. Jen will ask that they refill the propane tanks and arrange to transport grills. The display signs in the concession stands need to be changed to reflect \$3.50 for pizza with sausage or pepperoni. Need

to confirm how many pizza warmers work. If we have three table top warmers and the big warmer, then we are ok. It was a struggle to open both concession stands for the football game that was delayed until Saturday evening. Pete said that we had to open both stands or not at all.

- c. **Spirit Wear & School Store:** On Curriculum Night at East campus sold \$1900; at West sold \$1100. Sold \$700 at the B&W and \$660 at the Conant Football Game. Currently we have approximately 200 -3/4 length sleeve Lancer Nation tees left to sell. A check for \$100 should be coming in for folders that were sold to the school to be used for a Parent Meeting. Need to find another option to using Karen's personal cell phone for the credit card transactions. Doug will look into what the school board can do to help out.
- d. **Sponsorship Report:** Sponsorship checks are coming in. Contract is at McDonalds for \$5,500 for a 3 year sponsorship. Larry is confident that McDonalds will sign the contract. We need to resign WingStop for next year. The baseball scoreboard is full. Stratford Square Mall is out. The football scoreboard is full, but would like to know why we cannot sell plaques all the way to the ground. We need to discuss this with Pete.
- e. **Fundraising Report:** The license for poker nights should be here within the week. The poker night flyer will be added to the website and forwarded to Karen and Pete for distribution. The next poker night is on October 8<sup>th</sup>. The dates scheduled for 2015 are March 4<sup>th</sup>, March 25<sup>th</sup>, April 29<sup>th</sup> and May 20<sup>th</sup>. The Boosters will be receiving a check from American Family for \$250 for allowing them to hand out the magnets at the football game. Emily Johnson from the Bulls/Sox Academy is offering a clinic that would be held at Lake Park. The softball clinic would be offered at a cost of \$60 with our profit being \$10. The basketball clinic would be offered at a cost of \$80 with our profit being \$15. Larry will get additional information about the clinics for the next meeting.
- f. **Membership Report:** Currently have 307 members, Kerrie predicts that we will have a total of 315-320 members. Revenue is down \$800 in gross revenue this year. Lake Park will be cutting a check from registration. Membership number breakdown: 78 at \$25, 95 at \$75. 126 at \$100 and 8 at \$150.

## **School Board Representative**

### **Old Business**

- Really need to start lining up replacements for the booster members that are leaving at the end of this school year. If they can shadow the existing member next semester would be ideal.

### **New Business**

**Meeting adjourned at 8:40pm.**