

Lake Park Athletic Boosters

Minutes from January 12, 2015 Meeting

Present: Katie Pall, Karen Probst, Larry Vittal, Jen Poremba, Victoria Zepeda, Karen Robinson, Kerrie Trebonsky, Cyndy Adcock

Absent: Jim Frale, Enedelia Gonzalez, Doug Denson, Pete Schauer

Others: Milissa Riley

Call to Order: 7:08pm

Secretary's Report: Karen Probst made a motion to approve the November minutes, Larry Vittal seconded the motion. The minutes were approved.

Treasurer's Report: Review of Treasurer's Report was tabled until next month.

Athletic Director's Report: Softball field upgrades are almost complete. Pete has funding from another source for the Interactive TV and will not need the Boosters to contribute. Master schedule for Spring are set, but the website still needs updating. Katie and Victoria will begin working on the concession schedules.

Request submitted by the football coaches for \$2000 for professional development. Katie Pall made a motion to approve \$1000 for the football coaches professional development. Kerrie Trebonsky seconded the motion. The motion was approved.

Committee Reports

- a. **Vice President's Report:** Boys Basketball has been a struggle to cover opening/closing and concession stand shifts. None of the Varsity games are covered. Discussed options and several board members offered assistance.
- b. **Concessions Report:** Wrestling meet on 2/7 will have the concession stand open from 7:30am – 6:00pm. Gymnastics will plan for from 4:30pm – 9:30pm. Katie will verify size of the meet and confirm the dates and times. February 16 through February 19th has been added to the Girls Basketball schedule. Jen saw a Wrestling Mega Dual Meet on the LP website for January 17th, this meet is not on the concession stand schedule and no staffing has been arranged. Katie will check into details with Pete. January 24th is the IHSA Competitive Dance Sectionals. Discussed having Jimmy Johns and Wingstop at the event. Further discussion will be held with the committee members to prepare for the event.
- c. **Spirit Wear & School Store:** Sold \$714 at the craft fair, location is the key. \$300 in Store sales for November and December. Inventory is being done this week. January 21st is the first of the Incoming Freshman Nights at East campus.
- d. **Sponsorship Report:** Generoso is being billed \$500. Still waiting for the \$250 check from the American Family representative from the magnets that we allowed to be distributed during one of the home football games. Received \$5500 from McDonalds for their sponsorship.
- e. **Fundraising Report:** Poker Event dates have been changed to Saturdays. The event coordinator said that Saturdays are more profitable. The dates will be March 14th, March 21st, March 28th and April 4th.
- f. **Membership Report:** Revised membership forms must be submitted to LP by January 31st to be included in the enrollment packet for next school year. The scholarship submission deadline date will be March 20th to allow us time for review. Karen will ask Jennifer how soon the school will need the names of the winners.

School Board Representative – Doug Denson: n/a

Old Business

- Please update your files and to do lists so that your position can easily be turned over to a new member. Katie would like a copy of these for her records.

New Business

Larry Vittal made a motion to adjourn the meeting. Kerrie Trebonsky seconded the motion.

Meeting adjourned at 8:24pm.