

## **Lake Park Athletic Boosters**

### **Minutes from February 9, 2015 Meeting**

**Present:** Katie Pall, Karen Probst, Larry Vittal, Jen Poremba, Victoria Zepeda, Karen Robinson, Kerrie Trebonsky.  
Cyndy Adcock, Jim Frale, Enedelia Gonzalez, Doug Denson, Milissa Riley

**Absent:** Pete Schauer

**Others:**

#### **Call to Order: 7:01pm**

**Secretary's Report:** Victoria Zepeda made a motion to approve the January minutes, Kerrie Trebonsky seconded the motion. The minutes were approved.

**Treasurer's Report:** Check from American Family has not been received. Moving forward Jim has asked that Jen or a representative from the Concession Committee review the Sam's Club bills to verify accuracy. Victoria and Jim will target to have the Crime Prevention Insurance Policy in place prior to the start of next school year. They will need to work on in the early summer. Jim received notification that our insurance agent cancelled the fidelity bond. Jim will contact him to have the bond reinstated. Our income and expenses are both up as a result of the grant and the distribution of the grant monies.

Kerry Trebonsky made a motion to approve the February Treasurer's Report, Jen Poremba seconded the motion. The report was approved.

The following deposits and checks were given to Jim at this meeting:

- 1) Pepsi Beverages – Receipt \$324.59; Check \$129.50
- 2) Membership – 2/9/15, Check \$75.00
- 3) Concessions – Girls BB (2/5/15) \$149.52; Girls BB (2/7/15) \$296.50; Wrestling (1/23/15) \$361.00; Wrestling (1/16/15) \$185.61; Wrestling (2/7/15) \$1279.25

**Athletic Director's Report:** Final totals for the Girls Softball field upgrades will be presented at the March meeting. Spring schedules will be finalized by the end of the week. Fall meal ticket reimbursement will be given to us shortly.

#### **Committee Reports**

- a. **Vice President's Report:** Milissa has indicated that she would be willing to step into the Vice President position for next school year.
- b. **Concessions Report:** Sales at the Concession stand for the Lancette sectionals were a disappointment. It took a lot of work to set up in the west campus school lunch room with sales of only \$1200. Smoothie/Coffee vendor had \$1000 in sales, but we received a check from him for \$162. The outdoor west concession committee member will need to be replaced for next year. We need to have Booster Board representative in the main and visitor concession stands. Concessions sales at the Krupke Wrestling event was \$1259.
- c. **Spirit Wear & School Store:** Inventory has been completed. Sold \$1700 in merchandise at the first Incoming Freshman event. A Spirit Wear and School Store replacement are needed for next school year.

- d. **Sponsorship Report:** An invoice was sent to Generosa for \$500 due March 13, 2015. Larry will be meeting with Wingstop regarding their sponsorship status. A sign for Wingstop will need to be added to the concession stand at the baseball field. Larry will follow up on the American Family check.
- e. **Fundraising Report:** The April 4<sup>th</sup> Poker night date was lost. A fourth date will be scheduled either in the summer or early fall. March 14<sup>th</sup>, March 21<sup>st</sup> and March 28<sup>th</sup> will be at Brunswick. The Poker flyer will be sent out in the Lake Park newsletter and added to the booster website.
- f. **Membership Report:** Breakdown of # of memberships at each level is as follows: 83 - \$25 Memberships; 95 - \$75 Athletic Pass Memberships; 131 - \$100 Best Value Memberships; 7 - \$150 Best Value Memberships with Premium Football Parking. The board decided that dues will stay the same for next school year. Kerrie will forward the form to John Gates so that it will be included in the online registration. The due date for scholarship forms will be March 23<sup>rd</sup>. This is the Monday before Spring Break. The Awards Night is May 6<sup>th</sup> this year. There is a short list of board member that will be available to participate the awarding of the booster scholarships this year. Kerrie will have Milissa assist her so that Kerrie would be eligible to review applications.

**School Board Representative – Doug Denson:** Doug will inform the school board of our open board positions.

#### **Old Business**

- Katie has requested that each of the board members provide her with a timeline of job duties for their board position by the April meeting.

#### **New Business**

- We will have a table at the Freshman Activities meeting on April 8<sup>th</sup> to promote boosters to the incoming families.

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

**Meeting adjourned at 8:15pm.**