

Lake Park Athletic Boosters

Minutes from March 9, 2015 Meeting

Present: Katie Pall, Karen Probst, Jen Poremba, Karen Robinson, Kerrie Trebonsky. Cyndy Adcock, Jim Frale, Pete Schauer, Doug Denson, Milissa Riley, Lynn Brown

Absent: Larry Vittal, Victoria Zepeda, Enedelia Gonzalez

Others:

Call to Order: 7:04pm

Secretary's Report: Karen Probst made a motion to approve the February minutes, Jim Frale seconded the motion. The minutes were approved.

Treasurer's Report: Cyndy Adcock has been added to the booster's Sam's Club account, could not get her card. Jim will look into this. Hudl invoice paid & Jim to pay the winter running start. Jim & Katie to come up with a wish list amount that we recommend to spend this year.

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

Athletic Director's Report: Reviewed schedule of events through the Saturday of spring break.

Karen Probst made a motion to approve \$2,190 for the Boys & Girls Swimming Coaches to attend The World Coaches Clinic in Cleveland for their professional development. Jim Frale seconded the motion. The motion was approved.

Pete is planning to bring coaches wish list items to the next meeting. The coaches are asked to provide three options of varying cost (big, medium and small).

Committee Reports

- a. **Vice President's Report:** Victoria has the Master schedule for the spring sports and is working on aligning Team Parents and Openers/Closers.
- b. **Concessions Report:** Outdoor freezer is not working. We lost 10 bags of chicken. Pete will have it repaired. Committee to get ready for spring concessions & work together to limit product left at the end of the year.
- c. **Spirit Wear & School Store:** Next parent event is scheduled for April 8th. Mark with VarCity Apparel is working on a new t-shirt design. The online store will be closing, due to lack of traffic. Orders can be placed for alternate sizes if needed. Karen will be meeting with Kara Roll to discuss partnership options with Lancer Nation. Karen is talking to a potential candidate for the School Store.
- d. **Sponsorship Report:** \$500 check from Generoso was received.
- e. **Fundraising Report:** Larry is trying to fill in volunteer time slots for Poker Nights. Pete sent a request to coaches.
- f. **Membership Report:** Kerrie has sent final forms to John Gates for inclusion in the enrollment packet. We need to pick next year's membership gift. Scholarship applications will be in on March 23rd. Rose will help grade the 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

Next Meeting will be April 13th at 7pm.

Karen Probst made a motion to adjourn the meeting. Jim Frale seconded the motion.

Meeting adjourned at 8:15pm.