

Lake Park Athletic Boosters

Minutes from April 13, 2015 Meeting

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

Absent: Cyndy Adcock, Lynn Brown

Others: Mary Arey, Debbie McComb, Anna Abbinante, Laura Geiszner

Call to Order: 7:04pm

Introductions of board members and guests.

Secretary's Report: Victoria Zepeda made a motion to approve the March minutes, Larry Vittal seconded the motion. The minutes were approved.

Treasurer's Report: The bond for the boosters was cancelled in error. Jim needs to be bonded & will look into it. He and Victoria will meet in June to set up the Crime Policy for next school year.

Jim to invoice Pete for the Winter Meal tickets.

Jim would like to look for a Treasurer replacement and explore another booster board position moving forward. We will begin looking for a new Treasurer.

Larry Vittal made a motion to approve the March Treasurer's Report, Karen Probst seconded the motion. The report was approved.

Athletic Director's Report: Review of the upcoming athletic events. April is a busy sport season if the weather cooperates. Further review will be made for the concession needs for the Track DVC Championship on May 7th. The cost of the softball improvements are \$22,582.18 plus the cost of the sound system which Pete is saving money by buying the equipment and having a Lake Park employee complete the installation. The total cost will be under \$25,000 which was the approved amount. Pete gave us all of the invoices, so Jim can send him a reimbursement check for \$22,582.18.

Wish list requests have been received for 22 programs. Each submission includes a high, mid and low cost option. Pete will review the list & make recommendations which we will discuss & approve at the May board meeting.

Committee Reports

- a. **Vice President's Report:** Team parents for the spring season are set. Still working on securing openers and closers. Lynn is helping with Girls Track. Christine is helping with Boys Gymnastics.
- b. **Concessions Report:** In an effort to eliminate an excessive inventory at the end of the school year the Concession committee is working to limit purchases and stock by transporting between concession stands. Jim is still working on getting Cyndy a Sam's Club credit card & remove Christine from the account. The outdoor east freezer is now working. In the event of a malfunction over the summer, Pete asked that it be emptied at the end of the school year & in between seasons.
- c. **Spirit Wear & School Store:** \$1844 was taken in at the Freshman Activities Night. There is an Incoming Parent Orientation at East on May 4th at 7pm. The school stores will be closed for the school year the first

week of May. Karen has someone interested in taking over the school store, but she is still looking for someone to take over Spirit Wear. The two positions work together but are too much for one person.

- d. **Sponsorship Report:** Larry needs to sit down with the owner of Wing Stop to finalize resigning his sponsorship. A sign will need to be purchased and added to the front of the Baseball Pressbox for Wing Stop, since the score board slots at the baseball field are full.
- e. **Fundraising Report:** We are on the second year of a two-year license. Poker Nights were held on three consecutive Saturdays in March (1st=\$1550; 2nd=\$1515; 3rd=\$2100). He had several players inquire if we'd be back the next Saturday and got a lot of repeat players week to week. Larry has one more Poker Night to schedule before January 2016 when this license expires.
- f. **Membership Report:** Gift idea for next year is a Tervis tumbler. Kerrie needs to look into pricing. Kerrie will forward the membership forms to be added to the booster website. Eighteen scholarship applications were submitted this year. Scholarships were awarded to: Nico Mirandola (\$1000); Alexis Pall (\$1000); Brian Bayer (\$500); Danielle Wojciechowski (\$500). The Lake Park Awards Night is May 6th.

School Board Representative – Doug Denson: School board incumbents were re-elected in the last election.

Old Business

- The Booster brick will be installed prior to the Blue/White scrimmage. The board will have an opportunity to see the cast before the brick is made.

New Business

- Victoria thanked Milissa for speaking at the Freshman Activities Night. They talked to several parents that were interested in learning more about the boosters.
- School store link will be removed from the Lake Park Booster site since the online store is closed due to lack of use.
- The new board will be presented at the next meeting.
- Katie has received a few of board position duty timelines that she requested. If you have not forwarded her your timeline, please do so.

Next Meeting will be May 11th at 7pm.

Katie Pall made a motion to adjourn the meeting. Victoria Zepeda seconded the motion.

Meeting adjourned at 8:20pm.