

Lake Park Athletic Boosters

Minutes from August 12, 2013 Meeting

Call to order at 7:03pm

Present: Katie Pall, Karen Probst, Karen Robinson, Kerrie Trebonsky, Larry Vittal, Pete Schauer, Terry Fritsche, Enedelia Gonzalez, Steve Caboor, Donna Caesar, Doug Denson

Absent: Rose Jurczewski, Victoria Zepeda

Others:

Introductions

Secretary's Report: Larry Vittal made a motion to approve the May minutes, Terry Fritsche seconded the motion. The minutes were approved.

Treasurer's Report: Steve reviewed his report. Current bank balance is \$61,164. Reviewed and discussed the budget. Made the following changes to the proposed budget: there will be 5 gambling events this year; forecasted sales for the school store should be \$2000 instead of \$7500; HuddlePro subscription cost of \$2800 was not included in the budget statement.

Katie has two people that are interested in Treasurer position. She will talking to them further.

Larry Vittal made a motion to approve the Treasurer's Report and Budget with the changes discussed. Terry Fritsche seconded the motion. The motion was passed.

Athletic Director's Report: Pete reviewed his report and the upcoming events.

8/21/13 – Fall Athletic Night at 7pm

8/23/13 – Blue and White Football Scrimmage at 5pm: Terry needs 5-6 adults from 6:30-8:30pm to run the concessions, there will be a meeting for football parents at 6:45pm

The Girls JV and Varsity Soccer games will be played at the West campus Stadium this year. Several of the Boys Soccer games will also be played there.

Pete will add an application deadline of Sept. 30 to the Coach's Professional Development submissions. The board will have an opportunity to discuss and vote on at the October meeting.

Committee Reports

- a. **Vice President's Report:** N/A; Katie has the master schedules for all events. For the Blue/White Scrimmage Terry has the first shift covered, Larry will take care of covering the second shift.
- b. **Concessions Report:** Equipment needs: 2 grills, can openers and possibly nacho cheese warmers. Terry and Donna are in the process of getting thing going.
- c. **Spirit Wear Report:** Getting the stores up and running. Karen will be sending information to Jennifer before 8/19 to be included in LP Link newsletter regarding Spirit Wear.
- d. **School Store Report:** The school store will not be open on the first day of school. The East Campus store will be open during lunch hours of 10am-1pm on Mon, Tues, Thurs, starting in September the store will be

open Mon, Tues and Thurs. Store will be open be on Fridays only at West Campus. Last year too many googles were ordered, still have a large amount of stock. Karen has talked to the company and has arranged to return a large portion of them.

- e. **Sponsorship Report:** Rose has signed three new sponsors for this year: BMO Harris (Diamond – 3 scoreboards), Itasca Bank (Sapphire – 2 scoreboards) and Jimmy John's (Platinum – 1 scoreboard). She is working on Meijer and Athletico. Brunswick Zone will be an honorary sponsor this and will be the only banner sponsor this year. Currently have one vacant spot on both the baseball and basketball scoreboards; the football scoreboard is currently full. If Rose can sell one more spot on the football scoreboard she will have the size of Meijer's sign changed to ½ the size.
- f. **Fundraising Report:** Next Texas Hold'em will be on August 27th in Hoffman Estates at the corner of Higgins and Barrington Rd. A copy of the flyer will be forwarded to be included in LP Link newsletter, Pete will send and booster website. Larry is looking into discount cards that could be distributed through the Parent Meetings. The cards run January to December.
- g. **Membership Report:** Kerrie had samples of the scarf and bandana. The member list is at approximately 70% of the total membership for last year. The Blue/White Scrimmage is an admission free game.

School Board Representative: no report.

Old Business: The board discussed and approved our brick for the West Campus Stadium.

The next Booster meeting will be the September 16, 2013.

Larry made a motion to adjourn the meeting. Terry Fritsche seconded the motion. The motion was approved.

Meeting adjourned at 9:01pm.