

Lake Park Athletic Boosters

Minutes from October 21, 2013 Meeting

Present: Katie Pall, Karen Probst, Karen Robinson, Kerrie Trebonsky, Larry Vittal, Terry Fritsche, Steve Caboor Doug Denson, Victoria Zepeda, James Frale, Enedelia Gonzalez

Absent: Rose Jurczewski, Donna Caesar, Pete Schauer

Others:

Call to Order: 7:07pm

Secretary's Report: Terry Fritsche made a motion to approve the September minutes, Enedelia Gonzalez seconded the motion. The minutes were approved.

Treasurer's Report: Steve reviewed his report. Currently have \$29,327 in checking and \$20,205 in the money market fund. After Friday, Steve will be getting back the football concession banks totaling \$1,000. A deposit of \$217 from freshman football concession is mislabeled in the report at boys' soccer on 10/15. There was no boys' soccer game on 10/17 that deposit should be from the game on 10/15. Concession sales were \$2800 at the football game on 10/18/2013, in the last two years the lowest sales were \$3,300. A check was received from online spirit wear sales in the amount of \$165. There are several checks that have not yet cleared. Further research will need to be done. Katie and Jim will need to go to the bank to update the account and signature cards. Steve will continue to handle deposits for the remainder of the fall season. Discussion regarding status of credit card that is currently in Steve's name and the booster's Sam's Club membership. Jim will look into alternative credit card options for the boosters. The Sam's Club membership is paid for through June 2014.

Larry Vittal made a motion to approve the Treasurer's Report. Kerrie Trebonsky seconded the motion. The motion was passed.

Larry Vittal made a motion that Jim Frale become the Lake Park Athletic Boosters Treasurer effective immediately. Victoria Zepeda seconded the motion. The motion was passed. To make for a seamless transition, Steve Caboor will handle the day-to-day duties for the remainder of the fall sports season.

Athletic Director's Report: N/A

Committee Reports

- a. **Vice President's Report:** No Report. Katie is almost finished planning the winter sport schedule. Discussed plans to cover the team parent meetings.
- b. **Concessions Report:** Terry needs to spend time in the concession stand at East Campus tonight to get it ready.
- c. **Spirit Wear Report:** Last home football game is this Friday. We have not had an order through our online store since September 3rd. We really need to get the coaches to sell their sport specific spirit wear through our website. The T-shirt inventory of 550 shirts is down to 340. Karen and Ene will talk with Pete regarding the plans for Lancer Nation to avoid competition between organizations within Lake Park.

Upcoming Event Dates

- December 7th – Lake Park Craft Fair
- January 22nd – 9th Grade Parent Night

- April 9th – Athletic Activity Night
 - May 8th – Incoming Parent Night
- d. **School Store Report:** Karen returned 216 goggles for \$1 per goggle less than the original purchase price. The refund amount is \$918.00.
 - e. **Sponsorship Report:** No new sponsors at this time. Rose is waiting for a response from Meijer. Jimmy Johns will be the sponsor for the last home football game. Rose will be working on the basketball sponsorship game nights in the next few days. All invoices have been mailed and Rose will be ordering the sponsorship plaques shortly.
 - f. **Fundraising Report:** Larry is working on the license renewal. The law is changing as of January 1st and the license will be renewed every two years with a total of eight poker nights allowed.
 - g. **Membership Report:** Membership is almost finished for the year. Kerrie will give a couple of passes to Pete to try to sell memberships at the beginning of the Girls' and Boys' Basketball and Wrestling season. Kerrie is reviewing the scholarship rating form. The number of athletic seasons and sports is being reviewed this year. Kerrie will forward the current scoring system and a recommendation of the change.

School Board Representative: Doug suggested that we utilize constant contact to promote the open board positions that we need to fill. Doug will be meeting with Pete this week. One of the topics to be discussed is to find a solution to the lack of volunteers. Some sports it is easy to get parents to sign up to work, other sports are really difficult. We would like to have the coaches talk about the boosters and signing up at the beginning of their parent meetings. Other ideas were discussed – including closing the concession stand if there are not volunteers to work, setting up a pay to not volunteer program, etc. Doug feels that it should not fall to the members of the board to be team parents and cover whatever isn't covered by volunteers.

Old Business: Karen Robinson contacted Constant Contact to cancel our subscription. Constant Contact refunded \$105.00 of the amount paid for the cancellation. The boosters will work with Jennifer Jungle's replacement to send Constant Contact updates to parents as needed. Kerrie will send the list of members that offered to volunteer to Victoria.

At the end of this school year we will need to replace the following chair positions: Membership, Sponsorship and Concessions.

J Kyle Braid update. This year will be the last year that students go to the ranch in Colorado with the J Kyle Braid Foundation. Mr. Braid is retiring and the ranch will be sold. Mrs. Braid is looking into other venues to continue the Leadership Training.

Larry Vittal made a motion to donate \$3,000 to the J Kyle Braid fund to aid in sending four Lake Park students to the Colorado ranch next summer. Victoria Zepeda seconded the motion. The motion was approved.

The next Booster meeting will be the November 18, 2013 at 7pm.

Larry Vittal made a motion to adjourn the meeting. Enedelia Gonzalez seconded the motion. The motion was approved.

Meeting adjourned at 8:23pm.