

## Lake Park Athletic Boosters

### Minutes from November 21, 2013 Meeting

**Present:** Katie Pall, Karen Robinson, Larry Vittal, Terry Fritsche, Steve Caboor, Victoria Zepeda, James Frale, Enedelia Gonzalez, Pete Schauer, Doug Denson

**Absent:** Rose Jurczewski, Donna Caesar, Karen Probst, Kerrie Trebonsky

**Others:**

#### Call to Order: 7:04pm

**Secretary's Report:** Pete Schauer made a motion to approve the October minutes, Terry Fritsche seconded the motion. The minutes were approved.

**Treasurer's Report:** Steve reviewed his report. Currently have \$26,062 in checking and \$41,967 in the money market fund. Membership dues are down from last year, but so is student enrollment. Received a check for online Spirit Wear sales in the amount of \$165. Jim is looking in alternative options for a Booster credit card. Discussed the options including using a Debit Card issued from Harris Bank. Concerns were raised regarding lost receipts and whether it could be used at Sam's Club. Options will continue to be researched.

Pete Schauer made a motion to approve the Treasurer's Report. Victoria Zepeda seconded the motion. The motion was passed.

**Athletic Director's Report:** Pete reviewed upcoming sport schedule. He had only received one request for Coaches Professional Development Applications by the initial deadline. He has pushed back the deadline to December 2, 2013. We will plan to review them at the next meeting.

Two schools will be leaving the Dupage Valley Conference (DVC) after this school year. The schools are Glenbard East and West Aurora. Football will be impacted the most with this change. For games in Week 3 of the football season, the DVC has entered an agreement with the Chicago Public Schools. There will be three games at Lane Tech and three games at Gately on the Saturday of week 3. Week 4 an second game against a DVC team will be played and match ups will be made through a blind draw.

The football bricks will be installed next year.

#### Committee Reports

- a. **Vice President's Report:** Everything is in the works. Looking for openers and closers for all sports. Larry confirmed that he will be the closer for Wrestling and Kathy Woolum will be the opener.
- b. **Concessions Report:** Getting ready for the winter season kickoff next week.
- c. **Spirit Wear Report:** Spirit Wear sales were low for the last two football games. The weather was really cold. Ready for the Lake Park Craft Fair on December 7<sup>th</sup>. Sports Connection is offering \$10 off a Varsity Jacket with a coupon that can be picked up at school.
- d. **School Store Report:** Karen is working with the marketing class. They are discussing making signs instead of the T-shirts that have been made in past years.
- e. **Sponsorship Report:** \$1500 has been received from Wingstop. Rose is still waiting to hear back from Meijer.

- f. **Fundraising Report:** Larry is working on the license renewal. The law is changing as of January 1<sup>st</sup> and the license will be renewed every two years with a total of eight poker nights allowed. Brunswick is cleaning up the upstairs space that will be an ideal location for future poker nights.
- g. **Membership Report:** Katie reviewed the email that Kerrie sent to the board regarding how the athletic ranking is calculated for scholarships. She asked that the board review the email in detail and be prepared to discuss at our meeting in January.

**School Board Representative:** The Lake Park Pool Referendum will be coming up for vote again soon.

**Old Business:** N/A

The next Booster meeting will be December 16, 2013 at 7pm. Victoria Zepeda will make location arrangements for our December “meeting”.

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

**Meeting adjourned at 8:18pm.**