

## **Lake Park Athletic Boosters**

### **Minutes from February 10, 2014 Meeting**

**Present:** Katie Pall, Larry Vittal, Terry Fritsche, Victoria Zepeda, Jim Frale, Enedelia Gonzalez, Pete Schauer, Rose Jurczewski, Karen Probst, and Kerrie Trebonsky.

**Absent:** Karen Robinson, Donna Caesar, and Doug Denson

**Others:**

**Call to Order: 7:05pm**

**No Booster Board Meeting in December 2013 or January 2014.**

**Secretary's Report:** Victoria Zepeda made a motion to approve the November minutes, Jim Frale seconded the motion. The minutes were approved.

**Treasurer's Report:** Jim reviewed his report that he pulled directly from QuickBooks instead of exporting to excel. Jim will revise the report so that the categories match our annual budget categories. The report can be collapsed or expanded as needed. Website maintenance cost will be included in Spirit Wear Expenses. Jim to send out winter running start checks soon. Concessions is doing well, but will not hit the expected budget amount we expected from moving to the DuPage Valley Conference. Jim will immediately look into getting debit card/credit cards & Sam's Club membership cards for our new concession chairs to use at Sam's Club this spring.

Kerrie Trebonsky made a motion to approve the Treasurer's Reports from January and February. Rose Jurczewski seconded the motion. The motion was passed.

**Athletic Director's Report:** Discussion regarding coach's development requests, Katie wants to be fair to all sports even though they may not have submitted requests yet. Girls' basketball has submitted a request & swimming may submit a request now for next fall. \$1000 for football and \$372 for baseball were approved via email. \$2950 for the East Campus scoreboard was approved by the board via email. Pete submitted HuddlePro invoice of \$2990, which is an annual fee that we pay for. Pool referendum was discussed & the vote for the new pool is on March 18. There is a potential to partner with Park District.

#### **Committee Reports**

- a. **Vice President's Report:** Spring sign-up sheets and master schedule are done. Need to find team parents, openers & closers for spring sports. Pete will let Victoria know the Team Parent Meeting dates.
- b. **Concessions Report:** Doing ok, only a few more winter events. Spring concessions start 3/26.
- c. **Spirit Wear Report:** Two upcoming events –April 9<sup>th</sup> Incoming 9<sup>th</sup> grade Athletic & Activities Night (need 6 volunteers and May 8<sup>th</sup> Parent Night (not a big Spirit Wear sales night, need to setup in a better location this year).
- d. **School Store Report:** A \$900 refund check was received for the returned goggles. Signs by the Marketing classes are in, none of the signs are for over the door. Next school year, may consider reducing the days the store is open during slow months.
- e. **Sponsorship Report:** All scoreboards are sold out for the 1<sup>st</sup> time!!! Meijer just signed a 6 yr - \$11,000 contract that will be paid up front. Rose is trying to schedule a "large" check presentation. All but 2 signs are

complete. McDonalds and Stratford Square contracts will expire in 2015. Rose estimates \$6,800 for next year in revenue. Larry will be handling the maintenance for the remainder of this year & next until a new Sponsorship Chairperson is found. He is to schedule promotion nights for the baseball season. A great big "THANK YOU" to Rose!

- f. **Fundraising Report:** Poker nights have been scheduled for March 24<sup>th</sup>, April 23<sup>rd</sup>, May 5<sup>th</sup> and June 18<sup>th</sup> (this date may change). Indian Lakes is the planned location for March 24<sup>th</sup> & Larry is working on the other dates. The bowling alley has not stepped up and cleaned the upstairs, so we will not be using Brunswick.
- g. **Membership Report:** Kerrie will update the membership form and forward it to John Gates in early to mid-March. Scholarship grading will be discussed further at the next meeting especially for two season sports like Cheerleading, Lancettes and Track which run through two seasons, but currently are considered one season.

**School Board Representative:** Lancer Pride for the Lancettes winning the state championship!

**New Business:** We have three new concession directors for next year and they will start helping this spring!!! Welcome Kim Ryba, Colleen Kuna and Christine Stawnyczy. Need one more chair for concessions so that there are two at each campus. Need a new membership and sponsorship chairs for next year, so keep looking for possible candidates.

The next Booster meeting will be March 17, 2014 at 7pm.

Enedelia Gonzalez made a motion to adjourn the meeting. Karen Probst seconded the motion. The motion was approved.

**Meeting adjourned at 8:35pm.**