

Lake Park Athletic Boosters

Minutes from March 17, 2014 Meeting

Present: Katie Pall, Larry Vittal, Terry Fritsche, Enedelia Gonzalez, Pete Schauer, Karen Probst, Karen Robinson and Kerrie Trebonsky.

Absent: Victoria Zepeda, Jim Frale and Doug Denson

Others:

Call to Order: 7:08pm

Secretary's Report: Terry Fritsche made a motion to approve the February minutes, Karen Probst seconded the motion. The minutes were approved.

Treasurer's Report: Katie said that there have been and will be further category changes to income and expenses so that we can easily compare to prior years. Financially we are on the same track as last year. Running start has been paid. Sponsorship check from Meijer has been received in the amount of \$11,000. Meijer has signed a 6-year deal.

Approval of the Treasurer's Report has been tabled pending further revisions.

Athletic Director's Report: Sport schedules have been revised. Extended discussion regarding Coach's Professional Development. Larry Vittal made a motion to approve the following Coach's Development Requests: Golf \$436, Girls' Basketball \$1410, and Bowling \$2101. Karen Robinson seconded the motion. Vote: 5 approved, 1 opposed, 0 abstained. Motion was passed.

The Varsity Softball field renovations will be completed this summer and fall. The renovations will include a press box and sound system. Pete will be asking the Boosters to fund the cost of the materials necessary. He has not received quotes for this yet.

Committee Reports

- a. **Vice President's Report:** Most of the Spring Sports Parent Meetings have been held. Status of volunteer openers and closers are pending.
- b. **Concessions Report:** Terry is looking for (at least) one more concession stand chair. She would like to have 5 chairs in place for the spring season. Terry is meeting with a couple of potential volunteers. After this meeting, she will have a better idea of where she needs help. She plans to help with concessions through the Football season next school year.
- c. **Spirit Wear & School Store Report:** Next event is April 9th – Incoming Freshman Athletics and Activities Night. Considering having the School Store at East opened one day a week next school year after the first few months. There is not enough business to justify the time spent by volunteers.
- d. **Sponsorship Report:** Larry Vittal has taken over the sponsorship duties for the remainder of this year. McDonalds and Stratford Square sponsorship commitment is over at the end of this school year. Larry will contact Rose for direction.
- e. **Fundraising Report:** Poker nights is next Monday. Additional nights are scheduled for April 23rd and May 5th at Indian Lakes. Larry is looking for the license from the state. He needs the license before the poker night on Monday. It may have been picked up from the mailbox. The June date that was planned is no longer available. The final poker night for this year will probably be pushed to the next school year.

- f. **Membership Report:** A decision was made to offer again in the upcoming year the Premium Booster Membership for \$150 that includes a front row parking space for home football games. Booster Membership will be included in the online registration. Kerrie is looking for gift ideas for next year. May look at using existing inventory. Scholarship due date is April 18th. Applications will be graded in May. Lancettes and Cheer will be counted as two seasons and track will be one season for scholarship grading purposes.

School Board Representative: Not Available

Old Business: Still in need a new membership, concession and sponsorship chairs for next year, so keep looking for possible candidates.

The next Booster meeting will be April 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 8:50pm.