

Lake Park Athletic Boosters

Minutes from April 21, 2014 Meeting

Present: Katie Pall, Larry Vittal, Pete Schauer, Karen Probst, Karen Robinson, Kerrie Trebonsky, Jim Frale and Doug Denson

Absent: Victoria Zepeda, Terry Fritsche, Enedelia Gonzalez

Others:

Call to Order: 7:09pm

Secretary's Report: Karen Probst made a motion to approve the March minutes, Kerrie Trebonsky seconded the motion. The minutes were approved.

Treasurer's Report: Larry Vittal made a motion to approve the March Treasurer's Report. Kerrie Trebonsky seconded the motion. The report was approved.

Concession stand revenue from Girls soccer is very low. Pete said that if we offer concessions for Boys soccer we need to have concessions for Girls soccer.

One Spirit Wear deposit is missing. Karen Probst will check with Terry Fritsche.

Jim talked to Steve Caboor regarding what is needed to rollover for next year. Steve suggested holding \$25000 for the next school year. We currently have \$78,000. There are a couple fundraising events that will occur prior to the end of the year. Pete confirmed that when the softball field renovation is complete, there are no additional large capital projects outstanding.

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

Athletic Director's Report: Two week sports schedule is included in the report. Schedule is weather permitting.

Pete had two reimbursements for Professional Development to turn in for a total of \$1756.36.

Estimate for the completion of the varsity softball field (including the backstop, paving, etc – some will be covered by the District) is still pending. Demo of the existing field will begin after the last home softball game.

Ideas and suggestions for Wish List items include: I-pads for the Athletic Department that can be checked out and shared by all the sporting programs. Track program is in need of new jump pit/mat. Girls Golf is in need of golf bags. The basketball program is in need of a new shooting machine. Pete will look into any additional wish list items to be considered.

Committee Reports

a. Vice President's Report: No report.

- b. **Concessions Report:** Terry has enlisted additional volunteers. Christine Stawnyczy will do inventory, Kim Ryba and Jen Perumba will each take responsibility for a campus and the shopping necessary. Still looking for one more concession chair. Jim has applied for a Sam's Club credit card with a Business membership. The credit card will be set up to autopay.
- c. **Spirit Wear & School Store Report:** Total sales \$1765.00 on April 9th at the Athletic Parent Night for Incoming Freshman. Next event is May 8 – Parent Night. School Store is selling the Lake Park folders that are in the inventory to use incoming Freshman Parent Night paperwork.
- d. **Sponsorship Report:** No report.
- e. **Fundraising Report:** \$1122.00 was raised at the March Poker Night. The next Poker Night is scheduled for April 23rd. Larry is all set for volunteers.
- f. **Membership Report:** Kerrie is looking at using excess inventory from the past few years Booster gifts for next school year. Inventory includes bags, umbrellas and stadium seats. A brief informational sheet will be included in the Freshman Packet. Scholarship Applications were due on Friday. Kerrie will get the packets out to the board for review by May 1st. Please get your score sheets back to Kerrie prior to the next meeting. We will be discussing the applications after the May Booster Meeting is adjourned.

School Board Representative: No Report

New Business

Presentation of Booster Board Members for the 2014-2015 School Year

- President: Katie Pall
- Vice President: Victoria Zepeda
- Treasurer: Jim Frale
- Secretary/Website: Karen Robinson
- Concessions: open
- Spirit Wear: Enedelia Gonzalez
- School Store: Karen Probst
- Membership: Kerrie Trebonsky
- Sponsorship: Larry Vittal
- Marketing: Larry Vittal

- This will be voted on at the next meeting.

The next Booster meeting will be May 12, 2014 at 7pm.

Karen Probst made a motion to adjourn the meeting. Jim Frale seconded the motion. The motion was approved.

Meeting adjourned at 8:20pm.