

Lake Park Athletic Boosters
Minutes from October 19, 2015 Meeting

Present: Victoria Zepeda, Milissa Riley, Anna Abbinante, Karen Robinson, Cyndy Adcock, Sherry Schellinger, Doug Denson, Jim Frale, Cara Steetz, Debbie McComb

Absent: Pete Schauer, Kathy Hocuk, Lynn Brown, Mary Arey, Gina Cestone, Linda Wolf

Call to Order: 7:05pm

Introductions

Secretary's Report: Milissa Riley made a motion to approve the September meeting minutes. Sherry Schellinger seconded the motion. The motion was approved.

The May minutes have not been entered into meeting minutes with approval. Jim Frale made a motion to approve the May meeting minutes. Cara Steetz seconded the motion. The motion was approved.

Treasurer's Report: Jim reviewed July 2014 – June 2015 Treasurer Report. Karen Robinson made a motion to approve the end of the school year 2015 Financial Report. Victoria Zepeda seconded the motion. The motion was approved.

Jim reviewed the July 2015 Financial Report. Milissa Riley made a motion to approve the July 2015 Financial Report. Anna Abbinante seconded the motion. The motion was approved.

Jim reviewed the August 2015 Financial Report. Milissa Riley made a motion to approve the August 2015 Financial Report. Debbie McComb seconded the motion. The motion was approved.

Jim reviewed the September 2015 Financial Report. Milissa Riley made a motion to approve the September 2015 Financial Report. Debbie McComb seconded the motion. The motion was approved.

Jim reviewed the October Interim Financial Report. Cara Steets will contact Pete Schauer regarding status of the check for the membership dues paid during the online student enrollment. Spirit Wear will reassess their budget amount after this Friday's football game. Jim will check into the details of the General Journal estimated payment and one of the Boys Soccer deposits is listed under football for the amount of \$47.50.

Athletic Director's Report: Reviewed Pete's Report.

Committee Reports

- a. **Vice President's Report:** Nothing to report.
- b. **Concessions Report:** We no longer need to look at purchasing hot chocolate machines, a new procedure has been developed to make hot chocolate for the games. The popcorn machine issue has also been fixed and determined to be a user error. Doug will look into what options we have to put an open for business sign on the concession stand at East Campus so that people know when the stand is open.
- c. **Spirit Wear & School Store:** Sherry is still having issues with the Wi-Fi at West Campus. Doug will check into it. Anna asked that we continue to share the Facebook Booster page with friends and asked them to like it. She would like to have more followers before we move on the TeeSpring.
- d. **Sponsorship Report:** Sign is fixed. Itasca Chiropractic is on the football scoreboard.

- e. **Fundraising Report:** Discussion regarding last gaming night. Debbie will look into the location ideas that were raised for options for the final gaming night on our current license. She will also look into other fundraising ideas to replace the revenue that the gaming brings in.
- f. **Membership Report:** Have 287 members. Total income \$21,875. Doug will follow up on the status of the check and report from the school.

School Board Representative – Doug Denson: Nothing to report.

Old Business

New Business

- Jim Frale is resigning his position as Treasurer effective immediately. A copy of his resignation letter is attached. We will need to reach out to look for a replacement immediately.

Next meeting November 9th in the Community Center.

Meeting adjourned at 9:04pm.

Addendum to October Minutes. Due to Jim Frale's immediate resignation. On October 24, 2015 Victoria Zepeda made a motion via email to appoint Katie Pall to the Treasurer position. An email vote was taken and the motion was unanimously approved.