

Lake Park Athletic Boosters
Minutes from February 8, 2016 Meeting

Present: Victoria Zepeda, Milissa Riley, Karen Robinson, Sherry Schellinger, Katie Pall, Gina Cestone, Cyndy Adcock
Absent: Anna Abbinante, Cara Steetz, Debbie McComb, Pete Schauer, Lynn Brown, Mary Arey, Linda Wolf, Kathy Hocuk
Guest: Kimberlie Matson

Call to Order: 7:07pm

Secretary's Report: Katie Pall made a motion to approve the January meeting minutes. Milissa Riley seconded the motion. The motion was approved.

Treasurer's Report: All event proceeds have been turned in and deposited. The second starting bank for wrestling events has been returned and deposited. A credit card has been applied for through Harris Bank in the LP Boosters name to resolve the Sam's Club credit card issues. Revised remittance deposit forms are in concession stands. The girls track wish list has been paid. The boys track receipts will be in soon. Katie will be paying out the winter running start funds soon.

Milissa Riley made a motion to approve the January Treasurer's Report. Gina Cestone seconded the motion. The motion was approved.

February Treasurer Report – Profit & Loss to Prev Year Comparison Net Income difference due to grant contribution. Profit & Loss Budget vs Actual difference due to lack of gaming income.

Milissa Riley made a motion to approve \$2,000 for the football coaches' professional development. Gina Cestone seconded the motion. The motion was approved.

Milissa Riley made a motion to approve the February Treasurer's Report. Gina Cestone seconded the motion. The motion was approved.

Athletic Director's Report: Reviewed Pete's email. Thanked the board for their help with the wrestling and gymnastic regionals that we hosted on site last week. Pete would like to propose a hybrid wish list for this year, requesting funds for the JKB group's summer retreat and replacement of the East Campus stadium scoreboard. The scoreboard with installation would be approximately \$35,000. This could be done with the district fronting the cost and the boosters repaying over a length of time to be determined. Remaining funds could be allocated to team wish list. Further discussion at future meetings regarding wish lists.

Committee Reports

- a. **Vice President's Report:** Will need to start recruiting openers/closers to replace some of our long time parent volunteers. Milissa will be reaching out to Spring parents.
- b. **Concessions Report:** Cindy: Indoor West does not have a freezer. She is buying refrigerated ballpark franks that are actually cheaper per hot dog than the frozen ones were. Outdoor west concession needs to be up and ready to go at Spring Break.
- c. **Spirit Wear & School Store:** Inventory has been completed and will be adjusted due to some missing t-shirts that Kara Roll took per an agreement between boosters and Lancer Nation. Sold \$2,000 at the incoming freshman night. There are two additional events incoming freshman events, Sherry will need to order more hoodies and duffel bags.
- d. **Sponsorship Report:** Need to check on corporate sponsorship renewals for budgeting purposes.
- e. **Fundraising Report:** Victoria is working with Larry Vital to get the Poker Nights scheduled. Partners for Achievement (college placement company) reached out to the boosters regarding scheduling an event. The

boosters would receive \$25 for every family that attends. Pete checked with the school principals, etc...and they prefer not to work with groups like these. They do not want to give the appearance that LP “sponsors or endorses” this company or their services.

f. Membership Report: No Report.

g. Website: New Website is up and running. Need to make some additional changes and more pictures are needed. We need to put this year’s scholarship application on the website.

h. Scholarship: Need to check date that scholarship applications are due to be turned in.

School Board Representative – Not Available

Old Business/New Business

Next meeting scheduled March 14th. Meeting adjourned at 8:17pm.