

Lake Park Athletic Boosters
Minutes from March 14, 2016 Meeting

Present: Victoria Zepeda, Milissa Riley, Karen Robinson, Sherry Schellinger, Katie Pall, Gina Cestone, Anna Abbinante, Cara Steetz, Debbie McComb, Pete Schauer, Kathy Hocuk, Lynn Brown

Absent: Mary Arey, Linda Wolf, Cyndy Adcock

Call to Order: 7:04pm

Secretary's Report: Katie Pall made a motion to approve the February meeting minutes. Gina Cestone seconded the motion. The motion was approved.

Treasurer's Report: Running start has been paid. All bills received to date have been paid. Concessions income is up from last year. Credit card has been approved. Options to cover the cost of concession stand supplies were discussed until the new credit cards are received. Gina has the \$120 bank for outdoor west. The outdoor west concession stand will be open for games on March 26th. No concessions for the two soccer games tomorrow. Katie gave Victoria \$600 for the poker night. Debbie will check on the status of the sponsorship check that should be coming in from Generosa.

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

Athletic Director's Report: Many updates have been made to the spring sports schedule. Priority for this year's wishlist items: (1.) Replacement of the East campus outdoor scoreboard. The district will front the cost (\$35,000.00 to \$40,000.00) and then the boosters would make payments over a period of time to be determined. (2.) JKB Scholarship Funding. There will be six students going this year. Pete is asking that we maintain the funding that we have provided in years past. \$3,000.00. (3.) Balance of available funds to team wish lists and other capital improvements.

Committee Reports

- a. **Vice President's Report:** Need a team parent, opener and closer for Girls Track. Working on getting an opener for Boys Volleyball. No information from Boys Baseball. Have a team parent for Boys Track, working on an opener and closer. Hope to resolve the Boys Track opener and closer at the team dinner on March 15th.
- b. **Concessions Report:** Girls Soccer opener and closer will need to be trained. Victoria asked that the concession stand committee communicate status of product stocking to keep the final year-end inventory low.
- c. **Spirit Wear & School Store:** Placing an order for hoodies to have stock at the April 6th Activities and May 2nd Incoming Freshman Parent nights. Planning to order 26 navy, 10 white and 11 grey in various sizes. School store is open one day a week at East Campus and one day every other week at West Campus. Will consider a modified schedule for next year after considering the number of people that have volunteered.
- d. **Sponsorship Report:** Pete from State Farm would like to donate \$500 to the boosters in return he will bring out a "bear" and shoot t-shirts into the stands at four of the home football games. Milissa Riley made a motion to approve the donation and having the bear and t-shirts at the four football games. Debbie McComb seconded the motion. The motion was approved.
- e. **Fundraising Report:** Our Poker license has been renewed. The volunteers are set for the next poker night. We received great support from the football and basketball coaching staffs.
- f. **Membership Report:** Received a couple of additional memberships, current number of members is 279. Katie and Cara will meet to review the details of the numbers. Cara will bring some ideas for next year's gift to the next board meeting.
- g. **Website:** N/R
- h. **Scholarship:** Scholarship deadline is Friday.

School Board Representative – Not Available

Old Business/New Business

- Victoria proposed adding a board position that would handle our Social Media Marketing and the Website Maintenance. A review of the bylaws will be done to determine the steps needed to add a position to the board.

Next meeting scheduled April 11th. Meeting adjourned at 8:07pm.