Lake Park Athletic Boosters Minutes from April 11, 2016 Meeting

Present: Victoria Zepeda, Milissa Riley, Karen Robinson, Sherry Schellinger, Gina Cestone, Anna Abbinante, Cara

Steetz, Debbie McComb, Linda Wolfe

Absent: Mary Arey, Cyndy Adcock, Katie Pall, Pete Schauer, Kathy Hocuk, Lynn Brown

Call to Order: 7:15pm

Secretary's Report: Anna Abbinante made a motion to approve the March meeting minutes. Debbie McComb seconded the motion. The motion was approved.

Treasurer's Report: Everything is in and has been paid. Approval of the reports will be tabled until the next meeting when Katie is here.

Athletic Director's Report: Booster's decision on the purchasing of the scoreboard at outdoor east is pending. Debbie McComb made a motion to approve the booster's payment to the school board of \$23,000 over a 5-year period to cover the cost of a new scoreboard for outdoor east campus. Gina Cestone seconded the motion. The motion was approved.

Committee Reports

- a. Vice President's Report: Girls track has a team parent, but need an opener and closer. Boys track need an opener and closer. No information on baseball parents. Dodgeball tournament is April 22nd and the concession stand will be used.
- **b.** Concessions Report: Deposits: Girls soccer (West), 4/7/16, \$25.00; Boys Sophomore baseball, 4/5/16, \$38.50. Gina is having a deadbolt put on the baseball concession stand, the door can be pushed open while locked. Closers must be trained to know to email the deposit amounts to the necessary booster board members. Pizzas are not being order for the soccer games due to lack of demand, sticking with pretzels and hot dogs. Victoria reiterated to be mindful of purchases so we do not have a large stock at the end of the school year. Gina's credit card should be here next week.
- c. Spirit Wear & School Store: Sold \$1733.91 in spirit wear at activity night. Credit card processing worked great. Had ordered 42 hoodies and sold 36 at activity night. Looking at new design ideas while keeping the budget in mind. No update on the school stores.
- **d. Sponsorship Report:** Debbie will be reaching out to sponsors that have contracts expiring this year: BMO, Itasca Bank, Athletico and Jimmy Johns. Debbie will be taking pictures of all scoreboards to make sure all sponsors are correctly represented.
- **e. Fundraising Report:** Poker night raised \$2,000 great considering that it was held on a Tuesday. Josie has Saturday, May 21st available, she will back to Deb when they have a location set. Generosa Rich the owner sold, Katie is looking into the arrangement with them. State Farm contract has been sent. Board discussed "Sneakers for Funds" a 60-day fundraiser where gently used sneakers are collected, bagged and then shipped. Fundraiser could raise a minimum of \$1800. It was suggested to kick off the fundraiser at the Freshman BBQ and end at the Homecoming Football game. Will look into teaming up with Lancer Nation to increase the student body involvement.
- **f. Membership Report:** Katie and Cara are still working on membership numbers. Overall membership numbers are down this year. This was the first year that all registration was done electronically. Looking for ideas to market the booster memberships more for next year, possibly add to LP Link and send additional newsletters. Will be looking into options to pay on line, possibly PC Anywhere and/or PayPal options.
- g. Website: N/R
- **h. Scholarship**: Awards night is May 11. Cara needs the scholarship reviews completed by April 22nd. We have received 12 scholarship applicants.

School Board Representative - Not Available

Old Business/New Business

- Looking for a Treasurer. Victoria asked that everyone keep your ears open for a CPA/Accountant for the role. Also looking for someone to take over Fundraising.
- Gina needs a new sign for the outdoor west concession stand. She will start the process with Cray in Graphic Arts.
- Discussed the possibility of creating a list of volunteers that are questionable and should not be part of the board or volunteer during events.

Next meeting scheduled May 9th. Meeting adjourned at 8:37pm.