

**Lake Park Athletic Boosters**  
**Minutes from April 10, 2017 Meeting**

**Present:** Milissa Riley, Karen Robinson, Sherry Schellinger, Linda Wolf, Gina Cestone, Margaret Ross, Lynn Brown, Victoria Zepeda, Cara Steetz, Cyndy Adcock

**Absent:** Pete Schauer, Debbie McComb, Kathy Hocuk, Mary Arey

**Others:** Michelle Savage

**Call to Order: 7:07pm**

**Secretary's Report:** Gina Cestone made a motion to approve the March meeting minutes. Sherry Schellinger seconded the motion. The motion was approved.

**Treasurer's Report:** March checking account balance \$26,619 and the money market account balance \$71,824. Milissa Riley made a motion to approve the March 31, 2017 Treasurer's Report. Lynn Brown seconded the motion. The motion was approved. Margaret and Victoria asked that the concession stand closers know who to text at the end of each event with the deposit amount.

Discussion regarding the purchase of a safe for each campus. Margaret expressed her preference to pick up the deposits from the safes at each campus/concession stand. Milissa Riley made a motion to approve the purchase of two (2) safes in the amount of less than \$200 per safe. One safe would be located at the concession stand at indoor east and the other at the concession stand at indoor west. Gina Cestone seconded the motion. The motion was approved.

**Athletic Director's Report:** Reviewed the AD's submitted report. Pete's requesting more school spirit related items this year after two years of individual wish lists. Reviewed his list. Victoria will request clarification on the number of touchscreens that are being requested. She will also request information regarding the JKB nomination process.

Discussion regarding making the JKB funding one of the booster annual budget items in the amount of \$3000.00.

**Committee Reports**

- a. **Vice President's Report:** Introduced our guest this evening Michelle Savage. Boys Gymnastics has a team parent that offered to cover the opening and closing duties. Boys Volleyball needs a closer, but Milissa can work it out with the team parent for the remainder of the season. Boys Track has one big meet this year the sectionals. Milissa is hoping to lock in the freshman team parents for a few years.
- b. **Concessions Report:** Victoria will email an updated Cash Remittance form to Gina. Two water percolators are missing, Gina will be checking with the band. Purchasing a new microwave for the football visitor side concession stand and one for the outdoor east concession stand. Gina will be adding Italian Sausage for \$5 to our football game menu.
- c. **Spirit Wear & School Store:** Freshman Activity Night sales were \$2068 sold most of the hoodies that were ordered. Sherry will need at least one helper for the Parent Freshman Night in May. She does not have much stock left this year. Sherry will be meeting with Victoria to discuss marking down stock to clear it out for new designs next school year. Baseball hat sales were disappointing. Sold eight hats at the incoming freshman night.
- d. **Sponsorship Report:** March Portillo's Night raised \$200.
- e. **Fundraising Report:** No report.
- f. **Membership Report:** No report.
- g. **Marketing/Communications:** Need volunteer with social media expertise to fill this role.
- h. **Scholarship:** Seven scholarship applications were submitted this year. Cara sent out multiple email blasts, but number of scholarship applications were down overall

**i. School Board Representative – Not Available**

**Old Business/New Business** – Open Board Positions: Vice President, Secretary, Sponsorship, Marketing/Communications. Next meeting Monday, May 8, 2017.

**Meeting adjourned at 8:27pm.**