

Lake Park Athletic Boosters
Minutes from January 9, 2017 Meeting

Present: Victoria Zepeda, Milissa Riley, Karen Robinson, Kathy Hocuk, Sherry Schellinger, Debbie McComb, Linda Wolf

Absent: Margaret Ross, Cara Steetz, Lynn Brown, Mary Arey, Pete Schauer, Cyndy Adcock, Gina Cestone

Others:

Call to Order: 7:11pm

Secretary's Report: Milissa Riley made a motion to approve the November meeting minutes with minor corrections to the members that attended. Sherry Schellinger seconded the motion. The motion was approved.

Treasurer's Report: Margaret was unable to attend tonight's meeting. The November and December financials will be reviewed and approved at the next meeting. Victoria asked that each member look over the report to be ready to review them in February.

Athletic Director's Report: Reviewed the report submitted by Pete Schauer. Milissa made a motion to approve the Professional Development request from Volleyball in the amount of \$1,274.65. Debbie McComb seconded the motion. The motion was approved.

Committee Reports

- a. **Vice President's Report:** Milissa asked that the Concession group include her number in the text message with the deposit amount. The closing sheets need to be modified to include her phone number. Victoria requested an updated list of the openers and closers for each sport. Still in need of a JV opener for Girls Basketball. Milissa has an been doing the opening and closing duties for Girls Basketball.
- b. **Concessions Report:** No report. Lynn Brown will not be back next year. We will need to find someone to cover the Outdoor East concession stand.
- c. **Spirit Wear & School Store:** Baseball hats should be in next week. Incoming Freshman night scheduled for January 18th at 6pm, 6:45pm and 7:30pm. Sherry is looking for volunteers to help selling Spirit Wear. Sherry and Victoria are still researching flag options. School Store is currently open one day a week at East and two times per month at West.
- d. **Sponsorship Report:** Linda, Debbie and Victoria will be meeting outside of the board meeting soon. They will be going over the additional sponsorship ideas and transitioning the position to Linda. Joe at Itasca Chiropractic has been invoiced for \$1667. Athletico is hosting a Basketball Game Corporate Night on January 20, 2017.
- e. **Fundraising Report:** Looking at hosting a Portillo's Night Fundraiser. The fundraiser would be one night Monday through Thursday from 5-8pm and 20% of the proceeds would come back to the boosters. We need to look at our communication options. Extensive discussion regarding the Poker Nights. Discussed in detail the option of using the Casino Party Planners. The cost would be less, but the number of volunteers and the time commitment required for the volunteers would be a lot larger. We need to look at other options for fundraising to make up the budget loss of \$6,000 that we brought typically raise from the poker nights.
- f. **Membership Report:** No report.
- g. **Marketing/Communications:** Need volunteer with social media expertise to fill this role.
- h. **Scholarship:** No report.

School Board Representative – Not Available

Old Business/New Business – Next meeting scheduled February 13, 2017.

Meeting adjourned at 8:26pm.