

Lake Park Athletic Boosters

Minutes from March 12, 2018 Meeting

Present: Sherry Schellinger, Kathy Hocuk, Kerry Becker, Kristina Romero, Margaret Ross, Michelle Savage, Brad Graetz, Cara Steetz

Absent: Pete Schauer, Victoria Zepeda, Janice Gatbunton, Jodie Colucci, Linda Wolfe

Call to order: 7:08 pm

Secretary's Report: Michele motioned to approve the January minutes and Margret second the motion. Kathy motioned to approve the January financials and Brad second the motion. Michelle made a motion to approve the February minutes and Kathy second the motion. Michelle motioned to approve the February financials and Kerry second the motion.

Treasurer's Report: February checking account balances: \$36,016 in checking and \$71,884 in money market. Net income from February was \$2662. Total income was up 33.7% from last year. Margaret expressed that she is not receiving consistent text/reports from closers. Michele has created folders with detailed instructions for the openers and closers to help with this in the future.

Athletic director's Report: Tomorrow's soccer game time has been changed due to the weather. Michelle has emailed the team parent to make sure she is aware of the change. Pete asked if any equipment will need to be moved for concessions and also said that the spring roster has been set.

Vice President's Report: Michelle asked if concessions are opening for baseball. April 4th is the first home game. Parents are not confirmed but there are a few willing to work. Still need an opener for soccer and a team parent for tennis and track. Michelle has been asked by parents if their student can work concessions with them. Sherry will verify. It becomes difficult at times to fill the spots for concessions, the question was asked if we should close for the event if in fact the spots cannot be filled.

Committee Report's

- a. **Concession Report:** Kerry will prepare for tomorrow's soccer game as well as prepare East for the spring. Victoria has offered to help with this and Sherry will follow up with her.
- b. **Spirit Wear & School Store:** Kristina did the hat sales but due to the short notice of the sale the amount was not available. She will calculate all the sales and report back to the board. Approximately between 60 and 70 hats may have been sold. The new sweatshirts have arrived and the next two events will be freshman orientation and athletic night. Brad has created a flyer with all spirit wear items and descriptions to help get the word out and boost sales. Margaret is having a difficult time reconciling the sales from the store. Kathy will include copies of each sales log with the total sales sheet for the month for clarification.
- c. **Sponsorship Report:** No report at this meeting.
- d. **Fundraising Report:** No report at this meeting.
- e. **Scholarship Report:** The deadline for applications is 3/16. Cara will gather information and board members should have them by next week to review and score. She will email the board when packets are ready.
- f. **Membership:** Cara has not received notification regarding new members since November. Need to verify if in fact new memberships are being sold. Sherry will ask Pete. There have been a few members that have lost their cards and Cara is asking if the replacement fee should be enforced.
- g. **Marketing/Communications:** Brad asked if the board would be interested in an online store. The concept has not worked in the past so for now Brad will add additional info to the website to make more people aware of the store and the items we sell. He will return the items he used to make the spirit wear flyers.
- h. **School Board Representative:** No report at this meeting.

Old Business/New Business: Sherry made a motion to approve Kristina to take over the Spirit Wear position. Kristina accepted and all board members were in favor and approved the motion.

Meeting adjourned at 8:17pm.