

Lake Park Athletic Boosters
Minutes from November 13, 2017 Meeting

Present: Sherry Schellinger, Linda Wolf, Margaret Ross, Mary Arey, Janice Gatbunton, Michelle Savage, Kathy Hocuk, Jodie Colucci

Absent: Pete Schauer, Victoria Zepeda, Cara Steetz, Brad Graetz, Kerry Becker

Others: Kristina Romero

Call to Order: 7:09 pm

Secretary's Report: Minutes from the October 16, 2017 meeting were approved by Michelle Savage and seconded by Mary Arey .

Treasurer's Report: October checking account balance was \$41,747 and the money market account balance was \$71,865. Net income from October was \$10,384. Total income was up 15% while total expenses were also up 23%, however net income was still up 5.8% from prior year. Concession income was down due to one fewer home football game this year, while fundraising income was up due to an increase in gaming income. Margaret highlighted various income and expense line items. A motion to approve the October Treasurer's Report was made by Michelle Savage. The motion was seconded by Linda Wolf. The final budget for FY17-18 is still in process.

Athletic Director's Report: Reviewed schedule of upcoming December and January events. Pete asked for an additional \$2,028 for more equipment for the updated weight rooms. Boosters to determine if this in excess of the original \$18,000 granted from the wish list. The \$1,000 donation given to the tennis coaches for a development conference has asked to be deferred until next year as the conference has been cancelled due to the hurricane in Florida. The coaches thanked the Boosters for their contribution. Mary Arey brought up the possibility of new tennis skirts for the girls team.

Committee Reports

- a. **Vice President's Report:** Procurement of winter parent volunteers is continuing to go well. Openers, closers and a team parent have been assigned for most sports and Michelle is working on the remaining teams.
- b. **Concessions Report:** Gina Cestone has resigned as Concessions Director. Mary Arey has volunteered to help until we find a new director. Margaret Ross discussed making sure referee meal tickets are collected and returned to her, as we get reimbursed for those meals. She is also missing some receipts for Sam's Club and Generoso Pizza which she needs for proper payment documentation.
- c. **Spirit Wear & School Store:** Discussed how new school store deposit policy is working. There was some confusion so Margaret has asked that each deposit envelope have the school store employee's name, date, amount and sales sheet. Also, the envelope should be labeled with "bookstore" or spirit wear". Sherry will determine how many baseball hats to order this year as we had an excess in inventory last year.
- d. **Sponsorship Report:** Jodie Colucci continues to be in contact with Dick Wickstrom Chevy about a possible fundraising event. Our next poker night will be held at Crystal Palace in Mt. Prospect on December 20. Rockford Charities will lead the event and there will be fixed fees similar to last year. We will use Rockford Charities employees for this event for a fee so no volunteers will need to be recruited. A second poker night is planned tentatively for February 19 at Florian Banquets in Des Plaines. Chik-fil-a continues to be in contact with Lake Park about doing some promotional events, but as they are not an official sponsor, we have declined their offers.
- e. **Fundraising Report:** No new information to report.
- f. **Membership Report:** No new information to report.

- g. Marketing/Communications:** No new information to report.
- h. Scholarship:** Cara is working on updating scholarship material and will start promoting it next month.
- i. School Board Representative** – No new information to report.

Old Business/New Business : No new information to report.

Meeting adjourned at 7:54 pm.