

LakePark Boosters

Meeting Date: January 11, 2021

Call to order: 7:04pm

*Voted and Approved minutes from November meeting.

Venue: Virtual Zoom (Split into two sessions due to time restrictions on Zoom)

Attendees: Kathy Pittman (President-Voting Member)

Fran Mazeska (Treasure-Voting Member)

Michele Ryan (Fundraising-Voting Member)

Andria Mazzucchi (East Campus Concessions, Scholarship,)

Cheryl Terry (Sponsorship-Voting Member)

Pete Schauer-Athletic Director

Absent Members:

Jodie Colucci, (Marketing-Voting Member)

Gina Kubica, (Spirit Wear-NonVoting Member)

Virginia Ciaccio, (School Store-Voting Member)

Sheri Degen (Secretary-Voting Member)

Denise Miranda (Spirit Wear-Voting Member)

Keri Dewaele, School Board Representative

Minutes Taker: Andria Mazzucchi

Treasurer Report: Fran

Spirit Wear deposits were addressed with balances in Money market, Paypal and invoices. Questions addressed from purchasing items regarding fees. Fran Sent financials in previous email.

Move to approve Financials approved and second.

Kathy working on Booster Credit cards and adding/removing signers.

Athletic Director Report. Pete

Pete spoke about email that went out today regarding return to hybrid schedule next week.

Addition of a saliva screening for all remote and staff.

Pete will keep us posted on when the school store may be able to open. As start date of classes will be next Tuesday.

Questions regarding Covid testing requirements for parent volunteers entering school for assigned times. Pete will look into Covid for entering building and get back to board.

Sports update: IHSA will meet this Wednesday and then meet again Thursday. They are looking for a Friday lifting of restrictions for lower risk sports from the state.

restructuring for all sports may be possible/necessary moving forward.

Question to spectators allowed indoor for sports as well as outdoor? How will concessions be effected? Public-Visting fans as well in count. 20%

All questions Pete will address with board when available.

Pete spoke about Boosters contributing all funds needed for new East Campus Weight Room.

The cost of equipment only will be \$23,612.00

Currently only machines in space, they are not needed. Items needed will be racks, benches, free weights.

*Asked for the relocation of unused funds from 2018-2019 wish list totaling \$20,000.(per Fran)

*Suggested pause of Wish list items for appropriate time, du to no income being generated for up to one year or greater to Boosters due to Covid.

*Breakdown of all costs will be provided to board.

Question from Board: as to what will happen with current items in room: Pete will be donating items to local Fire Departments, Police Departments.

Meeting ended abruptly due to Zoom time limits.**7:37pm**

Kathy sent out immediate email for members to rejoin new Zoom.

Second session of Zoom meeting began at 7:41pm. All member same as beginning meeting.

Pete continued:

Would like to have entire room up and running by Spring Break. If not, possible work to be complete during break. All work will be completed on site by company providing equipment.

Pete asked for approval as soon as possible as The date of February 28th we will loose discount from vendor.

VP Report- No report- Will still need to fill this position

Concessions-Andria

Andria will call Larry B and ask if new outdoor popcorn machine has been chosen and/or ordered. Pete thinks this may have been done. Pete will look into Pepsi replacing unusable refrigerator outdoor as shelving is broken.

Spirit Wear - Gina and Denise (Not in attendance.)

Kathy explained that many items on line sold out. Would like to restock biggest selling items for freshman orientation.

Link to spirit wear store from Pete to Freshman parents.

Sponsorship- Cheryl.

Will be looking into more options, but optimistic for future do to possible opening of business soon.

Fundraising:- Michelle

Oberweis fundraising request sent to both business and Lake Park: Michelle is currently waiting on approval from both. Looking for the January 29th Date.

Michelle will be calling Red Ribbons for a possible Valentines Day event.

Amazon Smiles has a minimum amount before checks sent out to Fran. No current totals from Fran as of yet.

Members asked if AMazon Smiles reminders could go out again to families and updated again on sites.

Members addressed booster website being down. Looks like it is back up and running.

Marketing Report: Jodie not in attendance.

Scholarship: Andria will be taking over scholarship moving forward.
Kathy will update her on what needs to be completed.

Meeting adjourned at 8:03pm

Please Note: The Executive members voted in favor of using approximately \$23,000. Of Boosters funds towards the renovation of the Lake Park East campus weight room. The vote was taken via email.