

February 13, 2008

Attendance: Sue Mc Laughlin Nancy Skie
Sarah Gunderson Sandy Phelan
Barbara Drufke Joan Di Pero
Shelli Corbin Terri McNamara
Larry Vittal Sylvia Demars
Stephen Carbbor Beth Howard

Time: Meeting was called to order at 70:00pm

Secretary's Report:

- Amendment to January Spiritwear minutes: Spiritwear will be sold at the three incoming student nights. Spiritwear will not be sold at the Winter/Spring Athletic Parent night. There was a motion to approve the minutes by Joan Di Piero, and seconded by Sarah Gunderson.

Athletic Director Report

- No report.

President's Report

- Discount Card sales need to be boosted by word of mouth, and advertising.
- A motion to approve the proposal that all Athletic passes will be sold only through the Boosters, and in return the Boosters will share 40% of the revenue generated by the sales of Athletic passes with Lake Park was made by Sandy Phelan, and seconded by Nancy Skie.
- See Marketing Report for changes of Membership levels.
- Barb will talk to Pete Shauer in regards to charging admittance to outdoor sports i.e: Track, Baseball, Softball, Cross Country, etc..

Vice President's Report

- Booster Scholarship applications have been distributed to the Counseling office. We will mail out applications to all Booster members with the phone directory. It has also been advertised in the LPPE newsletter, and newsletters to our feeder schools. Deadline for these applications to be returned is April 18th, 2008.
- Nancy is working on Spring Concession Stand Schedule.

Treasurer's Report

- See Profit/Loss report.
- A motion to approve the Treasurer's report was made by Shelli Corbin, and seconded by Joan DiPiero.

Spiritwear Report

- Everything is in order. No new business.

School Store Report

- Everything is in order. No new business.

Membership Report

- There was a unanimous vote to approve the increase of the basic membership to \$25.00, and change the membership levels to \$25.00, \$75.00, \$100.00, and \$200.00 for the 2008/2009 school year.
- There will be a new membership application form created for the 2008/2009 year.

Sponsorship Report

- Looking for ideas to raise large funds for Baseball/Softball outdoor structures. Example: Bricks.
- We will need a committee to head up this project.

Marketing Report

- The newsletter will be mailed out with the phone directory.
- Larry Vittal introduced Steve Caboor to the Board. Mr. Caboor is an accountant that works with non-for-profit companies and is planning to help the board with financial matters.
- Larry also has spoken to Rich Karpinski about handling the Booster Web site.

Concession Report

We need to purchase a Stainless Steel Freezer for the East Campus inside concession stand, and a grill for the West Campus outside concession stand. The grill purchased last season will be moved to East Campus.

Shelli is checking into a cash back membership program at Sam's Club.

Meeting adjourned at 8:53pm

Next meeting is scheduled for March 5.2008.