

March 5,2008

Attendance: Sarah Gunderson Nancy Skie
Nancy Anderson Barb Drufke
Sandra Phelan Vince Tunzi
Pete Schaur Joan Di Piero
Terri Mc Namara Shelli Corbin
Sylvia Demars Beth Howard
Jamie Alfano Donna Leone
Debbie Nawrot Steve Caboor
Kim Kreiser

Time: Meeting was called to order at 7:08pm

Secretary's Report

- There was a motion to approve the February 13, 2008 minutes by Sandy Phelan, and seconded by Nancy Skie

Athletic Director's Report

- Pete will have final wish list invoices for the April meeting.
- It is the Athletic Director's recommendation that all wish lists be kept to a minimum this year so that the funds can be put toward larger scale projects.
 - Sound System Upgrades at both Stadiums
 - Record Boards: Track and Field, Swimming, and Gymnastics
 - Update existing Record Boards and order replacements at both campuses
 - Main Gym Mural Project at East Campus
 - Stadium fence project at East Campus
 - Purchase of John Deere Gators for each campus, replacing trainer golf carts
 - Additional scoring tables for both campuses
 - Baseball and Softball field projects
- Spring Athletic Information night date has been changed to March 19,2008 at 7:00pm W/C. See updated Event Schedule.
- Incoming Freshman Athletic Night is scheduled for April 9,2008 at 7:00pm E/C.
- Family Athletic Passes will now be honored at all Lake Park Invites as well as regular scheduled events. Per the IHSA terms and conditions the Family Athletic Pass may not be used at IHSA state series events hosted by Lake Park.

Presidents Report

- The April Booster meeting date has been changed to April 3, 2008 at 7:00pm.

Vice President's Report

- Nancy has gone to PTA meetings at all the Lake Park feeder schools to inform them of what the Boosters do and how important it is to be involved.

Treasurer's Report

- See Report.

Spiritwear Report

- No news to report.

School Store

- No news to report

Marketing Report

- News letter will go out in April.

Concession Report

- Shelli is collecting information and pricing on Grills for West Campus, and a freezer for the indoor concession stand at East Campus.

Membership Report

- A mailing went out to each Booster Family that included the Booster Phone Book, a Scholarship application, and the Booster Newsletter.

Sponsorship Report

- Vince is already in the process of soliciting corporate sponsors for next year.
- Still looking for anyone who is interested in assisting Vince with Sponsorship.

Other Business

- There was a motion to run a Mini Grant Program to provide professional programs for coaches similar to the teacher's Mini Grant Program by Vince Tunzi, and seconded by Sylvia Demars. The coaches will have to apply for grant money.

Meeting adjourned at 8:30pm.

Next meeting is scheduled for April 3, 2008.

