

November 7, 2007

Attendance:	Barb Drufke	Pete Schauer
	P.J Olzen	Sue Mc Laughlin
	Larry Vital	Nancy Skie
	Joan Di Piero	Sandy Phelan
	Vince Tunzi	Sylvia Demars

Time: Meeting was called to order at 7:00pm

Secretary's Report

- There was a motion to approve the October 3, 2007 minutes by Sue Mc Laughlin, and seconded by Nancy Skie.

Athletic Director's Report

- All winter sports rosters will be available by Friday 11/16/07.
- Up Coming Early Winter Events:
 - 11/19,23 & 24 Soph. Girls B-Ball Tourn. E/C
 - 11/20 Girls Varsity B-Ball Tourn. W/C
 - 11/20 Varsity Wrestling Quad E/C
 - 11/24 Varsity Girls B-Ball Tourn. W/C
 - 11/27 Sop/Varsity Girls B-Ball E/C
 - 11-29 Gymnastics E/C
 - 11/30 Wrestling E/C
 - ** Cheerleading Invite has been cancelled due to lack of interest.
- Invoices submitted for payment
 - Boys/Girls Bowlers Program
 - Boys Basketball Warm-ups
 - Cheer Music
 - Event T-shirt invoices from Spirit Products.
- 10 T-shirts for the JV Bowling team for an invite Sat. 11/10/07 was made available for purchase from the East Campus school store.
- It was determined that do benefit by purchasing athletic passes. Larry Vittal will write an article in the Booster news letter to clarify the benefits.

President's Report

- Remaining meetings will take place at 7:00pm in the E/C Community Room on the following dates: December 5, January 2, February 6, March 5, April 2, May 7.
- June closing meeting - date and place to be determined.

- Upcoming Events:
 - Athletic Night
 - Craft Fair 12/1/07

Vice President's Report

- A motion to approve the changes to the By-Laws was made by Larry Vittal, and seconded by Vince Tunzi.
- We are looking into the cost benefits of purchasing a postage meter for Booster mailings. Re: annual cost, bulk rate postage.
- Concession schedules have been completed.
- Per a request by Pat Bushnell we will allow clubs to work concessions and collect the \$300.00 fee given to the sports teams.
- If teams do not meet their agreement by fulfilling their scheduled times in the concession stands they will not receive the full amount given to those teams that do fulfill their agreement.
 - Football will receive \$250.00
 - Soccer will receive \$250.00
 - Cross Country will receive \$150.00

Treasurer's Report

- A motion to approve the Treasurer's Report was made by Vince Tunzi, and seconded by Larry Vittal.

Spiritwear Report

- All orders and reorders are complete for the year.
- IHSA Cheer Sectional will take place on 1/24/08. Pre-orders will be taken.
- Spiritwear will be sold at LP Craft show on 12/01/07, the 8th grade feeder tournament, and Friday night basketball games.

School Store Report

- All old inventory has been sold.
- Sales have surpassed previous years.

Sponsorship Report

- The outdoor Public Announcement System can not be heard at all areas of the football field. Re: concession stand, and visitors stands. Vince Tunzi will get quotes to replace the system.
- Our sponsor Pella Windows would like to pass out promotional "nerf" type basketballs during a basketball game.
- We will look into ordering some kind of promotional item for Friendly Ford to make up for the error in dispersing the T-shirts they supplied at the Homecoming Parade.

- We will put some kind of coupon in the Boosters news letter for those sponsors that would like to advertise.

Marketing Report

- The Booster News Letter will be e-mailed once every month, and mailed out twice each school year.
- Larry will create the news letter and e-mail it to each board member.

Concession Report

- We have not received a total accounting for concession's to date.

Other News

- New Fundraising of Ideas:
- Discount Cards
- Raffle of Letterman Jacket
- Spring Flower Sale

Meeting Adjourned at 9:30pm.

Next meeting is scheduled for December 5,2007.