

Date: December 5, 2007

Attendance: Nancy Skie Shelli Corbin  
Barb Drufke Larry Vittal  
Terri Mc Namara Sandy Phelan  
Sarah Gunderson Sue Mc Laughlin  
Sylvia Demars Joan Di Piero  
P.J. Olzen

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

#### Secretary's Report

- There was a motion to approve the November 7, 2007 minutes by Sandy Phelan, and seconded by Larry Vittal.

#### Athletic Director's Report

- Girls Sectionals will be held at Lake Park on Feb. 20 – 22.

#### President's Report

- Fundraising discount cards were approved and will be ready for sale within a week. Sixty two cards will need to be sold to break even. They will be sold at the school store, Spiritwear tables, and during Market Day sales/ pick-up.

#### Vice President's Report

- We will not be purchasing a postage meter because it would not be cost effective.
- Marcus Printing will be printing envelopes with returns addresses, and pre-paid stamp. At a cost of \$80.00 for 1000 envelopes.
- Concessions for the Eighth Grade Feeder Tourn. will be covered by the foreign exchange group L' Exchange. (12/26 Laura Joseph & Mom, 12/28 Michael Twarog & Dad, 12/29 Erica Palmieri & Mom).
- Lancette's have met their Concession commitment.
- Wrestling parents have requested to cover concessions at wrestling meets next year.

#### Treasurer's Report

- See written balance sheet summary. A motion to approve the report was made by Shelli Corbin, and seconded by Nancy Skie.

#### Spiritwear Report

- Sarah will e-mail confirmation and instructions for on-line orders of jackets for Sports Connection.

#### School Store Report

- Sales at Lake Park Craft Show were \$2,400.00.

#### Membership Report

- Directory is almost complete. Waiting for some advertising information.

### Sponsorship Report

- Banners should be up by 12/6 for the 1<sup>st</sup> Basketball game.
- Vince is setting up promotional nights with corporate sponsors.
- Most funds are collected from corporate sponsors. The remainder are being put on a payment schedule to be paid by Feb.

### Marketing Report

- December Newsletter will be printed double sided for 10 cents per copy. There will be 700
- Copies printed. We will be mailing approximately 400 copies next week. They will be mailed to Booster members, and all athletes. The rest will be handed out at sporting vents.
- Next Newsletter will be out in January or February. Larry is always looking ideas and things to highlight.

### Concession Report

- Looking into purchasing a freezer or the inside concession stand at East Campus.

Meeting adjourned at 8:14 pm.

Next meeting is scheduled for January 9, 2008.