

Date: 02-06-07

Attendance

Pete Schauer
Shelli Corbin
Ken Bates

Nancy Skie
Donna Fiedler
Barbara Hancock

Vivian McKeon
Laura Korinek
Vince Tunzi

Meeting called to order at 7:12pm

The Booster Club did not meet in January of 2007-No minutes to approve

Athletic Director Report

- Submission of Invoices for Payment (See attached)
 - Spirit Products (#14060) – Cheer Sectional Clothing
 - Spirit Products (#14083) – Bowling Sectional Clothing
- **Winter Events Schedule**

Girls UEC Basketball Tournament

- If LP wins 2/6, they will not play a game on Thurs. 2/8.
- If LP wins 2/6, and Neuqua Valley loses on 2/6, LP will host games on Friday, 2/9/07 following this time schedule:
 - 4:45PM – Frosh A
 - 6:00PM – Soph
 - 7:30PM - Varsity
- If LP loses 2/6, they will play home games on Thurs. 2/8 following this time schedule:
 - 4:30PM – Frosh A
 - 5:45PM – Soph
 - 7:15PM – Varsity

Boys UEC Basketball Tournament

- LP will host a game on Friday, 2/16/07, following this schedule:
 - 4:45PM – Frosh A
 - 6:00PM – Soph
 - 7:30PM – Varsity
- LP will host a game on Tuesday, 2/20/07, following this schedule:
 - 4:30PM – Frosh A
 - 5:45PM – Soph
 - 7:15PM – Varsity
- If LP loses on Tuesday 2/20/07 – they will play home games on Thurs. 2/22/07 following this schedule:
 - 4:30PM – Frosh A
 - 5:45PM – Soph
 - 7:15PM – Varsity

- If LP wins on Tues. 2/20/07 – they will play home games on Fri. 2/23/07 following this schedule:
 - 4:45PM – Frosh A
 - 6:00PM – Soph
 - 7:30PM – Varsity


IHSA Boys Basketball Regional

- Tuesday, 2/27/07 – Regional Semi-Final (one game) – 6:00PM
- Wednesday, 2/28/07 – Regional Semi-Final (one game) – 6:00PM
- Friday, 3/2/07 – Regional Championship (one game) – 7:00PM
- Spring Wish-List Items - Remaining Items Need to Be Purchased.
 - Baseball Field Tarp & Roller - \$3,600.00
 - Softball \$ Towards Back Stop Project - \$2,000.00 (defer until summer)
- West Campus Mural Project - Request of \$3,000.00 from event clothing sales to pay for ½ the cost of the mural. (see attached)

Mural request approved-Vince motioned; Ken second.

- Spring Schedules – Spring Schedules now available on athletic website. We will no longer be using an excel-based program for scheduling. Emails will be sent to boosters when schedule changes are made.

President's Report

- Met with Dan Colucci and Bob Ungaro about baseball diamond upgrades. Bob suggested Lake Park pay upfront, Boosters on the back-end with a 3-5 year payment plan. The plan includes a press box at softball and baseball fields; concession stand and bathrooms at varsity field.
- Car raffle update: Joe Keane agreement – see attached.  Joe Keane Agreement.Ink
- Activities/clubs have agreed to sell tickets; gave Mr. Buchenot 100 tickets. The clubs will earn \$25.00 per ticket sold
- Donna will make a flyer indicating time/date of the drawing, will speak to Joe Keane about event time
- Remaining ticket sales dates/flyers to feeder schools. Barb H has sent flyers for raffle and spiritwear to feeder schools; awaiting approval
- Final cost of all concession stand health dept upgrades \$2,322.
- Upcoming newsletter planned for mailing the last week of March. Items to include will be: new raffle drawing date and time, specific information regarding on-line memberships via registration process; maybe info regarding baseball concession construction; boasting of athletic team achievements this year; wish list approaching; spring slate information and general meeting information to vote.
- Terry Ryan has resigned-here's the new distribution of her responsibilities:
 - Newsletters/press releases will be sent to Betty Pennacchio

- Community Education-Betty Pennacchio
- Foundation-Deb Peltz & John Butts
- Internet safety programs and Parent Education-see Kris Frandson
- School closings-John Butts will notify the press, website and school calling system.
- Jeff Romani resigning as of June 30, 2007

Financial Report

- Barb Drufke absent; Donna passed out financial report-Laura motioned to approve, Barb H second

Vice President

- Scholarship time; do we want to use a point system? No.
- Raffle ticket sales just under 300

Marketing Report

- Mike absent due to illness; no report. Continuing to update website

Concessions

- Taylor Street is changing it's name; same menu and staff. Nancy asks if we should try Down the Hatch, a restaurant on Lake St.
- Can the concessions committee have access to the freezer at east? Donna says yes, it is our freezer. Move it into the concession stand at east, need a freezer at West also. Talk to Bob- he will find the space for us if we get a freezer for West.
- German Club did a great job in concession stand
- Cases of water cheaper at Sam's, don't order from Pepsi?

Spiritwear

- There's a few new items, will post on website. Donna will mention in the newsletter.
- Jay the custodian suggested making personalized football jerseys at the games- hire a company that does onsite screening.

School Store

- There have been eight online orders from December 6, 2006 through February 1, 2007 for a total of \$361.05. With shipping costs, the total is \$406.91. I have been shipping through the Post Office and the cost is significantly lower. There have been no problems with late or damaged delivery.
- Both bookstores are continuing to operate as they did first semester. Sale totals for West Campus in January were \$429; East Campus January sales were \$768.25. There has been an increase in the purchases of school supplies in January. School supplies sales are insufficient to the total sales each month.

- The Boosters were contacted by the Marching Band for two raffle prize donations for their April auction. I plan on making two gift bags—one for a girl and one for a boy. Laura has ordered new basketball shorts for boys so each raffle prize bag will include a pair of shorts and a short sleeve t-shirt. The raffle gift bags will be delivered when the boys' shorts arrive.
- The bookstores have about 50 spiral notebooks with decals made by the LP graphic arts department last year. The decals are dated "05-06". If someone is looking for a donation, my suggestion would be to use those notebooks with LP pens.
- The bookstore at East Campus has the additional help of a new student every Thursday from the Special Education Department. When meeting with Nancy Gillies from the Social Services Department, I suggested that we use some of the Lancer Bucks in their department for the kids in Mary Reynold's class. The students love helping in the store but would really like to pay something even more. Nancy Gillies agreed to work something out with these assistants.
- The final items needed for membership packages in September have been mailed out. Two families were waiting for windshirts. I did "donate" a \$25 sweatshirt to a \$500 family that was waiting for two windshirts in hope that next year they will generously support the Boosters.
- I ordered from Office Depot more "thank you" shopping bags—enough to carry Spiritwear well into the fall. I also ordered 6 packages of dividers—3 for each campus. I had two requests for those from East campus students in January. Diskettes are no longer being used by the computer labs. The bookstores have about _??_ in stock that we'll hang on to but probably won't be sold.
- Laura and I sold spiritwear—new Lake Park Basketball sweatshirts and Lake Park sweatshirts—on Friday, January 19 at the basket ball game. We sold from 6pm through half-time of the varsity game. We only sold two sweatshirts for \$50.
- There are no outstanding bills from LP staff. We are completely caught up.
- Laura Korinek and I plan to re-do the showcase at East with the help of Nancy Andrews and Sarah Gunderson sometime in February when the remaining new spiritwear stock arrives. I will include the LP website in various places within the cases. How do we feel about including baby/infant clothes???

Membership

- Vince wants to put aside monies to secure funds for future use- Viv says the treasurer should present the board with a plan to save money

Sponsorship

- Ken is collecting quotes on printing the membership directory. We will order 400.
- We have a list of vendors and businesses in the surrounding area, Ken needs our help suggesting businesses that we think would be sponsors. Donna will help make sales calls.

New Business

- Prepare for spring elections slate

Meeting Adjourned 9:24
Next Meeting March 7, 2007