

March 10, 2009

Attendance: Barb Drufke Sandy Phelan
Joan Di Piero Jamie Alfano
Kim Kreiser Lorie Prentis
Roline Belcher Beth Howard
Shelli Corbin Larry Vittal
Pete Schauer Sylvia Demars

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

Secretary's Report:

- There was a motion to approve the February 10, 2009 minutes by Larry Vittal, and seconded by Sandy Phelan. All were in favor.

Athletic Director's Report:

- See the Athletic Director's Report.
- Record boards will be ordered in June after the spring sports are completed.
- The 2009/2010 wish list will be presented at the April board meeting.
- The remaining funds designated for the Professional Development Program will be used for a general education program for all coaches.

President's Report:

- Vince Tunzi resigned his position as Sponsorship Coordinator effective immediately.
- Spring concession schedule has been completed.
- Upcoming Events:
 - 4/8/09 - EC - Incoming 9th grade Athletic Night.
 - 5/5/09 - EC – Incoming 9th grade Parent Information Night.
- Board recruitment is still in progress. The slate will be presented at the April meeting with a final vote at the May meeting. New officers will assume positions in July.

Vice President's Report:

- The Stager and Cooper families will be joining together this year for the annual golf outing. As of today the date of the golf outing is June 26, 2009.

Treasure's Report:

- See Report.
- A motion to approve the Treasure's report was made by Kim Kreiser, and seconded by Shelli Corbin. All were in favor.

Spirit Wear Report:

- We are talking with outside retailers that sell the same products as the booster to work with us on a percentage.
- We are still looking for new ideas for spirit wear designs.
- There will be a spirit wear sale on the following dates
 - East Campus - Monday April 13th & Tuesday April 14th - 11:00am – 1:00pm.
 - West Campus – Thursday April 16th & Friday April 17th - 10:00am – 12:30pm.

School Store Report:

- As in the past sales are slow at this time of year.

Membership Report:

- New map books will be needed for next year that include the new conference school Meteo Valley.

Sponsorship Report:

- Barb will follow up on the sponsors that still owe on their contribution for 2008/09 year.

Marketing Report:

- Larry is looking in to the possibility of doing a paperless newsletter that would be on the LP site and the Athletic site.

Concession Report:

- Everything is running well.

New Business:

- There will be a Alumni Softball game on June 13, 2009. Boosters will have concessions and spirit wear available.
- Larry will get information on Rockford Charities as a means of fundraising.

A motion to adjourn was made at 8:50pm by Sandy Phelan, and seconded by Beth Howard. All were in favor.

Next meeting is scheduled for April 14th, 2009 at 7:00pm.

