

**Date: 05/03/06**

**Attendance**

Vince Tunzi  
Barb Drufke  
Shelli Corbin  
Ken Bates  
Donna Fiedler  
Mike Hannigan

Joan DiPiero  
Barbara Hancock  
Vivian McKeon  
Nancy Andrews  
Jim Andrews

Guests: Patty Hansen and Carol Willert

**Meeting called to order at 7:10 p.m.**

**April Meeting Minutes Corrections:**

- Added attendees: Laura Korinek, Nancy Skie, Unlim Fenner, Barb Drufke
- Change in spiritwear report:
  - i. Hoodies for track team not volleyball
  - ii. Hoodies for boys tennis, not girls tennis
- \$3000.00 allowance for Spiritwear not mentioned in March or April minutes. Discussed in March, approved in April.
- Move to approve April minutes as corrected: Jim Andrews seconded by Nancy Andrews

**Pete Schauer**

- Did not attend May meeting, no report

**Donna Fiedler**

- Need defined positions for co-chairs of committees. Need to modify by-laws with each –we didn't have to do this because the separated positions of spirit wear was already allowed for in our by-laws and the point below was approved by all that the Board position was the vote and any committee people underneath them was simply viewed as Booster members, with proper membership sign-up.
- Nancy Andrews: need new board positions for spiritwear and school store. Already provided for in current by-laws – see above. One vote for committee positions, co-chairs do not vote
- West concession stand report: meeting with West Campus supervisors and architect, received a preliminary cost of \$63,000 from Fred Malowski, who will be donating his time as general contractor. However, Bob Ungaro, the new Operations Director of LP, has said that he feels it can be done for far less money and will review for costs. (As an added addendum – the costs have come

in at \$12,500 and the school district has agreed to give us \$6000 toward the cause. They will pay that \$6000 to specific invoices given to them to use up those allocated funds.)

- Used and new equipment quotes= \$7,000
- 8/18 deadline for new concession
- 2 part process for building. Possible corporate sponsorships, 4 solicitations have been sent
- Invoice for March brunch still outstanding, \$300.

### **Jim Andrews**

- Sectional competition invoices outstanding. Scholarships and running start payments outstanding. Pizza \$1500 and Spiritwear \$1500.
- \$31,000-\$33,000 for wish list
- \$2800 operating cash
- Received free meal tickets for track and badminton. Keep those separate and send to Pete for payment-\$4.00 each
- First 2 credit card orders came through- no problems
- Viv motioned to approve Finance Report, Ken Bates seconded.

### **Vivian McKeon**

- Need to keep in touch with team parents. Soccer/softball- lots of no show volunteers. Lack of parent volunteers.

### **Michael Hannigan**

- When letterman jacket order comes through (5%) deposit there is a 1.35 processing charge however, the shipping & handling fee is not there.

### **Joan DiPiero**

- East campus inside food moved to outside stand. Will take inventory when events are done for the summer
- West campus still has 3 BB games and 4 VB games
- Stop opening stand for single game soccer and softball
- Check with Pete-to let middle schools know LP has concessions for Middle School Track Meet that takes place in May. We will plan on having concession stand open next year for that event.
- Other than track meets, suggestion to open stand only when 2 or more home events during the spring at East Campus. Otherwise minimal sales do not justify opening up when single events are taking place.
- Suggestion to get a coke machine outside of stand. Turn on/off for games only. Maybe coke will donate a machine.
- Need a sign indication when concession stand is open

- Park districts want to use our concession stands, Roselle park district to buy our year-end products. LP okay'd
- Volunteers finished near the east campus concession at the girls softball diamond

### **Nancy Andrews**

- Track hoodies done
- Girls track tournament t-shirt, 3 day turnaround
- Lancette warm up
- Jewelry coming in- will have for next week prom sales
- Meeting with Laura and Nancy- Put LP hoodies at 8th grade middle school track meet May 22. 1:30-6 East campus
- Website-no girls softball. Teams can design their own spiritwear, Nancy sells to teams at cost

### **Barb Hancock**

- No report

### **Ken Bates**

- Use "Lancer Bucks" for spiritwear/accessories. More professional.
- Very limited VIP parking use
- 250 Lancer Bucks for \$5,000 donation. Too low? The thought was the Bucks were not the focus- more of a tax deduction
- 2 more years on contract with Royal publishing for game programs. No space for corporate sponsors. Check with legal counsel on creating a "sponsor book". Possible member-to-member corporate sponsor book. Gives us resources for help, ties people to the community. Could be "appreciation book".
- Motion to approve sponsorship program changes by Joan, Barb seconded

### **Secretary**

- Not in attendance

### **New Business**

- 06-07 Board Member Slate:
- Store Coordinator - Nancy Skie
- Spiritwear - Laura Korinek
- Secretary-Barb Hancock
- Membership - Vince Tunzi
- President - Donna Fiedler
- Vice President - Vivian McKeon
- Treasurer - Barb Drufke

- Marketing/Website - Mike Hannigan
- Concessions - Shelli Corbin
- Sponsorship - Ken Bates

### **Wish List**

- Electronics/Panasonic quote is on the way
- ABT will match prices to B&H Internet pricing
- Do we earmark money for concession stand? \$10,000. Need to cover construction costs first, can't count on sponsorship money yet
- Reserve \$10,000
- Money from previous school year needs to be spent by December 31
- Motion:
- \$20,000 for wish list with Pete's recommendations, holding back \$10,000 for west campus concession stand construction costs. Pete will prioritize items on most needed basis