

Date: October 5, 2005

Location: Lake Park High School East Campus Community Room

Attendance:

Donna Fielder	President
Vivian McKeon	Vice President
Jim Andrews	Treasurer
Mike Hancock	Web Site Coordinator
Sue Steiger	Secretary
Nancy Andrews	Spirit Wear Coordinator
Ken Bates	Corporate Sponsorship Coordinator
Bill Fielder	Member
Gary Steiger	Member

Time: Meeting called to order at 7:09 p.m.

1) **Treasurers Report by Jim Andrews:**

- A) Balance Sheet and Income Statement were distributed to all in attendance.
- B) Tax Exemption status was discussed. It is still being worked on but almost complete.
- C) Income Statement shows a loss but \$15,000.00 was Wish List from last year. Vivian asked for a specific list of expenditures for Wish List so our capital expenditures would equal the actual.
- D) Reviewed list of checks that have been issued.
- E) Motion to approve Treasurers report was seconded by Mike Hannigan.

2) **Athletics Director Report:**

- A) No report available. Mr. Schauer not in attendance.

3) **Presidents Report by Donna Fielder:**

- A) Discussion on the results of Concessions during Homecoming and Bloomingdale Blast Cheer Competition. Over abundance of food was ordered. Discussed how to prevent for future events. Extra food was donated to the local food charity.
- B) Crowds were not as expected during Homecoming. Next time we do this we need to stay with Pizza and Hot Dogs. Another problem was the separation between the alumni tent and other concessions.
- C) Donna extended thanks to everyone for their help in the Homecoming festivities.
- D) On Monday, October 10, 2005 there will be a Concession meeting to discuss expansion of Concession Volunteers.
- E) Discussed status on the revisions on the By-Laws. Give Vivian any changes that we feel need to be made.
- F) Discussion on the issue of Jim Andrews (treasurer) being bonded. All in attendance agreed that it was important that he be bonded. Donna is

checking with the insurance company on the cost and how to go about it.

G) Reviewed procedures on turning in cash. Signatures are required to verify what is being turned in.

4) **Web Site Progress by Mike Hannigan:**

A) The template for the web-site has been developed and descriptions have been created on the database.

B) Programs should be operational by end of November 2005.

C) Will need to start publicizing web-site. Also discussed adding a suggestion box to it.

D) Suggested that a poll be conducted on different spirit wear products. Possible suggestion was that student council could help conduct the poll.

5) **Concessions Report by Nancy Andrews:**

A) Reviewed the purchases made for football season.

B) Will increase pizza order for volleyball concessions. Also we are switching Pizza vendors from Taylor Street in Elk Grove to Taylor Street in Glendale Heights.

6) **Spirit Sales by Nancy Andrews:**

A) Homecoming was a great success. \$4,888.00 in sales at Homecoming Game.

B) Booster half-time program was received very well by fans.

C) Lighting was an issue at the Spirit Wear Tables.

D) Discussed Community & School Partnership

E) Sandals-must do a pre order-need coaches involvement to promote to the teams.

F) Would like to prepare Graduation Packages for incoming freshman to purchase.

G) Craft Fair is an ideal time to present new Spirit Wear to the public.

7) **Membership by Barb Hancock:**

A) An appointment is being made to review on-line membership

8) **Secretary Report by Sue Steiger:**

A) Handed out minutes from prior meeting and all in attendance approved.

9) **Corporate Sponsorship by Ken Bates:**

A) Lengthy discussion took place regarding implementation of a Corporate Sponsorship Program. Superintendent is very interested in this program and it will be discussed more at the next School Board Meeting on October 24, 2005. The board may vote on a draft copy at

this time. Pete needs to discuss with Dr. Butts the role of the Booster Club at Lake Park.

- B) We need to really consider our mission statement and how we will portray the mission statement.

Secretary had to leave at 9:56 pm due to an illness.