**LHS Athletic Booster Meeting**

**Monday, March 9, 2015 @ 6;30**

Meeting was called to order at 6:35.

Minutes from February were not available for review at this meeting.

**AD Report ( see attachment provided by Sean Jackson )**

Wednesday, LHS vs Ed’s at Brecksville game ( resulted in a loss )

Winter sports banquet – 3/12

Spring sports meeting – 3/19

• Dave Wohlfeil gathering estimates for new scoreboard for the pool. 2 estimates, one from Colorado Timing and one from Daktronics. Hoping also to update the swim record board. Proposal that boosters fund a % and LRST / swimming fund a %

• swimming currently does not receive any funding from boosters

• Amy Kemp motioned that boosters provide a % of the funds needed for a new scoreboard and new record board at LHS pool – Debbie Riddle seconded this motion. All in favor – YES. Timing – to be complete in the fall of 2015

**Treasurer’s Report ( Dave Shaw )**

• $40,430 in checking

• $119,934 in savings

\* $160,924 in total cash ( 3/2014 we were at $162,000 )

• we will be off 3-4K this spring ( missing district track meet )

Upcoming expenses

• 4K for scholarships

• 20K fall sports

• 8K pool scoreboard

• approx.. 8K balance to start with in Fall 2015

**Membership ( Ann reporting on behalf of Elaine )**

• membership drive is now complete ( although people can still join )

• March 1st was the cut off date for parents joining boosters for scholarship consideration

**Night at the Races ( Amy Kemp )**

• $19,494.73 raised ( approx.. )

• thinking ahead to next year:

 • purchase tables using a credit card next year

 • purchase of raffle tickets the night-of using credit card

 • looking into using the cube / square for cc purchases

 • follow-up meeting will be scheduled

**Scholarships**

• Committee has been formed.

• Applications can be found on booster, athletic dept. and guidance websites

• Consideration for a school-wide eblast for scholarship applications

**Nominating committee**

• Dave Shaw will be an advisor to the new incoming treasurer

• April meeting – will present the slate of officers, voting will occur in May

• Officers term runs from July 1, 2015 – June 30, 2016

**New business**

• baseball concessions – lower stand

• track concessions – upper stands

• once snow and ice melt, stands need to be opened + cleaned

• ranger relays – our biggest event at the track this spring

• boosters will provide up to ( 3 ) sheet pizzas from Hungry Howies and a few cases of water for coaches.

**\* this will be applied to all sports who need hospitality. The remainder of the food + drink will need to be provided by team parents.**

**Garfield concessions**

• boys + girls rugby games

• boosters will run these concessions during rugby games ( rugby has yet to sell concessions )

**Baseball concessions**

• will be run from the lower concession stand

• many double-headers this season

• Friday night under the lights night

• will not open stand for single games

• St. Eds vs LHS, May 9th – senior night + triple header

**Softball**

• some night games with opportunity for concessions

**DARE basketball**

• April 18th from 9am – 3pm

• held at Garfield Gym – we will need a few people to work these concessions

Additional new business

• potential outreach to Barry Buick for a 2-year lease on a car

• sell raffle tickets throughout football season

• tickets - $100 / ticket – only 200 tickets will be sold

• ranger guy cut-put for a football toss at home games. Charge $ / toss – win a small pizza

• additional chipotle night

• 50/50 at winter sports banquet night

\* sending a letter to every coach about boosters ( we would really like the coaches support )

 • fact sheet about boosters

 • asking them to all join boosters

 • outreach for seeking volunteers for concessions

• membership – we need to amp this up for the 2015 / 16 year.

• consideration for a brochure for the boosters

• there are 20+ fall sports teams

• incentives – sign-up today to win 2 tickets to a game

• need fall meeting dates for fall sports ( boosters would like to have a presence at these team meetings )

Meeting adjourned @ 8:09

Nest meeting in Monday, April 13 at 6:30pm in room A102 at Lakewood High School