

MEETING NOTICE:

Date: Tues Nov 19, 2019
Location: LPA – HS Health Room right off Commons area
Time: 6:00pm

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❖ = Means note(s) added from Meeting Night

Attendees: Gemini, Abby Anderson, Shannon Lewis, Margie H, Molly B, Anne & Chris S, Sherri L, Marcy H, Kristi P
Agenda:

- REPORTS:

- Treasurer – Kristi Pederson
 - DDA:
 - SAV:
- FB Concessions – Sherri/Marcy
 - Hot Water Boiler Quote: \$1875 Installed and Wired
 - ❖ We want to figure out final plan Go/No Go, school approval etc by April meeting so we can have it done by Fall activities/concessions
 - Deposits: \$6860.76
 - Expenses: \$2288.71
 - Profit: \$4572.05
- Membership – Marcy Henrikson; 43 Members, 7 Brand New this year, 36 Renewals, 2 Platinum/Business
 - \$2,975 taken in, in membership dues to date
 - ❖ Where are we based on Last Year at this time/end of year? 2018: \$3475 | 61 total members
- Clothing - Kristin Frank/Stacy Stalberger
 - ❖ Sherri ordered \$60 sets of 5 pieces (Long T, T, Sweatshirt, Sweatpants, shorts) from same org Haberman orders from so we could sell a lower price point before the Holidays
 - ❖ Gemini suggested to look into T-Squared – they give a kick back on orders
- Other

- OLD BUSINESS:

- Request for Funds:
 - RAIDER LIVE streaming of games –
 - Supervision of Live Stream is set to \$100/event
 - Football = 4 games, VB = 6 games, Wrestling 2-3, Multiple each Boys/Girls BB
 - We basically agreed to cover remaining 1 FB game, 3 VB games, 2-3 Wrestling events and will have to work out plan for Girls/Boys BB yet
 - Discussion: 2020-21 school year we will pay ½ the fees paid out, up to other sport specific Boosters etc to help fund remaining amounts
 - ❖ \$420 approved – split 50/50 with Athletic Dept
 - Trap Team: New vests
 - Sue R and Shannon L shared the team has grown to 49 kids; currently only have 15 vests in M, L – they need more L, XL and XXL
 - They researched costs:
 - \$30/vest to purchase blank ones on amazon and then could have them embroidered by Char W (cost TBD)
 - \$50/vest if they went with same ones through Lakes Sports Shop
 - Agreed: Sue will do some research to come up with best option and we agreed on approval essentially for 30 Vests + \$100 toward embroidery = \$1,000 to be granted to them
 - ❖ \$450 approved – Covers 18 vests, embroidery still TBD
 - Trap Team: National Trap Shoot Plaque

- Request to have a plaque made for those earning national invite – with name tags for subsequent years etc – Sue R will research that cost too; club agreed to likely fund purchase of said plaque
 - ❖ No Further quote/pricing brought to Nov Meeting
 - LPA Booster Club FaceBook page – Anne admin, set up and Active! Spread the word/Share it
 - Go LIKE the Booster Club page!! Share posts and stay informed –
 - Anne doing a phenomenal job on posting weekly sports/events schedules and is happy to post anything related to Boosters as needed – she just needs to know / hear about it first!
 - OLD TROPHIES: School is getting rid of them, people can come see if there are ones they'd like to take or it was suggested that Bob/School work with Katie O'Connell to donate to the LP Historical Society
 - LP Historical Society has picked up all old trophies
 - Other Booster Clubs: Wrestling, Basketball, Volleyball – they've all agreed to keep their own and Bob has requested they designate proper officers and get their 'governing' body set up properly
 - Parents Nights: Discussion held that Booster Club is NOT the entity in charge of organizing and setting up Parents nights – it's responsibility of each sport/head coach who ultimately needs to empower and engage the kids to come up with how they want to honor their parents. Booster Club is willing to contribute \$100 toward what food, treats, flowers, trinkets teams want to pass along to their parents – but we are only a distributor of funds, not the organizing entity. Sherri sent email to coaches on this change/agreement.
- NEW BUSINESS:
 - Sports Towels: Request to have 'hand towel' sized Red/Black towels for home games –
 - We agreed to proceed with ordering for Girls and Boys Basketball too – **Have these been Ordered, if not we need an OWNER/ACTION ITEM:**
 - New Clothing Ownership: Kristin Frank/Stacy Stalberger – working with vendor in Ulen, possibly able to provide Link to direct purchase/mail from our Booster Club website
 - Website: <https://www.minnesotasisters.com/shop-local>
 - Request made to link directly to Lakeparkaudubon.com site too – Sherri to follow up with new IT support – John McDonald
 - Request For Funds:
 - City/New Sign Committee: **\$3,000 for lighted 12x42" panel for 3yr contract** (\$58,359.44 total estimated cost)
 - ❖ **\$5000 approved** – final amt they needed; will give Boosters a 3yr panel
 - Morgan Frey: Athletic trainer **\$365.18 for hydrocollator** (Heating pads for all sports use)
 - ❖ **\$365.18 approved**
 - Brianna Blauert: JrHigh VB \$ **Jersey's** for 7th grade (TBD at meeting??)
 - ❖ No quote/amount brought to Nov meeting
 - Gemenie Strehlow: Wrestling **\$750 for shot sled for wrestling room**; total \$2,400 cost split 3-ways between Wrestling Booster, LPA Booster and Hawley Boosters (\$900, \$750, \$750)
 - ❖ **\$750 approved**
 - Raider Nation Flags/Crows Nest sign **\$2698.73 total cost** – split 3 ways between Athletics, Building/Grounds and Boosters
 - ❖ **\$899.57 approved**
- OPEN MIC
 - ❖ Fruit Sales – down this year - \$839.30 profit
 - ❖ Annual Non-Profit status was renewed successfully with the state of MN – no cost
 - ❖ Facebook Website admin being done by Namecheap - \$13.16 annual renewal paid online
- Set Remaining 2019-20 Meeting Dates:
 - ❖ Feb 6-6:00
 - ❖ Apr 20-6:00
 - ❖