

Lakota West Athletic Boosters Notes

June 15, 2015

Call to Order: Kathy Wyenandt called the meeting to order at 7:15 pm.

In attendance were: Kathy Wyenandt- President; Mike McManus – Swimming, Cross Country; Barb Carter– Secretary, Boys Lax; Mindy Holder- Girls Basketball; Brant and Kathy Cook- Boys Lax; Kym Nguyen – Boys Basketball, Football; C.D. and Michelle Aragon- Girls Golf; Patty Acuna- Wrestling; Kris Addington- Cheer; Laura Shorter- Football; Felice Fishman- Girls Basketball.

Approval of Meeting Minutes:

- The May meeting minutes were approved.

Treasurer's Report, Budget and Finance Report 2014-15- Mindy Holder:

- The Treasurer and President have formed a Budget Committee. The Committee provided an updated spreadsheet detailing income and expenditures and showing a projected 2015-16 budget.
- The year end balance carried forward is \$7,012.92; The actual net balance after expenses is \$39,127.20. This may be adjusted slightly, as the net donations line will be rounded up to the nearest \$1,000, and it does not reflect the last payment for the Mascot costume. Kroger accounts brought in \$765.

AD's Report: K. Wyenandt reported for Scott Kaufman that Lakota West will be sponsoring a track meet in the 2016 season, as they made an appearance in 5 events at State.

President's Report:

- K. Wyenandt reported on the fall Meet the Team night. More information will be forthcoming.
- K. Wyenandt met with Larry Cox and Scott Kaufman regarding upgrades to the weight room. A committee will be formed to investigate the cost.
- Replacement team reps are being sought for those who have left due to graduations, etc.

Donation Requests: No formal requests. Kathy Cook requested \$450 to purchase a fan for the Mascot uniform for the hot preseason games. Kym Nguyen moved to approve, seconded by Patti Acuna. The motion passed.

Standing Committees

- a. Concessions- Signup Genius will be open for the Frisbee Championships, to be held the weekend of 7/4/15. Volunteers are needed.
K. Addington and cheer will handle the upcoming Car Show, but will need to order food.
Concessions asked for four (4) new cashboxes in their capital improvement request. B. Carter will investigate laminated labels to identify items belonging to the Boosters.
- b. Membership- Cheer provided two new memberships.
- c. Spirit Wear- F. Fishman is meeting with online vendors. The spirit booth needs credit card access. Hot spots may be an option to use when needed for events like curriculum night.
- d. Scholarship- M. McManus reminded the group that payouts for the Cummins Scholarship must be made directly to the bursar at the recipient's college.

Special Committees

Community & Alumni Spirit- Kathy Cook announced that the next outing for the new Mascot will be on Future Firebird Night, 8/28/15. Volunteers are needed to wear the Mascot outfit. Future Firebird Night will need volunteer upperclassmen to lead the parade of elementary schools. Elementary students will receive free admission. Start of festivities will be 4:30-5:30 with inflatables, face painting, and other activities, with the parade between 6-6:30. Kathy will provide letters for community service hours.

Event Planning Committees

- a. Pig Roast- The Pig Roast will take place on 9/4/15, before the football game against Elder. Tickets will remain at \$10/person. Signup Genius is up for volunteers. Cheer will provide desserts; Football will provide drinks. An email will be sent to team reps.
- b. Spaghetti Supper- No report.
- c. Booster Bash- The committee plans to meet with the management of the new Holiday Inn on Allen Road as a possible venue. The theme for the 2016 Bash will be the "Rat Pack". Reps are reminded to start collecting items/money from their teams.

Old Business: None

New Business/Open Discussion: There will be no meeting in July. The August meeting date may be changed due to possible conflict with curriculum nights.

Adjourn – The meeting adjourned at 8:20 pm. Motion made by L. Roth, seconded by M. Aragon.

Next Meeting: Monday, August 17, 2015. There will be no July meeting.