**Laker Athletic Booster Club**

**LABC Meeting Minutes – August 28, 2017**

* Meeting called to order by Tim O’Brien at 7:00 pm

**WELCOME & INTRODUCTIONS:**

Girls Basketball: Introduced new rep and out of season.

Boys cross country: Just started the season with 69 boys. First meet on Friday.

Dance team: Fall club is currently dancing and danced on Thursday night.

Football: First game this Thursday night.

Boys Golf: Out of season but had 3 boys go to a special warrior cup.

Girls Golf: Out of season.

Boys Hockey: Out of season. Hosting a golf fundraiser on September 9th for anyone interested.

Girls Hockey: Out of season.

Boys Lacrosse: Out of season.

Girls Lacrosse: Out of season. Head coach stepped down.

Nordic Ski: Out of season.

Boys Soccer: Won their first game a few days ago and will play Edina Tuesday the 29th.

Girls Soccer: Currently 1-1 and will play Edina Tuesday the 29th.

Softball: Introduced a new rep and out of season.

Girls Swim & Dive: First meet on Thursday in Farmington. 62 girls on the team this year.

Boys Tennis: Introduced new rep. Out of season.

Girls Tennis. Currently 3-1. Big win today over Wayzata!

Boys Track: Out of season.

Girls Track: Out of season.

Volleyball: Currently 1-1 with Tuesday & Thursday games. 60 girls tried out with 16 cut. Our varsity team is ranked 2nd.

**MINUTES FROM JUNE MEETING:**

Motion to approve June minutes – Football motion to approve; Girls Volleyball, seconded it. Motion passed.

**PRESIDENTS REPORT**: Tim O’Brien

* Tim has signed the land lease for the scoreboard. For new members, if you have any questions on this topic please contact Tim, but basically the land lease and the scoreboard loan now have the same term lengths.
* Tim mentioned that he will also be reviewing the LABC by-laws as they need updating.

T**REASURER REPORT**: Christine Kropp

* Christine distributed report on expenses, income and profit for last year’s MYAS tournaments. 10 sports participated last year. If you would like a copy of this report, please contact Christine.
* Christine closed out last fiscal year and needs any outstanding backup before passing everything on to the auditors. All sports checkbooks that she does not manage must send receipts, deposits, withdrawals, etc immediately to Christine. Christine will also try to send out an email to anyone who is missing information.

**ACTIVITIES DIRECTOR REPORT**: Russ Reetz

* MYAS Tourney update – As discussed in June, Russ had a meeting this last July with the coordinators to discuss the number of tourneys we host, etc. It was discussed at the last LABC meeting that the wear and tear on the facilities as well as the risk to our insurance, is so that the LABC teams can host tournaments as a fundraiser. When there are no teams to host, then there is no reason to register for a tourney as the burden is too great. The compromise was that there will be 8-10 tourneys per year that will be solely for the LABC teams. Russ will be closely monitoring the tourneys to see how things go this year.
* Back to school night at Charlie’s on Prior was a huge success and a lot of fun! There was a sponsorship, money from a Chuck A Duck game, as well as a donation to the general account. LABC is Charlie’s charitable donation and this in lieu of all of our sports teams going there and asking for individual sponsorships so please be aware of this generosity.
* Currently we are selling space on the scoreboard for advertising. PWC has re-upped their advertising. Several others will be expiring by the end of this year and Russ will reach out to them with a new 3 year contract.
* Bernick’s again this year have donated water to sell at concessions for $2.00 a bottle which is a huge fundraiser for all of our sports.
* Football concessions may be available for teams to host a game as well.
* Game Plan packets were updated and distributed by Russ. Any and all equipment needs MUST go through the AD’s office. All items must be invoiced by the AD’s office for tracking & budgeting reasons.
* Russ handed out home event passes for all LABC members. This is a thank you to all reps for your volunteer hours and allows you to enter all home events for free. Thank you reps!
* Membership & fobs – AD’s office is happy to sell them but the AD needs new key fobs. Holders receive $1 off each event with the fob.
* The new principal has made a change so that all photos are going through one vendor –Lifetouch. That changes our vendor for our Sports posters. LifeTouch has not previously done posters but they are going to try it and do so at our current price. This change will take place for Winter Sports and Russ has NOT informed Linhoff of this change as of yet. Linhoff has been an amazing partner for us so please respect that and allow time for Russ to discuss this with them.
* New gym floors were installed this summer, new lane lines were purchased for the pool and a new softball field will be updated soon.
* HOMS and TOMS both have new gym floors as well. Gymnastics is still at TOMS right now.
* MusicFest – Rotary was disappointed with the LABC raffle ticket sales. Our ticket sales were down by 700 sales. PTC’s did not sell many so that was a non-factor. We will still partner with the rotary but they would like us to do better next year. Feedback was given to the rotary that the lack of a named headliner early in the process could have been a considerable factor. Also, the lack of knowing whether a youth could sell the raffle tickets may have played into it as well. All of these items can be ironed out before next year’s sales.

**MYAS Tourney Update**

* MYAS Coordinator was not present but Tim mentioned things should be smoother this year as it will be their second year.

**NEW BUSINESS**

* Bryon Hough for MusicFest –
  + - Bryon mentioned it was his first year and he learned a lot and will make some changes to the process for next year. He made some notes for consideration for next year including not cutting off sales 2-3 days prior. Any other feedback you may have, please email it to Bryon.
    - We had 385 volunteer hours to split with the PAA. We filled 90 hours and the rest were filled by the PAA.
    - Bryon needed to separate the raffle tickets from the event tickets but did not have this information entered separately on his spreadsheet. If you happen to know your team’s event vs raffle tickets, PLEASE contact Bryon!
    - He is waiting for final numbers but we made $2k for volunteer hours and $38k in online ticket sales.
    - All in all, MusicFest went smoothly & we learned a lot. A HUGE THANK YOU to Bryon for taking on this role!
* The boat parade was a lot of fun and we had 6 teams participate.
* Charlie’s night – You can schedule a team night and receive a 10% kickback of proceeds. Contact Tracy.
* Treasurer Stipend
  + - There is a yearly stipend that we must vote on to reimburse the treasurer for the amount of time that goes into this position. The amount has been $5,000/school year. This position is in charge of managing all the teams that do not own their own checkbooks by doing all of their banking. All teams’ paperwork then wraps up to her for the audit, etc. She also handles the MYAS tourneys, the scoreboard loan, audit process, tax process, etc. This is a volunteer position with a stipend due to the amount of time and knowledge that is included.
    - Motion to approve $5,000 stipend for the Treasurer was made by Boys Basketball; Seconded by Girls Track. Motion was passed.
    - Russ said a special thank you to Christine for all of her amazing work.
* Junior Optimist’s Club
  + - The JO Club is a very popular club in school. The PL Optimists Club has donated $2500 for the leader but for technical reasons it cannot be run through the school. Russ asked membership if it would be OK if the donation could be run through the LABC so we could do the paperwork associated with it and then the JO Leader paid by the LABC. No money would be lost or gained – it would just be float in and out of the LABC.
    - A motion was made by Girls Swim & Dive & Seconded by Girls Track; to allow the $2500 donation from the Optimists Club to be given to the LABC and then paid to the JO Club Leader. Motion passed.

**Motion to adjourn by Girls Basketball; seconded by Baseball.**

**Meeting Adjourned.**

Next Meeting is scheduled for: **Monday, September 18th at 7:00pm**