**Laker Athletic Booster Club**

**LABC Meeting Minutes – January 29th**

* Meeting called to order by Tim O’Brien at 7:00 pm.
* **WELCOME & INTRODUCTIONS:**

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| **Alpine Ski** |  |
| **Baseball** | Out of season; Just completed a successful Burger Bash |
| **Basketball/ Boys** |  |
| **Basketball/ Girls** |  |
| **Cheerleading** | 2nd Varsity; 4th in JV at last competition. They are attending nationals soon. |
| **Cross Country/Boys** |  |
| **Cross Country/Girls** |  |
| **Dance Team** |  |
| **Football** |  |
| **Golf/ Boys** | Out of season |
| **Golf/ Girls** |  |
| **Gymnastics** |  |
| **Hockey/ Boys** | 7-12 record right now after a tough start to the season, but a win against Eden Prairie. |
| **Hockey/ Girls** |  |
| **Lacrosse/Boys** | Out of season |
| **Lacrosse/Girls** | 11-11-1 record, final 2 games are this week. |
| **Nordic Skiing** | Conference champ starts tomorrow. Sections next week. |
| **Soccer/ Boys** |  |
| **Soccer/ Girls** |  |
| **Softball** |  |
| **Swim & Dive/Boys** |  |
| **Swim & Dive/Girls** |  |
| **Synchro Swim** |  |
| **Tennis/ Boys** | Out of season |
| **Tennis/ Girls** |  |
| **Track/ Boys** | Out of season |
| **Track/ Girls** | Out of season |
| **Volleyball** | Out of season |
| **Wrestling** |  |

**GUEST SPEAKERS:**

Jim Bruce – Papa John’s Fundraiser

* Presented a discount card with over $125 value
* Sell them for $20 and making a $15 profit.
* In the last 4 months, Pap John’s cards have dominated his fundraising card businesses and he’s been doing multiple business discount cards for 20 years.
* A simple card where you receive 4 free pizzas, one every 3 months, over the course of a year.
* He can get more cards in 1-2 days.
* Card would be created for your specific sport and have your name & logo on it.
* The dates of the free pizzas/your year would be adjusted to your start date.

**MINUTES FROM PREVIOUS MEETING:**

Motion to approve December minutes – Volleyball motion to approve; Girls Hockey, seconded. Motion passed.

**PRESIDENTS REPORT**: Tim O’Brien

* Nothing to update

T**REASURER REPORT**: Christine Kropp

* Christine is currently hosting webinars for anyone who wants to attend to show how to enter transactions into QB’s and answer any questions.
* Reminder to do month end reconciliations against your own bank records and make sure they are up to date

**TOURNEY COORDINATOR REPORT**: Terry Schaff

* March MYAS State tourneys will be hosted by Girls & Boys Basketball teams; one will be an open sign up and one has been cancelled. A sign-up for the open tourney will be sent out after February 24th.
* A request was made for new cabinets for the back storage area of the PLHS concessions area. There are currently working cabinets in there but the request is for larger, rollable, taller cabinets.
* The request was made for two $200 lockers from the 2% fund (this is 2% of funds withheld from each tourney host to be used for shared tourney supplies) to purchase these cabinets.
* A motion was made by Girls Basketball, seconded by Baseball and was approved.

**ACTIVITIES DIRECTOR REPORT**: Russ Reetz

* Busy with design phase of the activities center and will be touring a few different schools to bring back some ideas. Currently looking at bringing Gymnastics and Cheer over to PLHS from the middle school.
* For future consideration, Russ mentioned he would like to hang new banners in the gym for each sport and see half of the funds come from the general account.
  + Russ will send a picture of what he is considering as it is similar to what Bloomington Kennedy has in their gym.
* A new MusicFest rep is needed this year to organize & distribute tickets; track money & tickets on a spreadsheet; attend a few meetings, etc. Christine Kropp volunteered to be our MF Rep.

**NEW BUSINESS**

* Russ Reetz submitted a fund request for 20 tables and 2 carts. Tables were originally purchased in 2004 and there are only 8 left. There is a serious shortage of tables for anytime there are events being held.
  + 20 cheaper tables had been purchased in the past few years and these will be kept and used only outside.
  + This will be a shared expense with PAA so even if passed, will be dependent on the PAA’s approval as well.
  + Motion for half of table request of $4266.71 by Cheer; seconded by Girls Track. Motion approved.
* Golf Fundraiser/Raffle Tickets
  + Boys Golf updated the membership about our raffle account that had been dormant with the State of MN but is now back up and is active. After receiving a range pass from the Wilds Golf Course, they ensured the account was re-activated and everything in line to run a raffle.
  + They are requesting the raffle be approved for the Boys Golf team. Boys Basketball motioned to approve moving forward with the raffle; Football seconded it. Motion approved.
  + A request from membership to document all steps for future reference and internal controls was accepted by Boys Golf.
* Terry Schaff requested a change to his motion to up to 3 rolling cabinets at $200 each instead of the 2 rolling cabinets. A motion for up to $600 for up to 3 rolling cabinets in lieu of the previous motion was made by Girls Basketball; seconded by Football. Motion was carried.

**Motion to adjourn by Girls Track; Seconded by Boys Golf.**

**Meeting Adjourned at 7:55pm.**

Next Meeting is scheduled for: **Monday, February 26th at 7:00 pm in the Lecture Hall**

**This is delayed from February 19th due to the President’s Day Holiday. The PLHS Choir Concert will be held that evening as well so parking may be at a premium.**