

FLIPP Meeting Minutes

Wednesday, October 2, 2013

Meeting called to order at 6:35pm by Vice President, Vicky Lear.

Members reviewed minutes from September 10, 2013 meeting.

There were 7 parents and staff in attendance.

Treasurers Report: Jenny S. reported \$11,056.56 as a cash balance as of 10/02/2013. Beginning balance for FLAG & Athletics at 07/01/2013 was \$9,943.00. The proposed 2013-2014 school year FLIPP budget was calculated based upon \$9,943. Motion to approve the budget was done by Sara Bolcek and 2nd by Pam Stater. All in favor none opposed. 2013-2014 FLIPP Budget has been approved. The detailed budget will be posted online at Friesslake.org under FLIPP.

Committee Updates:

- 1) **Garden Program:** There was a tie in the Cabbage contest. An additional award for the tie winners will be given. Mrs. Thomas will award the 1st, 2nd, 3rd place prizes on Friday, October 4, 2013. Additional interest in running these programs was put forward.
- 2) **Coke Rewards:** Redemption of the Coke Rewards was forwarded to Cathy. They are waiting to see if there is double Coke Rewards opportunity in October.
- 3) **Movie Night:** First Movie Night of the year is September 13, 2013 was hosted by the Friess Lake Staff with a turn-out of 90 kids. Admissions and Concessions deposited \$1100. The future Movie Nights will have 2 cash registers available for Admissions and then moved to Concessions. This will enable more visibility for restocking of concessions based upon sales.
- 4) **Friess Lake Directory:** There is not a hard copy directory for 2013-2014. The Skyward online directory will replace this. Instructions on how to update your individual information will be sent in a separate document and posted on the Friesslake.org website

Athletics:

Concessions: Investigate possibility of obtaining a Sam's Club card with a credit card attached to it. There is a fee of \$35 for a membership card. This will then enable the tax-exempt code tied to the account for additional savings. Karen I. and Jenny S. will determine the process to set up an account. We need to confirm who will manage concessions. There is still interest from the current concession manager.

Basketball Tournament: Girls Tournament at this point has 1 team signed up to participate. However, it is early in the season and teams/coaches have just started practice. The expectation is that the team slots will be filled. Current date for the tournament is November 14 - 17th.

Volunteers: Karen I., has SignUp Genius up and running. There are many families that have already signed up for timeslots. However, if the remainder of the slots are not filled, those not signed up will automatically be placed in a timeslot. It is up to the individual families to find replacements if needed.

New Business:

Donation: donation of miscellaneous items was given to Friess Lake School. There are many things for the Santa Shop. However, it is possible to sell throughout the year in conjunction with concessions at various events. Some members of FLIPP have taken a look at the contents. Further discussion will be held on the logistics for the sales opportunity. (Items such as: glow necklaces, gift bags, wrapping, etc)

Concessions: Possible new selections to the current sales items: 1. Pretzels with a longer shelf life 2) Individual bagged nacho chips, etc.
The next FLIPP meeting agenda will include: concessions stocking prior to the first basketball game in November and also planning details of the upcoming girls basketball tournament.

Meeting adjourned at 7:10pm

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NEXT MEETING: Tuesday, November 5, 2013

6:30pm to 8:00pm Open Forum 7:45pm

In the Face Room. Everyone is part of
FLIPP, **please** join us!