

East Troy All Sports Booster Club

Meeting Minutes

December 5, 2016

MEETING: Called to order at 7:05pm by President Ted Zess

PRESENT: Debbie Hodges, Dave Dodge, Dawn Kloth, Ted Zess, Reid Oldenburg, Dean Roberts, Steve Collins, Lisa Ciriacks, Jeff Crandall, Linda Dodge, Rosemary Martin, Annemarie Probst, Mary Harding

INTRODUCTIONS: No guests to introduce

NEW MEMBERS: No new members this month

SECRETARY'S REPORT: The minutes from the October meeting have been submitted. The November meeting was cancelled and it is now noted in the October notes. Dawn Kloth motioned to accept the October report. Rosemary Martin seconded. All in favor. Motion carried.

TREASURER'S REPORT: Dawn reported that the community support this year is the largest we've ever had and the memberships are as well. Ted Zess motioned to approve the report. Debbie Hodges seconded. All in favor. Motion carried.

DISBURSEMENTS: No disbursements this month

OLD BUSINESS:

1. Winter concessions: The Sign Up Genius appears to be working. It was sent out to the email addresses of the parents of Fall and Winter sports. We will add the ETASBC email addresses as well. Rosemary will talk to Claudia Felske to find out if we can add the Sign Up Genius to the Facebook page. Debbie and Kathy Freeman will help close the concession stand on boys basketball nights. We will clean the outdoor concession stand on Monday, Dec 12th at 5:00pm.
2. Website: Mary Harding will check with Lisa Dragotta to see who can update the website.
3. The Wall of Fame screen needs to be updated. Nikki is doing that, it is a work in progress.
4. Debbie will let Dawn know if the Lifetime Membership plaque has not been updated yet.
5. Reid Oldenburg will tell all the coaches that the ETASBC needs to know when parent meetings are held so a representative from the Club can attend.
6. Mary will create a bullet point memo about the ETASBC that can be handed out at parent meetings.

NEW BUSINESS:

1. Eye In The Sky: It was reported that viewers cannot see the scoreboard to know the score or the time remaining in a game.
2. Scholarships: it was discussed that we will again offer \$4000 in scholarships, with the number of scholarships and individual dollar amounts to be determined at a later date by the scholarship committee. Ted will report this to the school's scholarship committee. Debbie motioned to approve \$4000 for scholarships for 2017 with the number of scholarships to be determined later. Mary seconded. All in favor. Motion carried.

Mary motioned to adjourn. Dave Dodge seconded.

The meeting was adjourned at 8:53pm.

The next meeting will be on Monday, January 2nd at 7:00pm.

Respectfully submitted, *Debbie Hodges*