

East Troy All Sports Booster Club

Meeting Minutes

December 7, 2015

MEETING: Was called to order at 7:00pm by President Ted Zess

PRESENT: Debbie Hodges, Dawn Kloth, Ted Zess, Mary Harding, Rosemary Martin, Steve Rostkowski, Nancy Zewiske, Lisa Ciriacks, Nick Datka, Eric Sulik, John Stockowitz, Steve Collins, Kathy Roberts

INTRODUCTIONS: There were no guests tonight.

NEW MEMBERS: Ed and Deb Peterson are new annual members.

SECRETARY'S REPORT: Nick Datka motioned to approve the report. Dawn Kloth seconded. All in favor. Motion carried.

TREASURER'S REPORT: Ted Zess motioned to approve the report. Debbie Hodges seconded. All in favor. Motion carried.

DISBURSEMENTS: John Stockowitz passed out information on "Eye in the Sky Sports" a live streaming – video on demand option. There would be no cost to the Club and it could generate money based on profit share from viewer ticket sales and advertising packages. There were a number of questions such as: is the season pass recorded only, can we distribute the emails so email addresses are not given out, what type of web access is needed? John will look further into this for the next meeting.

OLD BUSINESS:

1. Winter Concessions: everything is going well for wrestling and both girls and boys basketball. Boys basketball is using the Sign up Genius and it is working well so far.
2. Stacey Kuehn reported that the Life Of an Athlete Club has started a "Chuck a Duck" contest that replaces the 50/50 raffle where the proceeds had gone into the coach's fund. Reid Oldenburg will handle the money from the Chuck a Duck contests (run during halftime at basketball games) and will report the proceeds to Dawn. The goal is to get more student attendance at home games. If a duck makes it into the kiddie pool, a free popcorn will be given. Nick Datka motioned to donate up to 20 bags of popcorn per event. Anything over 20 bags will be reimbursed to the ETASBC by the LOA Club. Rosemary Martin seconded. All in favor. Motion carried.
3. We discussed the necessity of making all parents aware of the changes in our By-Laws regarding scholarships and the senior banquet. Mary Harding will send an email to all senior parents now and another email to all high school parents later.
4. Athletic field improvements discussion was tabled until next meeting.
5. Wall of Fame update: Due to the lack of response (only 2 nominations were submitted), the December meeting is postponed until March. Five more names have since been given to John Stockowitz and Eric Sulik so they are processing nomination papers for them.

NEW BUSINESS:

1. 2016 Scholarships: Dawn motioned to set aside money for up to 4 scholarships not to exceed \$1000 each. Nick seconded. All in favor. Motion carried.
2. We received a thank you card from the FBLA students for our support of the Halloween Bash.

Nick motioned to adjourn. Kathy Roberts seconded. Meeting was adjourned at 7:40pm.

The next meeting will be on Monday, January 4, 2016 at 7:00pm.

Respectfully submitted, *Debbie Hodges*