

East Troy All Sports Booster Club

Meeting Minutes

February 5, 2018

MEETING: Was called to order at 7:00pm by Vice President Mary Harding

PRESENT: Debbie Hodges, Mark Williams, Barb Desing, Marolyn Komperud, Reid Oldenburg, Nancy Zewiske, Jody Heimos, Casey Heimos, Brenda Raddeman, Mary Harding, Michele Reyes

INTRODUCTIONS: Barb Desing joined the meeting tonight

NEW MEMBERS: New Lifetime Members are: Jayson & Diana Mueller, Derek & Kelly DePuydt, and Shawn & Jamie Golabowski. New Annual Members are: Todd, Wendy & Michael Polakoski

SECRETARY'S REPORT: Jody Heimos motioned to approve the report. Marolyn Komperud seconded. All in favor. Motion carried.

TREASURER'S REPORT: Concessions deposits were \$1433.08 for boys basketball and \$1091.50 for girls basketball. The Admin disbursements were \$300 for the yearbook ad, \$99 for SignUpGenius, and \$1,498.23 for sports programs. The concession equipment expense was \$350 for the grill cover and \$45.05 for napkins. Debbie Hodges motioned to approve the report. Mark Williams seconded. All in favor. Motion carried.

DISBURSEMENTS: Jodi Kostuchowski requested a Bownet Big Mouth and Pitch Thru Screen from Burghardt's Sporting Goods for a total of \$204.98 for both, for use by the Softball team. Mary Harding motioned to approve the request. Debbie seconded. All in favor. Motion carried.

OLD BUSINESS:

1. Winter Concessions: Almost wrapped up. Nothing new to report.
2. Spring Concessions: Brenda Raddeman will chair Softball, Marolyn will chair Soccer, Mary will confirm Baseball with Brenda Rosin and Jenni Lehman, and Reid will look for someone to chair Track.
3. Pete Friedrichs memorial fund: Reid reported that the basketball coaches suggested a shooting machine. This would be about \$6500 so we would put in \$2700 towards it then girls basketball and boys basketball would split half of the balance with the athletic department paying for the rest. It was suggested that we look at using the money for something more permanent. There were no requests from the volleyball coach. Reid will check with the family on other suggestions. A 1000 point banner for basketball was suggested. Reid will check to see if Pete was a 1000 point player. This will be tabled again until next month.
4. New countertops for the inside concession stand: we are waiting on quotes. Tabled until next month.

NEW BUSINESS:

1. The Post Prom parent group is asking for a donation. Mary motioned to donate \$50 for prizes from the school store through Deb Leising. Mark seconded. All in favor. Motion carried.
2. Cousin's Subs has raised their prices to \$2.50 per sub. We currently sell them for \$3.00. Whether to raise our price or not was tabled until winter sports are done.
3. Advertising in Good Neighbors publication: we missed the deadline for the Feb. 28th issue but we should consider advertising in the next issue.
4. Facebook page: We discussed having informative announcements regarding the sports that are co-op'd with other schools, such as swimming, skiing, etc. This was tabled for now.
5. Scholarships: We need to have the wording on our scholarship forms changed to say that an unofficial transcript needs to be sent when the recipient's first semester is complete. Reid will make this change.
6. Annual meeting: Our annual meeting is coming up in May. Any changes to our By-Laws need to be made no later than the April meeting. This includes issues pertaining to scholarships, and appealing to the school board for having students (or student groups) work in the concession stands. Also, Mary is looking to step down as an officer so we will be looking for a new Vice President.

Reid motioned to adjourn. Brenda seconded.

The meeting was adjourned at 7:50pm.

The next meeting will be on Monday, March 5th at 7:00pm.

Respectfully submitted, *Debbie Hodges*