

East Troy All Sports Booster Club

Meeting Minutes

February 1, 2016

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

PRESENT: John Stockowitz, Ted Zess, Kathy Jakscht, Stacey Kuehn, Nancy Zewiske, Mary Harding, Rosemary Martin, Steve Rostkowski, Dean Roberts, Debbie Hodges, Dawn Kloth, Steve Collins, Lisa Ciriacks, Ryan Manske

INTRODUCTIONS: No guests present.

NEW MEMBERS: New Lifetime Members are John & Mary Brehm, Michael Rajsich, and Mark & Julia Storandt. Mike & Caryl Foley are new Annual Members.

SECRETARY'S REPORT: Rosemary Martin motioned to approve the report. Dean Roberts seconded. All in favor. Motion carried.

TREASURER'S REPORT: Dawn Kloth reported that the \$2250 in scholarships were paid out to Jenna & Katie Hodges and Charlie Kutschenreuter. Missing from the report is a \$2580 payment which consists of \$2350 for the TV and \$130 to the Music Boosters Club. Ted Zess motioned to approve the report as submitted with the additional payment noted. Debbie Hodges seconded. All in favor. Motion carried.

DISBURSEMENTS:

1. John Stockowitz submitted a Request to Purchase for (4) Logo Mats from Packerland Rent-A-Mat for a total cost of \$1725.31. These would be used in the entry way by the gym door and in front of the indoor concession stand. They will be changed out every other week and the school would pay for the cleaning. Rosemary Martin said the price seemed high. After discussion about the price and having the logo on the mats, Dawn Kloth motioned to approve spending \$1725.31 on the 4 mats. Mary Harding seconded. All in favor. Motion carried.
2. John submitted a Request to Purchase for (2) Daktronics scoreboards from BSN Sports for the Bret Miller gym for a total cost of \$7650.00. The school would cover the installation fee and shipping charges. There is a 6-7 week lead time. It was questioned if we need 2 scoreboards or if one would be sufficient. At times there are 2 events taking place at the same time in that gym so it was decided that we need 2 scoreboards. It was suggested that there be a sign put under the scoreboards that says "donated by ETASBC". Debbie motioned to purchase the scoreboards. Ted seconded. All in favor. Motion carried.

OLD BUSINESS:

1. Winter concessions: We need to make sure that the people who are closing the concession stand know that they need to bring the towels back promptly so we do not run out. This has happened twice recently. John will look into getting new industrial towels and a hamper for them. We also need to make sure that volunteers know that they cannot have children in the concession stand while they are working. Mary Harding will get the sign from the outdoor stand and move it inside for the time being. Stacey Kuehn will make a new sign for the indoor stand.

2. Spring Concessions: We need to find chair people for concessions. Possibilities are: Jean Stephan & Ann Salentine for Soccer, Amy Olsen for Baseball, Tracy O'Connell for Softball, and someone for Track.
3. Athletic Field: Tabled for a future meeting
4. Eye In The Sky: We are not sure if the school board approved this or not. Stacey and Ted will get the meeting minutes from the school board meeting and will advise John.
5. UCA Clinic: If we use the same menu as the Senior Sports Banquet, we could charge \$10 per person. Dawn will call Carrie and let her know that it would include brats/burgers, chips, potato salad and a soda or water. We will get a contract once Carrie agrees.

NEW BUSINESS:

1. Senior Sports Banquet will be on Sunday, May 15<sup>th</sup> at 4:00pm. We will get tents from Martin's Rental and keep them up for the sectional track meet.
2. New Fundraiser: the Lion's club is looking for help running the food stand at the 4<sup>th</sup> of July fair. It was suggested that the coaches each take a shift and the Booster Club will manage it. We will try to have John Biersack come to the next meeting.
3. Concessions Coordinator: Dawn Kloth and Jean Loth are stepping down. Kathy Jakscht will step into this role. She will work with Dawn and Jean to get acquainted with the procedures.
4. Dean asked if we are getting the large outdoor scoreboard for track sectionals again. John will check with PT Timing to see if it is available.

Steve Collins motioned to adjourn. Debbie seconded. Meeting was adjourned at 7:55pm.

The next meeting will be on Monday, March 7<sup>th</sup> at 7:00pm.

Respectfully submitted, *Debbie Hodges*