

East Troy All Sports Booster Club

Meeting Minutes

January 8, 2018

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

PRESENT: Debbie Hodges, Michael Rajsich, Reid Oldenburg, Mary Harding, Stacy Kuehn, Marolyn Komperud, Dean Roberts, Casey Heimos, Ted Zess

INTRODUCTIONS: There were no guests at tonight's meeting.

NEW MEMBERS: Sarah Bourdo is a new Annual Member.

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

TREASURER'S REPORT: Concessions deposits were \$1055 for girls basketball, \$1059.35 from the Titans, and \$920 from boys basketball. The \$2,706 reimbursement was for the shot clock order that was canceled. The donation of \$867.98 was for the iPad that the girls basketball team is currently using. Debbie Hodges motioned to approve the report. Dean Roberts seconded. All in favor. Motion carried.

DISBURSEMENTS: There were no disbursements this month.

OLD BUSINESS:

1. Concessions: We are still struggling to fill spots for all 3 winter sports. Coach Rajsich will talk to his boys basketball parents tonight, Stacy Kuehn will take the signup sheet to the girls youth basketball practice to see if she can get parents to help.
2. Yearbook advertisement: Debbie motioned to approve \$300 for our annual ad in the yearbook. Reid Oldenburg seconded. All in favor. Motion carried.
3. Pete Friedrich's memorial fund: the money for the shot clocks was returned to us since the WIAA is not requiring the shot clocks anymore. Reid and Stacy will ask the volleyball and basketball coaches if they need any equipment. We will review this next month.
4. Wall of Fame: Meetings have been postponed. All discussions were tabled until next month.

NEW BUSINESS:

1. Katey Collins from GOAL of East Troy has asked to use our popcorn machine for their Daddy/Daughter dance on February 17th from 6-9pm. It would be moved to the Bret Miller gym for use there. There were no objections to this request.
2. Girls basketball is holding their Youth Night on Friday, January 19th. They will hand out coupons for free popcorn and a drink and the youth club will reimburse us for what is given out.
3. The concession stand overhead door needs a new rubber stopper. Stacy will look into this.
4. We discussed the possibility of putting new countertops in the concession stand. Stacy will get a quote on doing this.

Ted Zess motioned to adjourn. Mary Harding seconded.

The meeting was adjourned at 7:50pm.

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

Respectfully submitted, *Debbie Hodges*