

East Troy All Sports Booster Club

Meeting Minutes

January 4, 2016

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

PRESENT: Rosemary Martin, Dean Roberts, Nancy Zewiske, Ted Zess, Colleen Griffa, Mary Harding, Eric Sulik, John Stockowitz, Debbie Hodges, Stacey Kuehn, Carrie Luedtke

NEW MEMBERS: No new members this month

SECRETARY'S REPORT: Mary Harding motioned to approve the report. Ted Zess seconded. All in favor. Motion carried.

TREASURER'S REPORT: Ted read the report in Dawn Kloth's absence. Mary motioned to approve the report as submitted. Debbie Hodges seconded. All in favor. Motion carried.

DISBURSEMENTS: John Stockowitz brought back the Request to Purchase for the 55" touch screen wall TV. The Booster Club already set aside \$5000 last year for this, ETHS will contribute \$1000 and the Coaches Club will contribute \$500. The balance is \$2,450. The TV will also be used to display All Conference selections, team sports schedules, team highlights, etc. Cloud based hosting of the site and updates will be taken care of for the first 3 years then the cost to maintain will be \$40 per year. Mary motioned to approve \$2,450 to complete the purchase of the TV. Rosemary Martin seconded. All in favor. Motion carried.

OLD BUSINESS:

1. Winter concessions appear to be running smoothly.
2. Notifying Senior parents about ETASBC criteria for Seniors: Mary will send an email to parents.
3. Eye in the Sky: John will be meeting with Bob Ellis and the computer tech guys next week.
4. Athletic field improvements: tabled until next meeting.

NEW BUSINESS:

1. The Rock Valley Conference is changing to 10 schools next year for Football only (Palmyra and Parkview are leaving), then changing for all sports the following year.
2. The Chuck a Duck fundraiser is being run through the school's raffle license.
3. Carrie Luedtke is looking for ideas on concession support and feeding 200-250 people on Saturday, June 4<sup>th</sup> for the UCA staff training clinic that will be held at ETHS from 11am to 2pm. The group is staying in Lake Geneva but the clinic is in East Troy. Things to consider are possibly: hamburger/hot dogs and chips, a boxed lunch, or pizza. She needs to get a price per person. We will discuss this further at the next meeting.
4. Debbie asked about having water jugs at both benches for basketball and volleyball games. We have the jugs already so Rosemary will get prices for two carts.

Debbie motioned to adjourn. Rosemary seconded. Meeting was adjourned at 7:35pm.

The next meeting will be on Monday, February 1, 2016 at 7:00pm.

Respectfully submitted, *Debbie Hodges*