

East Troy All Sports Booster Club

Meeting Minutes

January 10, 2017

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

PRESENT: Debbie Hodges, Nancy Zewiske, Rosemary Martin, Samantha Kniep, Brenda Raddeman, Reid Oldenburg, Dean Roberts, Brian Goedland, Mary Harding, Dawn Kloth

INTRODUCTIONS: Samantha Kniep joined tonight's meeting. She is a 2010 graduate of ETHS and is interested in becoming involved in the community.

NEW MEMBERS: No new members this month.

SECRETARY'S REPORT: Dawn Kloth motioned to accept the report. Dean Roberts seconded. All in favor. Motion carried.

TREASURER'S REPORT: Debbie Hodges motioned to accept the report. Rosemary Martin seconded. All in favor. Motion carried.

DISBURSEMENTS: The Ping Pong Club is asking for a donation for (2) Indoor Table Tennis Tables at \$329.99 each. Rosemary motioned not to honor the request as it does not meet the Booster Club's criteria; the Club is not considered a Sport. Dawn seconded. All in favor. Motion carried.

OLD BUSINESS:

1. The ByLaws were discussed and any updates to them need to be made prior to the Annual Meeting held in May.
2. We will discuss Spring Sports at the next meeting.
3. We will pick a date for the Senior Sports Banquet at the next meeting.
4. Debbie will get the necessary info to Lisa Dragotta to update our webpage.
5. Mary will get an update from John Stockowitz on the Wall of Fame.
6. The lifetime membership plaque has been updated.

NEW BUSINESS:

1. It was decided by a quorum of the Officers in mid-December that we will spend \$300 on a full page yearbook ad again this year. The Yearbook staff will send a proof to Mary.
2. We are going to change the wording on our scholarship award letter to say that recipients need to submit an "unofficial" transcript after their first semester is completed and that the scholarship will be paid in one payment after receipt of the transcript.
3. Brian Goedland asked that the ETASBC Facebook page be more evened out, to include more sports. It was discussed that anyone (coaches or parents) with information to be put on the Facebook page should get that information to Rosemary and she will make sure the postings happen.

Debbie motioned to adjourn. Reid Oldenburg seconded.

The meeting was adjourned at 7:30pm.

The next meeting will be on Monday, February 6th at 7:00pm.

Respectfully submitted, *Debbie Hodges*