

East Troy All Sports Booster Club

Meeting Minutes

June 6, 2016

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

PRESENT: Kathy Freeman, Nancy Zewiske, Rosemary Martin, Ted Zess, John Stockowitz, Debbie Hodges, Kathy Roberts, Brian Goedland, Penny Scheel, Dawn Kloth, John Biersack

INTRODUCTIONS: John Biersack from the East Troy Lions Club joined the meeting

NEW MEMBERS: Michael Bock & Family and Hometown Sausage (John Hudok & Elena Bisabarro) are lifetime members. The Dennis Wells Family became an annual member.

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

TREASURER'S REPORT: The concessions income includes track, soccer, baseball and some cheer money. There is \$2,950.00 for lunches still coming in from cheerleading, and softball money has not come in yet. The expenses included everything except \$3,060.00 set aside for the score table so the available balance is actually \$4,581.00. Ted motioned to approve the report as submitted. Kathy Freeman seconded. All in favor. Motion carried.

DISBURSEMENTS:

1. John Stockowitz presented a Request to Purchase for a Softball Pitching Machine from Burghardt's Sporting Goods. The price of \$2,287.00 includes freight and the school will pay \$1,800.00 so the Booster Club is being asked for the balance of \$487.00. Debbie Hodges motioned to approve the \$487.00. Dawn Kloth seconded. All in favor. Motion carried.
2. John presented a Request to Purchase for two tents at \$500.00 each, to be purchased from Martin's Hardware. The school will purchase one of them. Debbie suggested we have the Booster Club's name put on them. Dawn will ask Scott Iloncaie if he can do that. Ted motioned to approve \$500.00 for one tent. Penny Scheel seconded. Rosemary abstained. All others in favor. Motion carried.
3. John presented a Request to Purchase for two sets of bleachers to be used by the outdoor sports teams. The quote from BSN Sports was for \$6,326.00 and John is asking for \$2,000.00 from the Booster Club as the school will pay for the balance. Rosemary motioned to pay \$2,000.00 towards the two sets of bleachers once we are paid for the lunches from cheerleading. Kathy Roberts seconded. All in favor. Motion carried.

OLD BUSINESS:

1. Lions Club 4<sup>th</sup> of July concessions: John Biersack spoke about the need for Booster Club volunteers to help with concessions during the following times:
  - 4 people needed from 8-11pm Friday, July 1st
  - 5 people needed from 6-11pm Saturday July 2nd
  - 3 people needed from 3-7pm Sunday July 3rd
  - 5 people needed from 7-11pm Sunday July 3rd

The Lions Club will pay \$40 per person per shift. Student volunteers must be at least 15 years old and there must be one adult per student. The Lions Club will hold a pig roast at Booth Lake on July 16 for everyone who helps out. A sign-up sheet was passed around.

2. Fall Concessions:

- Kathy Freeman will take volleyball, Ted will take football, Debbie will ask Marcia Baxter if she will take soccer, Kathy Freeman is in charge of ordering.
- Spring Cleanup: Ted will deep clean the outdoor grill. We could use a second grill or rent a larger one for the Cheerleading event and the sectional meet if hosted again. Dawn will talk to Marty Zess about building a brick grill island.
- John will add Kathy Freeman's name to the Facilities Use Form and also a note "only Coke products will be allowed in the concession stands", and he will talk to Reid Oldenburg about this as Reid will handle all facility issues this fall.

3. Sectional Track Meet: Everything went well except that we were not able to keep beverages cold enough. We need to plan for that next year.

NEW BUSINESS:

1. Sports Programs: John will update the letter to businesses and run off copies. We will meet at 6:00pm on Monday, June 27<sup>th</sup> to stuff envelopes.
2. Life of An Athlete meetings: Mary Harding spoke at last week's meeting, Ted will speak on the 19<sup>th</sup> and we still need someone to talk on the 20<sup>th</sup>.
3. Freshman parent meeting: we will need someone to introduce the Booster Club at this meeting.

Debbie motioned to adjourn. Kathy Freeman seconded.

Meeting was adjourned at 7:55pm.

The next meeting will be on August 1<sup>st</sup> at 7:00pm.

Respectfully submitted, *Debbie Hodges*