

East Troy All Sports Booster Club

Meeting Minutes

November 6, 2023

MEETING: Called to order at 7:00 p.m. by President Alisa Aleckson.

PRESENT: Debbie Hodges, Joshua Herrell, David Murphy, Tammy Murphy, Melanie Stone, Shawn Golabowski, Jamie Golabowski, Becki Rongstad, Sadie Zarnoth, Julie Kader, Alisa Aleckson, Jenny Kesselhon, Michele Kniep, Darci Densmore, Annie Burgos, Staci Butalla, Laura Cesar

INTRODUCTIONS: All attendees introduced themselves

NEW MEMBERS: Staci and Eric Butalla – lifetime membership

SECRETARY'S REPORT: Debbie Hodges motioned to approve the October report. Julie Kader seconded. All in favor. Motion carried.

TREASURER'S REPORT: Income for October consisted of \$4,911 from concessions and \$50 from memberships. Expenses for October consisted of \$3,478 for concessions. Julie Kader motioned to approve the October report. Alisa Aleckson seconded. All in favor. Motion carried.

DISBURSEMENTS:

1. On 11/6/23, Dave Lindow sent a letter to the club requesting \$774 for a tennis banner. The request has been tabled until the December meeting.
2. Staci Butalla submitted the request form and two quotes for \$3,810 and \$4,530 for girls basketball home and away uniforms. Julie Kader motioned to pay \$1,905, half the cost of the \$3,810 uniforms. Alisa Aleckson seconded. All in favor. Motion carried.

OLD BUSINESS:

1. Facebook Page: Multiple administrators now running the page.
2. Ring Doorbell/Lock Solutions for Stands: Gabe in Maintenance will look into this.
3. Facilities Improvements: See below for new information.
4. Community Cook-out: This event went well considering the inclement weather. Extra supplies were donated to the Halloween Bash.
5. Zoom Meetings: David Murphy set up a test event for tonight's meeting. The same link will be used for future meetings. Attending meetings remotely will not count as attendance by coaches and families to fulfil the 2 meetings/2 concession stands requirement per year.
6. Senior Team Banners: \$210 approved on 9/27/23, documented in October meeting minutes.

NEW BUSINESS:

1. Facilities Improvements Sub-committee: There have been two meetings. Alisa Aleckson facilitated the first two and Shawn Golabowski will be facilitating future meetings.
2. 2022-23 Annual Purchases Letter: Alisa Aleckson submitted the letter to Dr. Hibner.

3. Winter Sports Parent Meetings: These meetings will be attended by Julie Kader or another club representative if Julie is unable to attend.
4. Concession Chairs for Winter Sports: Several concession chairs are still needed.
5. Concession Stands Promotion: Brian O'Leary will be asked to include a link to the Sign-up Genius for concession stand volunteers in his weekly ET Athletics emails.
6. Halloween Bash Donation: On October 13, by way of Executive Committee, Alisa Aleckson motioned to donate \$300 to FBLA for the Halloween Bash at the high school. Julie Kader seconded. All in favor. Motion carried.
7. Freshman Letter to Parents: The letter was sent on October 10.
8. Bank Deposit Slips: Debbie will prefill deposit slips with the depositor's name and the sport to provide clarity when Michelle Schaefer is reconciling the bank account.
9. Next Meeting: The next meeting will be held on Monday, December 4 at 7:00 p.m. at East Troy High School in Room 805.

Debbie Hodges motioned to adjourn. Alisa Aleckson seconded. The meeting was adjourned at 8:28 p.m.

Respectfully submitted, *Laura Cesar*