

East Troy All Sports Booster Club

Meeting Minutes

December 4, 2017

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

PRESENT: Debbie Hodges, Rosemary Martin, Mark Williams, Ted Zess, Jody Heimos, Kathy Freeman, Nancy Zewiske, John Stockowitz, Mary Harding, Reid Oldenburg, Dean Roberts

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

NEW MEMBERS: New Lifetime Members are: Jason & Wendy Betley & Family, and Mario & Michelle Reyes. New Annual Member is Katie Collins (GOAL of East Troy).

SECRETARY'S REPORT: Jody Heimos motioned to approve the report. Reid Oldenburg seconded. All in favor. Motion carried.

TREASURER'S REPORT: The report was read by Jody in Casey Heimos's absence. The concessions income includes \$1033 from volleyball and \$354 from the school for the coach's dinner. The disbursements were for \$300 startup money each for wrestling, girls basketball and boys basketball. Debbie Hodges motioned to approve the report. Rosemary Martin seconded. All in favor. Motion carried.

DISBURSEMENTS: John Stockowitz submitted a Request to Purchase from Coach Lomen for an iPad Pro with cover and stand and 3 year coverage for \$867.98 to be used by girls basketball. It was decided that multiple sports would be able to use this (after the girls basketball season is over). Debbie motioned to approve the request to spend \$867.98 for the iPad Pro with cover and stand and 3 year coverage. Mary Harding seconded. All in favor. Motion carried.

OLD BUSINESS:

1. Concessions: Debbie reported that the Basic package for using Signup Genius would cost \$107.89 per year with tax included. Ted motioned to approve spending \$107.89 for a Basic membership. Reid seconded.
Old soda: Coke took back 2 cases of expired PowerAde.
Ordering beef sticks: John will contact Frank Price for a small order and we'll see how they sell during the winter sports before placing a larger order.
2. Sports Hall of Fame: Reid will meet with Paul Kielas and Dave Lindow and report back to us.
3. Debbie reported that there was no motion to approve the \$1270 that was spent for the granite for the outdoor grill. We will add this to the agenda for next month's meeting.

NEW BUSINESS:

1. Scholarships for the 2018 graduates were discussed. Debbie motioned to increase the scholarship offering this year to \$4000 total, with the quantity and denominations to be determined at a later date. Kathy Freeman seconded.

2. Shot Clocks for basketball: John cancelled the order for shot clocks as the WIAA rescinded the ruling that all schools needed to have them. We will re-evaluate how to use the Pete Freidrichs money at next month's meeting.
3. We received a thank you note from the FBLA club for the donation to the Halloween Bash.
4. We received a note from the Prayer Ministry of St. James United Methodist Church saying the ETASBC was chosen as an entity that was lifted in prayer during a week in November.

Jody motioned to adjourn. Ted seconded.

The meeting was adjourned at 7:35pm.

The next meeting will be on Monday, January 8th at 7:00pm.

Respectfully submitted, *Debbie Hodges*