

East Troy All Sports Booster Club

Meeting Minutes

October 5, 2015

MEETING: Was called to order at 5:47pm by President Ted Zess.

PRESENT: Debbie Hodges, Andrea Ward, Rosemary Martin, Ted Zess, John Stockowitz, Kelli Smalley & Tim, Dean Roberts, Mary Harding, Steve Collins, Dawn Kloth, Kim Parsons, Jami Rose

INTRODUCTIONS: Kelli Smalley introduced herself and her fiancé Tim. Kelli has a freshman daughter at ETHS.

NEW MEMBERS: Jan Ruffalo is a new annual member. Shannah and Thad Schmitt are new lifetime members.

SECRETARY'S REPORT: Disbursement #2 will be changed to show three pole vault covers instead of two pole vault covers. Rosemary Martin motioned to make this change. Mary Harding seconded. All in favor. Motion carried.

TREASURER'S REPORT: The year to date community support is at \$7500 but there is still more to come in. Donations were to Track and Cheer. There are 5 Football games instead of 4 this year so Mary motioned to pay the Kiwanis workers \$2000 instead of \$1600 (4 workers at \$100 per worker). Andrea Ward seconded. All in favor. Motion carried.

DISBURSEMENTS: FBLA is asking for a donation to the Halloween Bash again but instead of a magician this year they are doing something new: a program called "Kids are People Too". The cost is \$400 instead of \$300. Debbie Hodges motioned to give FBLA \$400 for the Halloween Bash. Mary seconded. All in favor. Motion carried.

OLD BUSINESS:

1. Multi-purpose field: John Stockowitz is working on prices. Ted Zess spoke with Jeff Standafer and Dave Strand about forming a committee. Any thoughts about others for the committee should be brought to the next meeting. John will contact the Athletic Director at Whitnall HS for ideas.
2. Fall Concessions: Volleyball is hosting Regionals on Oct. 20, 22 and 24. We won't know until after the Football game on Friday whether East Troy is hosting on Oct. 23<sup>rd</sup> or not.
3. Winter Concessions: Mary will email Julia Storandt about Wrestling. Debbie will find someone for girls Basketball. Debbie will email Lisa Ciriacks about boys Basketball.
4. We are still waiting for information from Alpine Valley about working concessions there as a fundraiser.

NEW BUSINESS: No new business tonight.

Our next meeting will be on Monday, November 2<sup>nd</sup> at 7:00pm.

Dawn Kloth motioned to adjourn. Rosemary seconded.

The meeting was adjourned at 6:10pm.

Respectfully submitted, *Debbie Hodges*