

East Troy All Sports Booster Club

Meeting Minutes

April 9, 2018

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

PRESENT: Debbie Hodges, Mary Harding, Brenda Raddeman, Brad Raddeman, Nancy Zewiske, Dean Roberts, Casey Heimos, Reid Oldenburg, Kathy Freeman, Rosemary Martin, Derek DePuydt

INTRODUCTIONS: Derek DePuydt joined us this evening. He has a son who is a freshman this year and a daughter in 6th grade.

NEW MEMBERS: We have 2 annual memberships: Amy Mudlaff, and Mary Wolf & Sean & Archie Wilson

SECRETARY'S REPORT: Mary Harding made a note to correct the spelling of John Linemann's name under Item 1 of Old Business. Casey Heimos motioned to approve the report. Kathy Freeman seconded. All in favor. Motion carried.

TREASURER'S REPORT: The concessions income consisted of \$1178.35 from boys basketball and \$40.00 from wrestling. Piggly Wiggly share receipts were \$46.87. The last 2017 scholarship was paid out to Owen Goedland. \$1600 was paid to the Kiwanis Club for helping with fall 2017 football concessions. Debbie Hodges motioned to approve the report. Rosemary Martin seconded. All in favor. Motion carried.

DISBURSEMENTS: None this month

OLD BUSINESS:

1. Spring Concessions: Brenda Raddeman said softball has been pretty busy. Mary Harding commented that baseball is all set up but the freezer needs to get moved back into the stand. Soccer seems to be going ok so far. We still need a chairperson for track. The first middle school track meet is next week Thursday followed by a 14 team high school invite on Friday.
2. Pete Friedrichs Memorial Fund: Reid Oldenburg said he and John Stockowitz are meeting with Daktronics next week to discuss the video board and if the school went ahead with this we could put Dr. Friedrichs' name in one of the advertising spaces permanently. Another new option is that the sound system in the Bret Miller gym needs updating. Reid will look into the cost of that. This was tabled until next month.
3. Concession stand countertops: Bob Ellis has been notified and this is still being looked into and will be tabled until next month.
4. Concession stand prices for fall 2018: Kathy will call both Cousins and Subway and see who will give us a better deal. We discussed raising the price of water. Kathy will check on the price of 16 oz bottles instead of 20 oz bottles and see if we can go down to \$1 with a better profit.
5. UCA Cheer Clinic: We need 5 people to work. We decided to narrow the menu down to burgers (with a slice of cheese option), hot dogs, and veggie burgers. We will not have brats and chicken

this year. We need to find out where Ted got the veggie burgers from. Last year we had people taking food that they didn't order and we ran out of the food that people wanted. Reid will have a Google Form created that each team will turn in with their number of orders for each entrée. Each team will then be responsible for distributing the proper food to their teammates. Reid will also contact Carrie to get cheerleading parents to help serve food.

6. Senior Sports Awards Banquet: Workers will be Mary, Jody Heimos, Reid, Bryan Harding, and Rosemary. Mary will send Debbie a list of seniors so we can determine who is qualified to be invited.
7. Lions 4th of July help: Debbie, Kathy, Rosemary, Mary and Reid have committed to helping. We can send out an invite to other Booster Club members once we know what days and times the Lions need our help.

NEW BUSINESS:

1. The post prom committee has requested use of the concession stand as a coffee bar. They will need to fill out a Facility Use Form. Lisa Egle and Kerri Moker will be handing out t-shirts from the concession stand in the mornings and afternoons respectively. Casey will let them know that this is approved.
2. We have received a donation of a popcorn machine for the baseball stand from an anonymous donor. Debbie will put the donor in touch with Kathy to make sure we are able to order popcorn for whatever kettle size the machine has.

OTHER ITEMS:

1. Alumni athletic frame: The frames still have not been fixed. Brad Raddeman offered to take a look and see if he can fix them for us.
2. Officers: We are in need of a Vice President for next year, Mary is stepping down.
3. Our Annual Meeting is next month: If we want to change any wording in our By-Laws it needs to be done at that meeting. We will need to know if the school board will allow students in the concession stands to help. We also discussed changing the definition of an "Active Member" to one who has worked concessions a total of 8 times over 4 years (or attended 8 meetings over 4 years), with that number prorated for new students or students who do not participate in sports all 4 years. Prorating also for current Juniors, Sophomores, and Freshman. This would not be prorated for students who will graduate in 2022.

Reid motioned to adjourn. Brad seconded.

The meeting was adjourned at 8:45pm.

The next meeting, followed by our Annual Meeting will be on Monday, May 7th at 7:00pm.

Respectfully submitted, *Debbie Hodges*