

East Troy All Sports Booster Club

Meeting Minutes

April 1, 2019

MEETING: Was called to order at 7:05pm by President Ted Zess

PRESENT: Debbie Hodges, Matthew Joas, Dave Lindow, Casey Heimos, Marolyn Komperud, Nancy Zewiske, Dean Roberts, Kathy Roberts, Jarret Fisher, Ted Zess, Reid Oldenburg, Laurie Biersack

INTRODUCTIONS: Jarret Fisher introduced himself. He and Christine have children in 9th, 7th and 4th grades. Matt Joas introduced himself. He and Lynne have a daughter in 9th grade.

NEW MEMBERS: New Lifetime Members this month are Jarret and Christine Fisher, Matt and Lynne Joas, Scott and Heather Seager, Matt and Jami Smith, Ryan and Tanya Niegelsen, Aaron and Sarah Pluess, Justin and Janet Jones, Brian Chapman, Kurt and Tina Schroeder, Rich and Laura Bruce.

SECRETARY'S REPORT: Marolyn Komperud motioned to approve the report. Casey Heimos seconded. All in favor. Motion carried.

TREASURER'S REPORT: The \$375 income is from another scoreboard advertisement. The concessions income consisted of \$1443.35 from boys basketball, \$39.50 from soccer, \$125 from baseball and a \$377 credit from Badger. We paid out a 2018 scholarship to Nick Bourdo. Debbie Hodges motioned to approve the report. Marolyn seconded. All in favor. Motion carried.

DISBURSEMENTS: Reid Oldenburg presented a Request to Purchase by Dave Lindow for (10) EZ Travel Cart Bags at \$23.99 each plus shipping from Sports Warehouse. These will be used by both boys and girls tennis and will be stored in the tennis garage. Ted Zess motioned to approve the purchase of 10 cart bags at \$23.99 each plus shipping. Debbie seconded. All in favor. Motion carried.

OLD BUSINESS:

1. Concessions: An email should be sent out to all Members listing all of the Officer positions. Ted will start the descriptions and we can tweak them if necessary before sending.
2. All-parent email: Reid will check with Mary Harding to see if this went out yet.
3. Improvements/Countertops: Reid is going to set up a time for Jim Wysocki from JW Contractors to be here.
4. Concession stand prices: Prices were discussed and we decided to leave them alone for now.
5. Senior sports awards banquet: Saturday, May 18th at 4:00pm.
6. UCA Cheer clinic: June 14th and 15th – volunteers are needed to work it.
7. Drum & Bugle Corp competition: Saturday August 3rd. Reid will talk to the Music Boosters to see if they want to work the concession stand.
8. Cream City Cycle Club lunch: we decided to pass this event on to the Girl Scouts.

NEW BUSINESS:

1. By-Law changes for next year need to be made at the Annual Meeting on May 6th: We are going to remove the Concessions Coordinator as an Officer position, but retain the position.

2. Officer Positions: The President position will be open and if Reid moves into that position, the Vice President position will be open. We need to find a Concessions Coordinator as well.
3. Scholarships: Debbie motioned to increase the 2019 scholarship donations to \$5,000 based on the number of qualified applications that we received this year. Marolyn motioned to approve the donation amount of \$5,000. All in favor. Motion carried.
4. Advertisements: We will meet on Saturday, June 15th to put the 2019-2020 solicitations out. We will include a district wide family emailing of this.

The next meeting will be on Monday, May 6th at 7:00pm.

Our Annual Meeting will follow the monthly meeting on Monday, May 6th.

Ted motioned to adjourn. Casey seconded.

The meeting was adjourned at 7:47pm.

Respectfully submitted, *Debbie Hodges*