

East Troy All Sports Booster Club

Meeting Minutes

April 20, 2020

MEETING: Was called to order at 7:04pm via ZOOM by President Reid Oldenburg

PRESENT ONLINE: Debbie Hodges, Reid Oldenburg, Casey Heimos, Rosemary Martin, Marolyn Komperud, Chris Edwards, Pam Donegan, Becky Woods, Michael Bock, Andy Johnson, Leslie Johnson, Julie Kader, Jenni Lehman, Janet Jones, Dave Dodge, Kristine Niehus

NEW MEMBERS: New Annual Members are Keith and Jennifer Marcinkevich

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

TREASURER'S REPORT: The concessions income consisted of \$1591.30 from boys basketball, \$1052.75 from girls basketball, and \$300 from the startup money that was taken out for a volleyball tournament that did not happen. A \$500 scholarship check was lost and there was a \$35 stop payment fee but the recipient paid the fee so that is why there is a \$535.00 entry under both Income and Expenses. Debbie Hodges motioned to approve the report. Rosemary Martin seconded. All in favor. Motion carried.

DISBURSEMENTS: There were no requests for money this month.

OLD BUSINESS:

1. Table Tops: Due to the COVID-19 school closing, the table top stickers did not get made. We will keep this on the agenda for fall.
2. Paid Officer Position: According to Kathy Zwirgzdas, the Concessions Coordinator position can be paid through the school district and the Booster Club can reimburse the school. The stipend will be \$250 per month plus mileage (at the current federal rate). There will be a contract (Letter of Assignment) outlining the 3 seasons included in the annual school-year contract which will be: Fall (August through November), Winter (December through March), and Spring (April through July). The person holding this position will be paid \$1,000.00 stipends in November, March and July (at the end of each of the 3 seasons). Dave Dodge made a motion to approve the \$250 per month stipend (payable in \$1,000.00 payments in November, March and July) effective in the 2020-2021 school year. Pam Donegan seconded. All in favor. Motion carried.
3. Folding Chairs: Reid counted 11 folding chairs that could possibly have donors names put on them. Some of the previously purchased chairs could not be found. It is possible that they were broken over the years. We will table this discussion for now.
4. Scholarships for 2020 graduating seniors: Debbie reported that the scholarship committee decided on giving (5) \$1000.00 scholarships this year. Reid said that the senior awards banquet may be in the form of a virtual ceremony this year, or possibly it would be held over the summer. More information on that to come.

NEW BUSINESS:

1. Spring Sports: The WIAA Board of Control is meeting to discuss the possibility of a summer season, possibly late May to August.
2. Senior Sports Banquet: This is still to be determined. It is possible we may have it sometime over the summer. Reid has information from all of the senior athletes (senior photos and pictures of each of them in their sports). We will discuss this more at next month's meeting.
3. Concession Stand Inventory: Marolyn will contact David at Coke and see if they will take back any of the unexpired sodas. Marolyn will make a list of what is left to see what we might be able to sell before it expires.
4. By-Law changes for next month's Annual Meeting: The following Officer positions will have changes made: Under Article V – DUTIES OF OFFICERS:
 - a) Section 1 - President: add "The President shall present the ETCSD with an annual letter outlining all donations given to the school district each school year."
 - b) Section 2 - Vice President: add "It shall be the duty of the Vice President to preside at all regular and special meetings and all Executive Committee Meetings."
 - c) Section 3 - Secretary: add "It shall be the duty of the Secretary to preside at all regular and special meetings and all Executive Committee Meetings", and change the last sentence to "...notify members of the monthly and annual meetings."
Debbie motioned to make these changes at the Annual Meeting next month. Casey seconded. All in favor. Motion carried.

OTHER BUSINESS:

1. It was decided that we will add another officer position and that position should be the Membership Chair. Pam said she would accept a nomination for this position for the next school year. The following position will be added to the By-Laws next month at the annual meeting: Under Article V – DUTIES OF OFFICERS:
 - a) Add: Section 5 – Membership Chair: The Membership Chair attends all pre-season team parent meetings as well as all Life of an Athlete meetings. The Membership Chair will represent and promote the East Troy All Sports Booster Club at each of these meetings and explain the benefits of joining the club and the importance of volunteerism as well as detail all that the club does to help our student athletes and coaches. The Membership Chair is responsible for keeping an up to date and accurate new member sign up form. The Membership Chair receives all new membership applications and appropriately notes them on a shared google spreadsheet, then forwards the checks to the Treasurer and the applications to both the Treasurer and the Secretary. The Membership Chair also tracks all volunteer hours, updates the Booster Club website as well as the Lifetime Membership Plaques and the SignUpGenius for fall and winter sports.
Casey motioned to add this 5th officer position to the By-Laws at the annual meeting in May. Pam seconded. All in favor. Motion carried.
2. At the annual meeting next month we will be looking for someone to fill the Secretary position.

Debbie motioned to adjourn. Casey seconded.

The meeting was adjourned at 8:10pm.

The next meeting will be on Monday, May 11th at 7:00pm.

Respectfully submitted, *Debbie Hodges*