

East Troy All Sports Booster Club

Meeting Minutes

April 5, 2016

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

PRESENT: John Stockowitz, Dawn Kloth, Penny Scheel, Rosemary Martin, Lisa Ciriacks, Nancy Zewiske, Robin Hudec, Mary Harding, Ted Zess, Debbie Hodges

INTRODUCTIONS: No guests at tonight's meeting

NEW MEMBERS: Sean & Meg Hunter (family membership), The Mast Family (lifetime membership)

SECRETARY'S REPORT: No minutes were taken at the March meeting

TREASURER'S REPORT: Ted Zess motioned to approve the report as submitted. Rosemary Martin seconded. All in favor. Motion carried.

DISBURSEMENTS:

1. John Stockowitz presented a request to purchase for (2) protective cages for the new scoreboards at \$895.00 each from BSN Sports. Mary Harding motioned to approve \$1790 for the 2 cages. Penny Scheel seconded. All in favor. Motion carried.
2. John presented a request to purchase for a new score table in the main gym to be used by volleyball and both boys and girls basketball at a price of \$3,060.00. The old table would be moved to the Bret Miller gym and used there. Debbie Hodges motioned to approve \$3,060 for the new table pending fund availability in May. Dawn Kloth seconded. All in favor. Motion carried.

OLD BUSINESS:

1. Track: Mary Harding and Debbie Hodges are co-chairing concessions.
2. Soccer: Jean Stephan is chairing concessions
3. Softball: Tracy O'Connell is chairing for Varsity, JV is unknown
4. Baseball: Amy Olsen is chairing for Varsity, Rita Nowatsky is chairing for JV
5. Concessions: Large coke order coming in tomorrow. Need to order the smaller pretzels. Badger order is coming in tomorrow as well.
6. Senior Awards Banquet: Sunday, May 15th at 4:00pm. Letters will go out the week of April 11th. Ted, Mary, Debbie, John, Dawn, Rosemary, Steve Rostkowski will work. Tents will be donated by Martins Rental.
7. UCA Cheerleading Clinic on June 4th: Ted will make up a menu for John to give to Carrie. We will charge \$10 per person. Workers: Kathy, Ted, Steve R., and maybe Rosemary, Dawn and Penny
8. Lioness Fundraiser on Friday July 1st: we need to find people to work 2-3 hour shifts from 11am to 10pm (or later if we decide to stay open until the ETBT closes). Stacey will email the coaches asking for volunteers from each sport.
9. Facilities Committee: Ted has spoken with a few people about being on the committee. Tabled for now.

NEW BUSINESS:

1. Debbie asked if the Booster Club would be interested in donating toward the WBCA All Star Basketball games this summer since we have 2 students and 2 coaches attending. It was decided the Club would pass, as there have been a number of students and coaches attending the All Star Football games and nothing was donated to them in the past.
2. Lisa Ciriacks asked for feedback on the sign up genius. It was agreed that it was a good idea and we should use it again.
3. Post Prom was looking for an annual donation. Mary motioned to give Deb Leising \$50 for spirit wear to donate to Post Prom. Ted seconded. All in favor. Motion carried.

Mary motioned to adjourn. Debbie seconded. Meeting was adjourned at 7:50pm.

The next meeting will be on Monday, May 2nd, 2016. Our Annual Meeting will follow.

Respectfully submitted, *Debbie Hodges*