

East Troy All Sports Booster Club

Meeting Minutes

August 6, 2018

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

PRESENT: Debbie Hodges, Reid Oldenburg, Stacy Kuehn, Kelly Smith, Ted Zess, Kathy Freeman, Rosemary Martin, Casey Heimos

INTRODUCTIONS: Kelly Smith introduced herself. Kelly and her husband Jay are new lifetime members. Their daughter Andrea is a freshman.

NEW MEMBERS: New Lifetime Members are: Jay & Kelly Smith, Kevin & Diana O'Leary, and Paul & Mary Sonderegger. We have one new Annual Member: Jane Feldman

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

TREASURER'S REPORT: The \$672.15 in concessions was from soccer. The \$157.65 expense was to Badger Popcorn. Debbie Hodges motioned to approve the report. Kathy Freeman seconded. All in favor. Motion carried.

DISBURSEMENTS: There were no requests this month

OLD BUSINESS:

1. Fall Concessions: Football – Ted will handle the JV games and will work with Jody Heimos on the Varsity games. Volleyball – Kathy Freeman will be the chairperson. Soccer – Dean & Kathy Roberts will speak to the parents at the parent meeting (Debbie will email them to remind them). Food Ordering: We need a start up order, Kathy will get this done. Sign-up Genius: Ted will work on this.
2. Community Fundraising & Sports Programs: Reid Oldenburg said the envelopes to businesses are ready to send out. We'd like to have the programs printed by the Sept. 14<sup>th</sup> football game. We are going to include an advertisement in the program with all \$500 paid ads for the video board, at least for this year.
3. Drum & Bugle recap from Aug 1<sup>st</sup>: We made \$1,121 in profit that night. Ted motioned to give \$500 to the East Troy Music Boosters for helping in the concession stand. Casey Heimos seconded. All in favor. Motion carried.
4. Parent Meetings: The Freshman parent meeting is on August 29<sup>th</sup> at 6pm in the lecture hall. Debbie will email Marolyn Komperud and see if she will speak on behalf of the ETASBC at that meeting.
5. Video Scoreboard: has been ordered. The final cost came in just under \$60k. The Gift Agreement with the ETCSD shows that the Booster Club will pay \$5,990.40 to the school district annually beginning August 31, 2018 for 10 years. So far we already have 2 anchor sponsors and

we have agreed to allow them to pay us \$375 per month for 4 months to get to their \$1500 contribution level. Ted will talk to Scott Iloncaie about getting a plaque made to show the Pete Freidrich's memorial money being used towards the video scoreboard. This plaque will be placed next to the lifetime members plaque outside of the indoor concession stand.

6. Countertops near concessions: still working on this and it will be tabled for further discussion at the next meeting.
7. Salute for Service Football game: this will take place at the home game on Friday, September 14<sup>th</sup>. We will get concession going that night at 5pm.

NEW BUSINESS:

1. Debbie motioned to move the \$2,500 Pete Friedrichs memorial money to the video scoreboard expense fund. Reid seconded the motion. All in favor. Motion carried.
2. We received a thank you note from Nick Bourdo for his scholarship award.
3. Stacy Kuehn reported that this year's homecoming parade will take place at 1:30pm instead of later in the day on Friday, September 28<sup>th</sup>. This is in an effort to get area school kids to see the parade. We will discuss possibly opening the concession stand earlier that night at the next meeting.

Ted motioned to adjourn. Kathy seconded.

The meeting was adjourned at 7:50pm.

The next meeting will be on Monday, September 10<sup>th</sup> at 7:00pm.

Respectfully submitted, *Debbie Hodges*