

East Troy All Sports Booster Club

Meeting Minutes

August 5, 2019

MEETING: Was called to order at 7:05pm by President Reid Oldenburg

PRESENT: Josi Scurek, Dave Lindow, Nancy Zewiske, Jody Heimos, Pam Donegan, Jane Feldmann, Adam Schrieber, Jenny Kesselhon, Mary Ann Billings, Jarret Fisher, Chrissy Fisher, Kathy Freeman, Debbie Hodges, Lisa Gilpatrick, Rosemary Martin, Reid Oldenburg

INTRODUCTIONS: New attendees Jane Feldman, Adam Schrieber, Jenny Kesselhon and Mary Ann Billings introduced themselves.

NEW MEMBERS: New Lifetime Members are: Ray & Heather Miller and Will & Laura Cesar. Returning Annual Members are: Pam & Dan Donegan.

SECRETARY'S REPORT: Pam Donegan motioned to approve the report. Lisa Gilpatrick seconded. All in favor. Motion carried.

TREASURER'S REPORT: The treasurer's report was presented by Jody Heimos in Casey Heimos's absence. Concession income of \$443.01 was from girls soccer. The \$62 admin expense was a returned Lifetime membership. The last 2018 scholarship was paid out. The \$5683.90 donation was for the volleyball net system. Debbie Hodges motioned to approve the report. Rosemary Martin seconded. All in favor. Motion carried.

DISBURSEMENTS: Reid Oldenburg presented a Request to Purchase for sound equipment from Randy Tritz Sound. The quote of \$2,076.00 is for both gyms including parts, labor and estimated shipping. There was discussion that we need 2 bids on pricing. Reid will get a second quote. Pam motioned to approve the full \$2,076 pending a second bid. Jody seconded. All in favor. Motion carried.

OLD BUSINESS:

1. Annual programs: Reid reported that sponsors were down about 10-15 from last year however we have gained Platinum donors.
2. Countertops: Granite Plus came out and quoted approximately \$300 less than Taylors. Kathy Freeman motioned to approve the original bid from Taylors with a sink and faucet included (if not already included). Nancy Zewiske seconded. All in favor. Motion carried.
3. Parent meetings: All parent meetings have been or will be covered.
4. Drum corps event: Reid reported that there was a very large lack of involvement from the Music Boosters. If we host this event next year it will be all Sports Boosters. Last year we split the proceeds with the Music Boosters. We made approximately \$1200 and this year we will give the Music Boosters \$200.00.
5. Fall concessions: We are still looking for a parent to chair volleyball concessions. Jody will address this with the parents at the parent meeting

NEW BUSINESS:

1. Sink in outdoor concession stand: The current set up is very difficult to use. Reid will get quotes on replacing the faucet and sprayer.
2. Water fountain outside: It was suggested we have a water fountain located at the outdoor concession stand as students/guests are always asking to fill up water bottles. We will discuss this more later.
3. The school still owes the Booster Club \$1,962.00 for worker meals during the Sectional Track meet.
4. We received thank you notes and letters from the following 2019 scholarship recipients: Matison Jakscht, Roman Evans, Ben Biersack, Kylie Moker, Samantha Mudlaff and Erin Rice.
5. SignUp Genius: Debbie will meet with Sydney Raddeman on Aug 13th to show her how to use the program and get the fall sports sign-ups sent out.
6. Website: Debbie reported that the website is current with everything except the current Donor list.

Rosemary motioned to adjourn. Pam seconded.

The meeting was adjourned at 7:55pm.

The next meeting will be on Monday, September 9th at 7:00pm.

Respectfully submitted, *Debbie Hodges*