

East Troy All Sports Booster Club

Meeting Minutes

August 3, 2015

MEETING: Was called to order by President Ted Zess at 7:00pm.

PRESENT: Andrea Ward, Debbie Hodges, Mike Egle, Jody Heimos, Kathy Freeman, Scott Anthon, Kathy Roberts, Nick Datka, Rosemary Martin, Mary Harding, David Dodge, Dean Roberts, John Stockowitz, Dawn Kloth, Ted Zess

INTRODUCTIONS: New members Mike Egle and Jody Heimos introduced themselves. Scott Anthon who is a custom sports photographer introduced himself.

NEW MEMBERS: New annual members are: Andy and Jessica Lamping, Dave and Kerri Moker, Andrea Ward, Tom and Anna Scuric, Jami Rose and Brian Wozniak. New Lifetime Members are: Lisa and Mike Egle, Bob and Laurie Biersack, the Dessart Family, Jody and Casey Heimos, Dave Lindow, Tom and Jackie Dominski, Angela and Michael Verbeten, Dan and Stacey Kuehn, Scott and Karen and Allison Slusar, Brook and Cameron and Morgan Bartlett.

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

TREASURER'S REPORT: The \$6400.00 for donations was approved by the Executive Committee and will be explained under Disbursements. Debbie Hodges motioned to approve the report. Ted seconded. All in favor. Motion carried.

DISBURSEMENTS:

1. On June 10, 2015 John Stockowitz presented the Executive Committee with the following Requests to Purchase: Cover for Pole Vault Pit (\$1900, the school will pay \$1000), Wall of Fame Donation (\$2500, the school has donated \$2500), Gill High Jump Pit (\$3000, the school will pay \$4000). On June 12, 2015 a quorum of the Executive Committee unanimously approved these three purchases.
2. John is getting prices on extending the garage by about 20'. More on this next month.

OLD BUSINESS:

1. Fall Concessions: Ted is handling Football, Mary Harding is handling Soccer, Kathy Freeman is handling Volleyball. Jean Loth, Dawn Kloth and Kathy Freeman will handle all food ordering. The first home football game is August 28th. JV Volleyball has an invite on August 26th. We need to be sure to get to the Parent Meetings for all the fall sports. Nick Datka will talk at the Soccer meeting as well as the Cross Country meeting, Nick Datka and Kathy Freeman will talk to parents at the Volleyball meeting. We still need to find a Football parent to represent that sport at the meetings.
2. Sports Programs: We have received \$2500 in business donations, plus more money came in today. Swift printing in Delevan is making the programs.
3. Wall of Fame: The next meeting will be on Wednesday, Dec 2nd at 6:00pm. Dave Dodge suggested getting information to the Alumni Association and list it on our Facebook page.

NEW BUSINESS:

1. Scott Anthon from Scott Anthon Photography gave us a presentation of his work. He charges \$175 per hour or a \$150 fee per team picture. The hourly charge can be paid by the Booster Club or rolled into the cost to parents. Scott can also create an App for each season's sports schedule. We will discuss what he has to offer at our next meeting.
2. The picture from the Senior Sports Picnic on May 17th was published in the East Troy Times on July 22nd.

Our next meeting will be on Monday, September 14th at 7:00pm.

Dave motioned to adjourn. Mary seconded.

The meeting was adjourned at 8:05pm.

Respectfully submitted, *Debbie Hodges*