

## East Troy All Sports Booster Club

### Meeting Minutes

Monday, August 7, 2017

MEETING: Was called to order at 7:03pm by Vice President Mary Harding

PRESENT: Debbie Hodges, Mark Williams, Rosemary Martin, Kathy Freeman, Nicole Nelson, Keith Nelson, Jody Heimos, Dawn Kloth, John Stockowitz, Reid Oldenburg, Kathy Roberts, Mary Harding, Pete Scurek, Kelly Lehman, Jenni Lehman

#### INTRODUCTIONS:

- Keith & Nicole Nelson have a Freshman this year and an 8<sup>th</sup> grader
- Mark Williams has a Freshman and a 6<sup>th</sup> grader
- Pete Scurek has a Freshman and a Junior at ETHS this year
- Kelly & Jenni Lehman have a Sophomore at ETHS

#### NEW MEMBERS:

- Annual Members: Jen Ruszkiewicz, Pete & Josi Scurek, Jim & Angie Schubert, Tom & Anna Scuric, Ken & Lori Marshman, Brenda Scrapeck, Ann Westermeier, Bob & Nancy Shepherd
- Lifetime Members: Tod & Jenny Lehocky, Mark & Jill Williams, Shawn & Meg Hunter, Jim & Barb Desing, Travis & Gena McFarland

SECRETARY'S REPORT: Rosemary Martin motioned to approve the June Meeting Minutes. Kathy Roberts seconded. All in favor. Motion carried.

TREASURER'S REPORT: The concessions income included deposits from soccer and the cheer event for \$2975, as well as money paid to us by the Lions for the 4<sup>th</sup> of July event less 42 cases of soda that we sold to them. The Lions Club paid the Music Boosters directly for their help with the 4<sup>th</sup> of July event. The expenses included \$120 paid to Music Boosters for their help with the band event, the covers for the football field, and the golf cart. Kathy Roberts motioned to approve the report. John Stockowitz seconded. All in favor. Motion carried.

DISBURSEMENTS: John presented a Request to Purchase for Daktronics basketball shot clocks from BSN Sports in the amount of \$2,706.00. John suggested we use the \$1,935 in donations from the Dr. Pete Friedrichs memorial towards this, leaving a balance due of \$771 to be paid by the ETASBC. The shot clocks will be mandatory next year. The school will pay the estimated \$2,350 installation charge. Debbie Hodges motioned to approve the request to use \$1,935 from the memorial fund plus \$771 from the Booster Club for Option #1 which is a pair of shot clock timers with hand-held start/reset switches. Kathy Freeman seconded. All in favor. Motion carried.

#### OLD BUSINESS:

1. Lions Club 4<sup>th</sup> of July volunteers: Both Reid Oldenburg and Debbie reported that the volunteering went well, we had 17 people (Debbie has the list), and we should do it again however we need to start recruiting help much earlier next year so we can fill all of the spots.

2. Fall Concessions: The first JV football game is Aug 22<sup>nd</sup> and Varsity is Aug 25<sup>th</sup>. Soccer is also at home on Aug 22<sup>nd</sup>. There is a JV volleyball invite on Aug 23<sup>rd</sup>. The Sign Up Genius is up for football. Mary will ask Ted if he will add the soccer and volleyball schedules to it as well. Mary will ask Chris Cliffguard if she is interested in chairing soccer this year.
3. Sports Programs: We need to contact the businesses that have not paid yet. We are far behind last year in donations. John will send out an updated list so phone calls can be made.
4. July 8<sup>th</sup> Band Event: The event was very well attended and people were arriving by 5:30pm but the Music Boosters did not show up to work concessions until 6:45pm. Next year we need to make sure we have the stand open and ready to go and we are clear on what time the Music Boosters need to be there.
5. Freshman Parent Meeting: Is scheduled for Wed, Aug 30<sup>th</sup>. Mary will see if she can get there to speak on behalf of the Booster Club.

NEW BUSINESS:

1. Fall Sports Parent Meetings: Tennis is today – Dave Lindow will promote the ETASBC, Volleyball is tomorrow at 6pm in the cafeteria – Kathy will speak on behalf of the Club, Soccer is on Wednesday at 5pm in room 603 – Kathy will speak on behalf of the Club. The Football parent meeting has already happened so we need to get membership forms to those parents. Mary will ask Jeff Crandall to attach our form to his next email to the parents.

Rosemary motioned to adjourn. Reid seconded.

The meeting was adjourned at 7:45pm.

The next meeting will be on Monday, September 11<sup>th</sup> at 7:00pm.

Respectfully submitted, *Debbie Hodges*