

East Troy All Sports Booster Club

Meeting Minutes

December 3, 2018

MEETING: Called to order at 7:03pm by Vice President Reid Oldenburg

PRESENT: Laurie Biersack, Nancy Zewiske, Kathy Jakscht, Reid Oldenburg, Marolyn Komperud, Brenda Raddeman, Casey Heimos, Debbie Hodges, Rosemary Martin

INTRODUCTIONS: There were no guests at tonight's meeting

NEW MEMBERS: We had 2 new Lifetime Memberships from: Ben & Barb Dopke, and Kathy Freeman

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

TREASURER'S REPORT: The concession income consisted of: \$328 from girls' basketball and \$464.75 from boys' basketball. The concessions support was for \$300 start up cash (each) for girls' and boys' basketball and wrestling, as well as napkins. Kathy Jakscht motioned to approve the report. Brenda Raddeman seconded. All in favor. Motion carried.

DISBURSEMENTS: There were no requests this month

OLD BUSINESS:

1. Winter Concessions: People are signing up on the SignUpGenius but we need to keep putting it out there for future sign-ups. Debbie Hodges will send the link out once/month as a reminder.
2. Countertops: Reid reported that Stevie Taylor should have a quote for us by next month. He also suggested getting 2-3 tall (pub style) tables – similar to what Mukwonago has. He will check to see if students could make them in FabLab. We also discussed getting new (nicer looking) garbage cans outside the concession stand.

NEW BUSINESS:

1. Scholarships for 2019: Tabled until next month
2. Donor Certificates/Plaques: Reid asked if donors get certificates or plaques and it was decided that first year members should get plaques and renewing members should get certificates that can slide into the plaques.
3. Reid suggested we get a canvas with East Troy Trojans and the logo on it, to be used on Signing Day. Or maybe do vinyl and replace it as needed? We should see if this is something that could also be made in FabLab.
4. Debbie suggested getting iPads for use in the concession stands for inventory purposes as well as ease of making change for the volunteers.
5. We discussed having a concession stand count sheet for accountability purposes. Marolyn will work with Debbie and Casey on this.

6. Casey will create laminated bank deposit slips for each of the sports.
7. The new scoreboard is up and running.

Debbie motioned to adjourn. Rosemary seconded.

The meeting was adjourned at 7:38pm.

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

Respectfully submitted, *Debbie Hodges*