

East Troy All Sports Booster Club

Meeting Minutes

February 3, 2020

MEETING: Was called to order at 7:00pm by President Reid Oldenburg

PRESENT: Brian Chapman, Christine Cliffgard, Casey Heimos, Brenda Raddeman, Marolyn Komperud, Reid Oldenburg, Debbie Hodges, Pam Donegan, Lisa Gilpatrick, Julie Thomas

INTRODUCTIONS: Brian Chapman introduced himself.

NEW MEMBERS: New Lifetime Members this month are Maureen Nixon and Jeff & Jaime Ramlow.

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

TREASURER'S REPORT: Concessions income consisted of \$1012.32 from boys basketball, \$1115.80 from girls basketball, \$1177.75 from wrestling. Administrative expenses consisted of \$107.89 for annual SignUpGenius and \$29.95 for checks. Seven \$500 scholarships from 2019 were paid out. Kiwanis was paid \$400 for 4 football games, \$6000 was paid for the basketball shooting guns and there was a \$100 donation to STEAM. Debbie Hodges motioned to approve the report. Brenda Raddeman seconded. All in favor. Motion carried.

DISBURSEMENTS: Reid said that Yearbook is asking if we would like to place our annual advertisement. Debbie made a motion to spend \$300 on a full page ad. Marolyn seconded. All in favor. Motion carried.

OLD BUSINESS:

1. Kiwanis Club was paid for their participation in 4 football games last fall.
2. A new TV for above the concession stand was donated by the Raddeman family.
3. Reid will get a list of the spring sports parents from Mary Harding so we can get them loaded into SignUpGenius.

NEW BUSINESS:

1. By-Law changes: We discussed adding the Concession Chairperson back onto the By-Laws as an Officer position. We discussed again giving sports chair people some incentives such as sports passes and swag.
2. If we are going to make the Concession Chair position a paid position we need to create a Job Description. We will work on creating Job Descriptions for all of the Officer positions including the Membership Chair position.
3. We will need chair people for Softball, Soccer and Baseball.
4. A new fan is needed in the indoor concession stand.
5. There was another offer of a donation of a microwave. We do not have an immediate need for it but we will take it and put it in storage to be used when needed.

6. Scholarships for 2020: Debbie motioned to set aside \$5000 for scholarships for 2020 seniors with the number of scholarships given and the dollar amounts to be determined at a later date. Pam Donegan seconded. All in favor. Motion carried.

Casey motioned to adjourn. Brian Chapman seconded.

Meeting was adjourned at 7:37pm.

The next meeting will be on Monday, March 2nd at 7:00pm.

Respectfully submitted, *Debbie Hodges*