

East Troy All Sports Booster Club

Meeting Minutes

January 6, 2020

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

PRESENT: Debbie Hodges, Nancy Zewiske, Marolyn Komperud, Brenda Raddeman, Rosemary Martin, Casey Heimos, Sara Geuder, Chris Edwards, Reid Oldenburg, Randy Jones

INTRODUCTIONS: Chris Edwards has 2 kids in the high school and an 8<sup>th</sup> grader.

NEW MEMBERS: New Lifetime Members this month are the Vukovich family and Adam & Jennifer Bower.

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

TREASURER'S REPORT: Concessions income consisted of \$1117.25 from boys basketball, \$981.25 from girls basketball and \$1541.98 from wrestling. Expenses for concession equipment included \$6232.39 for the countertops, \$2920.67 for concessions, \$6000 for the annual scoreboard payment and \$613.03 for the new water station. Debbie Hodges motioned to approve the report. Brenda seconded. All in favor. Motion carried.

DISBURSEMENTS:

1. Reid Oldenburg presented a Request to Purchase for 4 pub tables (3 tall and 1 short) from Boelter, LLC for \$281.41 with no logos on them. We would have the fablab kids add the logos. These tables would be stationed in the hallway by Linda Dodge's room. We would have to have the trophy case that is there now, moved. The 2<sup>nd</sup> quote for tables was from Emmons Business Interiors and it was for \$2186.00 with logos installed and shipping charges. We are estimating that the HS fablab can add the logos for a couple hundred dollars. Marolyn motioned to approve buying the tables from Boelter for \$281.41 and spending up to \$250 for in-house logos to be added. Debbie seconded. All in favor. Motion carried.
2. Reid presented a Request to Purchase from Darryl Rayfield for 2 shooting guns from Shoot-A-Way to be used by both boys and girls basketball as well as the youth basketball programs. Randy Jones spoke on behalf of the basketball programs. The cost of the 2 guns is \$11,504 with shipping and the basketball programs (HS and youth) had a fundraiser to come up with some of the money. They are looking for an \$8000 donation. Randy said the Shoot-A-Way guns were quoted at a few hundred dollars more than the Dr. Dish guns but they are by far better made and highly recommended. They come with a 5 year warranty. The current ones we have are made by them and they have lasted over 15 years. Debbie asked Reid if there was any money in the athletic funds that could be put towards this purchase. Reid said he will put \$2000 towards this purchase from the school fund. After lengthy discussions, including a comment that the Club had not been made aware of the boys basketball parent meeting and we missed talking about the Club to all of those parents, a motion was made by Debbie to approve a \$6000

donation for the 2 shooting guns from Shoot-A-Way. Nancy Zewiske seconded. All in favor.  
Motion carried.

#### OLD BUSINESS:

1. The countertops in the indoor concession stand are finished and they look great.
2. Winter Concessions: SignUpGenius needs to be adjusted as Danny Lomen had signed up to work some shifts and needs to be taken off the list. Debbie will delete those shifts and ask Sydney Raddeman to resend the list out. Reid will try to get the spring sport parents emails (for those who signed up at registration in the fall) to Sydney to add to the winter sports SignUpGenius. Marolyn reported that the new pretzels actually cost less than the old ones so there is no need to increase the sell price. The hot dog roller will be kept in storage because the wrestling parents use it when they have big events.

#### NEW BUSINESS:

1. STEAM EXPO: Reid received a request for a donation to the STEAM expo that is being held on March 14<sup>th</sup>. He did not bring the paperwork for this to the meeting so this will be tabled for now.
2. TV above concession stand: Reid and Nancy suggested mounting a TV screen above the concession stand that can be used by the different sports teams to display their current menu prices. This could be controlled by one of the iPads we purchased last year. Reid will talk with Evansville's athletic director (they have one of these at their concession stand) and he will research prices.
3. Concessions Coordinator: We discussed an email that was received regarding the Elkhorn Booster Club and their payment of \$1000 per month to their Concessions Coordinator. It was discussed that we should look into making this a paid position, due to the time commitment it involves. We discussed adding the Concessions Coordinator position back as an Officer position in our ByLaws. We also discussed giving individual sports chair people an incentive for their time, such as a sports pass or ET swag. More discussion on this next month.
4. The pictures on the new video board are not very clear. Reid said he thinks it is due to the quality of this year's photographs. He will look into this.

Marolyn motioned to adjourn. Casey seconded.

The meeting was adjourned at 7:55pm.

The next meeting will be on Monday, February 3<sup>rd</sup> at 7:00pm.

Respectfully submitted, *Debbie Hodges*