

East Troy All Sports Booster Club

Meeting Minutes

June 13, 2017

MEETING: Was called to order at 6:15pm by President Ted Zess

PRESENT: Kathy Jakscht, Rosemary Martin, Marcia Baxter, Mary Harding, Kathy Roberts, Jeff Crandall, Ted Zess, Debbie Hodges, John Stockowitz

INTRODUCTIONS: There were no guests at tonight's meeting

NEW MEMBERS: New Lifetime Members are: the Taylor Family, Scott & Marolyn Kumperud, and Keith & Nicole Nelson. A new 2017-2018 annual membership was received from John Bertschinger

SECRETARY'S REPORT: The Meeting Minutes from the May 1st monthly meeting and the Meeting Minutes from the May 1st annual meeting were reviewed. Dawn Kloth motioned to approve both Minutes. Rosemary Martin seconded. All in favor. Motion carried.

TREASURER'S REPORT:

1. Concessions deposits: Track deposited \$7,228 in May. We are still waiting for some other spring sports money to come in. There should also be a payment from cheerleading coming in for \$2,975.
2. The Peter Friedrichs family requested donations to the ETASBC in memory of Dr. Pete. So far we have received \$1,535. Ted Zess will ask John Friedrichs if he would like to come to the September or October meeting with ideas of how the family would like the Booster Club to use the money.
3. \$1,736 of the concessions expense was for beverages. Coke is going to take 10 cases back (7 Mellow Yellow and 3 Sprite), Ted sold 26 cases to the Chamber of Commerce and the Lions Club will purchase the balance at \$21.70 per case.
4. The Senior Banquet had \$992.68 in expenses (\$371 for the plaques and the balance for food) less the \$295 received from family members for meals.
5. The last scholarship to Katrina Santos was paid out this month.
6. We will keep the \$2,500 set aside for new bleachers until at least September.
7. Tonight was Dawn Kloth's last meeting as the ETASBC Treasurer. The Officers and members in attendance thanked Dawn for her many years of dedication to the club.

Mary Harding motioned to approve the report as submitted. Kathy Jakscht seconded. All in favor. Motion carried.

DISBURSEMENTS:

1. John Stockowitz and Reid Oldenburg submitted a Request to Purchase for side line covers for the football field from Burghardt Sporting Goods for \$1,300. There will be 2 of them, one in color with our logo for the "home" sideline and one in grey with no logo for the "visitors" sideline. These mats will help with mud issues during games. They will be rolled up and stored in the storage garage when not in use.

2. John and Reid also submitted a Request to Purchase for (1) customized golf cart and (1) utility cart to be purchased from B&D Golf Carts. These would be serviced by B&D when needed. The total cost for both carts is \$6,900.

Debbie Hodges motioned to approve \$1,300 towards the side line covers for football and \$4,000 towards the golf and utility carts. Dawn seconded. All in favor. Motion carried.

OLD BUSINESS:

1. Lion's Club 4th of July help: Ted passed out the shifts that are needed from the Lions Club for both the food stand and the beer tent. Debbie will send an email to Booster Club members to see if we can get as many spots filled as possible. The Lions Club will pay us \$30 per person per shift for the food stand and will pay us based on the number of tickets collected in the beer tent. If we cannot fill the spots, Debbie will forward the list to Jean Stephan to see if the Music Boosters would like to take some shifts. Have all RSVP's
2. Fall Concessions:
 - *Ted will handle football
 - *Kathy Jakscht will handle volleyball
 - *Mary will talk to Chris Cliffguard to see if she will take boys soccer
 - *Ted said Marolyn will work with the Booster Club with the Kiwanis again
 - *The band that is coming to town this year will be here on July 8th so the concession stand will be open from 6:30pm to 9pm. We will handle spring cleaning during and after this event.
 - *There are 3 bags of chicken left so Mary, Kathy and Rosemary will buy them. Rosemary will also buy the 1 box of macaroni and cheese and will take the bag of leftover cookies.
 - * Kathy Jakscht and Brenda Raddeman will continue to work together on ordering and inventory for the concession stands.

NEW BUSINESS:

1. Sports Program: We will meet in John's office at 6pm on Monday, June 26th to stuff envelopes. The letters will also be emailed to area businesses.
2. Transfer of Treasurer duties: Dawn will work with Casey Heimos to get her up to speed on all issues relating to the Treasurer's position, which Casey will be assuming after tonight's meeting.

OTHER BUSINESS:

1. A recap of the Sectional track meet was discussed. There is a possibility that East Troy could host this again next year. It was agreed that \$4.00 is a fair reimbursement for worker meals. John suggested moving the grill from the storage room to the baseball stand and then getting a new cooler in that room where we can stock cases of soda to keep them cold for larger events. The large grill worked well, although it was still difficult to keep up with burgers during the dinner rush. It was suggested to keep the mac-n-cheese in smaller crock pots instead of a nesco as it was getting too hot and mushy. We talked about selling tickets for food but decided maybe changing all prices to whole dollars (just for this event) would solve issues of long lines. John will have Kathy Zwirgzdas get us a quote from Coke on smaller soda and water bottles instead of the larger bottles we get now.
2. The Life Of an Athlete meetings are scheduled for Tuesday, July 18th and Wednesday, July 19th. Ted will speak at the meeting on the 18th and either Rosemary or Mary will speak at the meeting on the 19th. John handed out a "Welcome" letter for freshman parents. Debbie will help John update the letter and it will be available at the freshman orientation.

Ted motioned to adjourn. Dawn seconded.

The meeting was adjourned at 7:20pm.

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

Respectfully submitted, *Debbie Hodges*