

East Troy All Sports Booster Club

Meeting Minutes

June 4, 2018

MEETING: Was called to order at 7:05pm by President Ted Zess

PRESENT: Debbie Hodges, Mark Williams, Kathy Roberts, Dean Roberts, Rosemary Martin, Nancy Zewiske, Reid Oldenburg, Kathy Jakscht, John Stockowitz, Mary Harding, Ted Zess

INTRODUCTIONS: There were no guests at the meeting

NEW MEMBERS: There are no new members this month

SECRETARY'S REPORT: The Meeting Minutes from both the monthly meeting and the annual meeting on May 7<sup>th</sup> were distributed. Ted Zess motioned to approve both sets of Minutes. Dean Roberts seconded. All in favor. Motion carried.

TREASURER'S REPORT: Debbie Hodges read the report in Casey Heimos's absence. May income included: \$3503.43 for track, \$325 for MS track and HS soccer, \$2047.47 for wrestling, \$1022.77 for softball, \$1361.50 for baseball, \$165 from the Senior Banquet, \$43.97 from Piggly Wiggly Share Receipts, and \$150 reimbursed by the school for the soccer quad. Marolyn Komperud will be depositing more soccer money soon. Expenses included: \$1348.46 for concessions, \$208 for senior plaques, \$10 for stamps. John Stockowitz motioned to approve the report. Kathy Roberts seconded. All in favor. Motion carried.

DISBURSEMENTS: The video display scoreboard was brought back onto the table. John is currently looking for anchor sponsors at \$2000 each. We decided that a \$300 sports program advertisement would include a video advertisement on the board. The concern was who was going to be soliciting the sponsors after John leaves this year. Mark Williams offered to help Reid Oldenburg and John get donations this year and he has committed to being the advertising/sponsor chairperson for the next 5-6 years. Debbie motioned to approve \$7,000 per year for the next 10 years, to be paid off early if funds are available. Kathy Jakscht seconded. All in favor. Motion carried. We will decide at the next meeting how the Pete Friedrich's \$2706.00 memorial money will fit into this.

OLD BUSINESS:

1. The Lions still need volunteers for the 4<sup>th</sup> of July. Debbie will email the list again tomorrow.
2. The countertops for concessions were tabled until next month.
3. Concession stand prices: it was agreed that we will increase the prices of hot dogs to \$2.50 and water to \$1.50.
4. Salute for Service football game: the cookout before the game will be on September 14<sup>th</sup>. Jeff Crandall will let the Athletic Director and coaches from the other school know about it. We will discuss this more at the August meeting.
5. The Drum Corps band show will be on Wednesday, August 1<sup>st</sup> at 7:00pm. We are expecting about 1000 people total in attendance. Volunteers are: Kathy Roberts, Kathy Jakscht, Rosemary

Martin, Debbie Hodges, Mary Harding, Reid Oldenburg, Dean (& Gloria) Roberts. Volunteers should arrive at 4:00 for the stand to open at 5:00. We will bring the chest freezer over from the baseball concession stand to use to sell the root beer floats.

6. Fall Concessions:

Jody Heimos is chairing football (with Ted's help)

Kathy Jakscht is chairing volleyball

Kathy & Dean Roberts will speak at the soccer parent's meeting and try to find a chairperson.

7. Spring cleanup of concession stands will be done tomorrow. Softball is done. Mary and Debbie will clean the baseball stand. Ted will check out the football stand.

NEW BUSINESS:

1. Sports Programs: Reid, Ted and Mark will work together on this.
2. We received thank you notes from Katie Zewiske and Jacob Mast for their scholarships.
3. The Booster Club officers and members thanked John Stockowitz for his many years of dedicated service to the Club and the athletic department and the school as well, and presented him with a gift card.
4. Tonight was Mary Harding's last meeting as Vice President. The officers and members in attendance thanked Mary for her years of service as an officer as well as for the countless hours she spent helping the Club, and presented her with a gift card.

Mary motioned to adjourn. John seconded.

The meeting was adjourned at 8:20pm.

The first meeting for the 2018-2019 school year will be on Monday, August 6<sup>th</sup> at 7:00pm.

Respectfully submitted, *Debbie Hodges*