

East Troy All Sports Booster Club

Meeting Minutes

March 5, 2018

MEETING: Was called to order at 7:00pm by President Ted Zess

PRESENT: Debbie Hodges, Nancy Zewiske, Brenda Raddeman, Becki Rongstad, Jerry Rongstad, Reid Oldenburg, Ted Zess, Marolyn Komperud, Rosemary Martin, Mary Harding, Rick Brandner, Dean Roberts, Casey Heimos, Kathy Freeman

INTRODUCTIONS: None

NEW MEMBERS: None

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

TREASURER'S REPORT: Concessions deposits were from Boys Basketball (\$2622.50) and Girls Basketball (\$1756.00). Scholarships were paid out to Evan Harding and Maddy Rosin. The donations were \$50 for Post Prom and \$204.98 for Softball. The only unpaid scholarship from 2017 is to Owen Goedland. Debbie Hodges motioned to approve the report. Mary Harding seconded. All in favor. Motion carried.

DISBURSEMENTS:

1. Rick Brandner submitted a Request to Purchase for a donation towards the completion of the shed and batting cages project for Baseball. Rick explained that the 10'x20' block building will be paid for by the Home Run Club who obtained sponsors for it. The batting cage will be on the back side of the new building. The installation and electrical work are being donated. This will be used by EHS Baseball, ET Knights, ETYBSA and ET Legion. Casey Heimos motioned to approve \$4,710.43 towards the batting cage and net, per quote from Anthem Sports. Debbie seconded. All in favor. Motion carried.
2. Reid Oldenburg submitted a Request to Purchase from Mike Howard for a Portable Digital Scale with Bluetooth and a soft sided carrying case. Mary motioned to approve \$768.95 to purchase this from Befour in Saukville. Kathy Freeman seconded. All in favor. Motion carried.
3. Reid submitted a Request to Purchase from Ryan Manske for 6 Golf Bags embroidered with the East Troy logo for Boys and Girls Golf. These bags will be school property and will be shared and used multiple times. Marolyn motioned to approve \$1020.00 for the 6 Bags from Burghardt's Sporting Goods. Mary seconded. All in favor. Motion carried.
4. Reid submitted a Request to Purchase from Brian Blaszyński for 8 sets of Dr. Yessis Active Cords to be used in the fitness center by athletes and other individuals. Ted Zess motioned to approve \$1022.40 for the 8 Cords from Sports Training, Inc. Rosemary Martin seconded. All in favor. Motion carried.

OLD BUSINESS:

1. Winter Concessions: the Hoops club did not sign up to use the concession stand for their recent tournament and that caused unnecessary work for Booster Club members. Reid will talk to John Linemann and advise him that if Hoops (or any other club) does not sign up to use the stand they should not be let into it by the custodial staff.
2. Spring Concessions: The Track parent meeting is tomorrow night. Reid will speak to the parents and try to find a chairperson and pass around the concession sign-up sheet.
3. Pete Friedrichs Memorial Fund: A new suggestion is to have the floor of the gym redone at a cost of \$1.50-\$2.40 per square foot (which would be about \$10-\$15,000), with multiple colored stains. This would be an upgrade, not a necessity. Another suggestion is to put the money towards a 4' x 8' video board at a price of about \$20,000. Daktronics will schedule a meeting with us to discuss if interested. This was tabled again until next month.
4. Concession countertops: We are still waiting on quotes. Mary suggested putting pub tables and/or bar height countertops in the hallway outside Linda Dodge's classroom so guests have somewhere to set their food and drinks.
5. Concession stand prices: Kathy will talk to Cousins to see if they'll go back down on their prices. We will discuss raising soda and water prices for the fall, at next month's meeting.

NEW BUSINESS:

1. The annual Cheer Clinic will be held on Saturday, June 2nd. We will discuss this next month.
2. The Senior Sports Award Banquet will be on Saturday, May 19th because the Senior Scholarship Awards are on Sunday, May 20th.
3. We will meet and move the concessions to the outdoor stand(s) on Sunday, March 18th at 4:00pm.
4. The 2018 Scholarship Committee will meet on Sunday, March 18th after moving concessions.

Ted motioned to adjourn. Dean Roberts seconded.

The meeting was adjourned at 8:10pm.

The next meeting will be on Monday, April 9th at 7:00pm.

Respectfully submitted, *Debbie Hodges*