

East Troy All Sports Booster Club

Meeting Minutes

May 7, 2018

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

PRESENT: Debbie Hodges, Rosemary Martin, Reid Oldenburg, John Stockowitz, Ted Zess, Mary Harding, Stacey Kuehn, Nancy Zewiske, Jeff Crandall, Marolyn Komperud, Casey Heimos

INTRODUCTIONS: There were no guests at the meeting

NEW MEMBERS: There are no new members this month

SECRETARY'S REPORT: Under Old Business Item #7 - remove Mary Harding from Lions help. Rosemary motioned to approve the report as corrected. Casey Heimos seconded. All in favor. Motion carried.

TREASURER'S REPORT: The \$725 in concessions was from 3 soccer games, middle school track, and the April soccer tournament. The \$7521.78 in donations were from last month's approved donations. Debbie Hodges motioned to approve the report. Marolyn Komperud seconded. All in favor. Motion carried.

DISBURSEMENTS: Reid Oldenburg brought in a proposal for the video display scoreboard to be used in the main gym by volleyball, wrestling, basketball, concerts, graduation, etc. Daktronics has a training class on how to use it. The HS broadcasting class would work it. A \$7,000 per year commitment from the Booster Club for 10 years was suggested. The Booster Club would find Anchor Partners and Digital Advertisers to offset that cost at amounts such as \$1500 per year for Anchor and \$500 per year for Digital. Whitewater, Badger and Elkhorn have this. The video board is 6' x 8 ½'. It has a 5 year guarantee. 1 x 1 sections can be replaced (we get extra tiles). Ideally it would be installed this summer. A sign noting "purchased by ETASBC" would be attached to it. Mary motioned to table the discussion until next month's meeting. Casey seconded.

OLD BUSINESS:

1. Track: Still needs help in concessions
2. Senior Sports Awards: 47 RSVP's plus coaches. Set up will be at 3pm, serving at 4pm
3. UCA Cheer Clinic on 6/2: Reid gave Ted's email to the person who's in charge. Ted, Rosemary and John are working it. We will serve burgers, hot dogs and veggie burgers. Carrie will find parents to help serve food, Rosemary will remind her.
4. Lion's 4th of July stands: John Biersack will give us a list of shifts that need to be filled. This will be the weekend before the 4th of July.
5. Countertop for concessions: This is still being researched and is tabled until next month.
6. Concession stand prices: Tabled until next month.

NEW BUSINESS:

1. Jeff Crandall said there will be a "Salute to Service" football game on either August 31st or September 14th. He asked if the Booster Club would do a cookout prior to the game. We will discuss this more next month.
2. Drum Corps show: 7 drum corps will be performing on August 1st. Gus has offered to donate custard and root beer. The gates will open at 6pm and the show will be from 7-10pm. We will pay the Music Boosters to help out in the concession stand.
3. Nancy Zewiske proposed getting a speaker for the outdoor concession stand so the parents can hear the track announcements and not miss their child performing. John said the price to do that would be around \$8,000. We discussed having a monitor mounted inside the stand that could stream PT Timing online. This was tabled for a future meeting.

Debbie motioned to adjourn. Casey seconded.

The meeting was adjourned at 7:55pm.

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

Respectfully submitted, *Debbie Hodges*