

East Troy All Sports Booster Club

Meeting Minutes

May 6, 2019

MEETING: Was called to order at 7:05pm by Vice President Reid Oldenburg

PRESENT: Dave Lindow, Kathy Freeman, Reid Oldenburg, Diana Mueller, Rosemary Martin, Laura Bruce, Kathy Christiansen, Ron Christiansen, Heather Seager, Jamie Smith, Marolyn Komperud, Casey Heimos, John Bertschinger, Matthew Joas, Debbie Hodges, Ted Zess

INTRODUCTIONS: The new guests tonight: Diana Mueller, Laura Bruce, Kathy and Ron Christiansen, Heather Seager, Jamie Smith and John Bertschinger introduced themselves.

NEW MEMBERS: New Lifetime Members this month are: Mark & Annette Rhode, Chris & Laura Edwards, Wendy Houston, Carl & Sarah Price, Mike & Claudia Felske, Rick & Julie Thomas. New Annual Members are: Todd & Wendy Polakoski, Ron & Kathy Christiansen, Mary Ann Billings.

SECRETARY'S REPORT: Rosemary Martin motioned to approve the report as submitted. Casey Heimos seconded. All in favor. Motion carried.

TREASURER'S REPORT: Concessions income consisted of: \$1351.21 from the Track Invite, \$422.60 from Girls Soccer, \$756.25 from Baseball and \$350 from Softball. Memberships were \$270. Expenses consisted of: \$2120.91 for concessions, \$650 for a 2018 scholarship paid out to Denver Roberts, and the \$239.90 donation to Tennis for the EZ Travel Cart Bags. Debbie Hodges motioned to approve the report. Kathy Freeman seconded. All in favor. Motion carried.

DISBURSEMENTS: Reid presented a quote from Sports Imports for replacing the volleyball net system. The 19lb Carbon System (for two courts) is \$11,367.80 with shipping included. The current equipment is from 1999 and is functional but old and hard to adjust. East Troy will be hosting both girls and boys volleyball sectionals this fall and having a new system in place by then would make sense. The quoted Carbon System has a lifetime warranty. Reid did get another price on a Porter system through Burghardt's which was \$500 less but did not include the warranty, and the rep at Burghardt's admitted the Carbon System is a better deal. Debbie motioned to approve paying for half of the system (for one court) in the amount of \$5,683.90. Rosemary seconded. All in favor. Motion carried.

OLD BUSINESS:

1. Concessions: we still need help at the Sectional track meet on May 23<sup>rd</sup>. Debbie will send the list to Reid and Reid will contact the football and wrestling coaches to see if we can get students in there to help.
2. Countertops: Jim Wysocki (JW Contractors) cannot do it now they are too busy. We will revisit their quote in June. Reid will also look back into Granite Plus.
3. Cheer Clinic: Dates are June 14 and 15. We need help from 10am to 2pm. Reid, Marolyn Komperud, Rosemary, Kathy and Ted volunteered.

4. Drum & Bugle Event: will be on Saturday, August 3<sup>rd</sup>. The show starts at 6pm. We will see if the Music Boosters will run the concession stand – but we will need a volunteer to be there to open and close it. Reid will check with Gus's about root beer floats for this event.
5. Advertisements/Programs: We will meet on Saturday, June 15<sup>th</sup> after the Cheer Clinic to stuff envelopes.

NEW BUSINESS:

1. The Life of An Athlete meetings are scheduled for May 22<sup>nd</sup> at 6:30pm, June 20<sup>th</sup> at 6:30pm and July 23<sup>rd</sup> at 12:30pm. We must be sure to have someone speak on behalf of the Booster Club at each meeting.
2. Memberships: Debbie reported that we are currently at 148 Lifetime members where just 5 years ago we only had 34 Lifetime members. We have had 40 new (lifetime and annual) members join this year (2018-2019) and we want to thank Marolyn for all the time she has spent speaking at the parent meetings and promoting the Booster Club.
3. Baseball Scoreboard: Reid reported that the baseball scoreboard is now working. The power was off while the batting cage was being set up and this was a long process due to the bad weather. We'd like to thank the people who donated their time to this project.

Our Annual Meeting will follow this meeting.

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

Marolyn motioned to adjourn. Rosemary seconded.

The meeting was adjourned at 7:42pm.

Respectfully submitted, *Debbie Hodges*