

East Troy All Sports Booster Club

Meeting Minutes

April 12, 2021

MEETING: Called to order at 7:04pm by President Rosemary Martin

PRESENT: Marolyn Komperud, Rosemary Martin, Debbie Hodges, Laura Bruce, Casey Heimos, Reid Oldenburg, Laura Cesar

INTRODUCTIONS: Laura Bruce has a sophomore and a senior at East Troy High School.

NEW MEMBERS: None

SECRETARY'S REPORT: Debbie Hodges motioned to approve the March report. Marolyn Komperud seconded. All in favor. Motion carried.

TREASURER'S REPORT: Income for March consisted of \$2,785 in community support from the first auction deposit and a donation from East Troy Brewery, as well as \$225.37 in concessions added back to the account from a duplicate check. There were no expenses for the month. Marolyn Komperud motioned to approve the report. Debbie Hodges seconded. All in favor. Motion carried.

DISBURSEMENTS: There were no requests for money this month.

OLD BUSINESS:

1. WIAA Sports Schedule Update: There have been no changes to the sports schedule. Spring sports begin next week. Concessions will not be allowed at this time.
2. Scholarships: The applications for scholarships were received at this meeting.
3. Silent Auction March 27-28: The auction was organized and functioned very well. Thank you to Marolyn Komperud and Pam Donegan for their time and efforts. The auction was a great success.
4. By-laws Changes: Rosemary Martin presented each of the by-law changes. No additional changes were made. Reid Oldenburg motioned to approve the by-laws. Casey Heimos seconded. All in favor. Motion carried.

NEW BUSINESS:

1. By-laws Approval: Approved with no additional changes.
2. Officer Positions: Rosemary Martin will be stepping down as President. The position will be vacant and needs to be filled for the upcoming year.
3. Senior Athletic Banquet: The banquet will be held on Sunday, May 23 at 4:00pm. Debbie Hodges motioned to spend up to \$450 on plaques. Marolyn Komperud seconded. All in favor. Motion carried.
4. Scholarship Committee: The committee members are Rosemary Martin, Debbie Hodges and Casey Heimos. Scholarships are due April 23. Reid Oldenburg proposed to increase the \$2,500 scholarship funds. Debbie Hodges motioned to increase the funds by \$1,000 for a total of \$3,500. Casey Heimos seconded. All in favor. Motion carried.
5. Final Meeting of the Year: The meeting will be June 7, location to be determined.

6. Monthly Meeting Location: Meetings will be moved back to the high school starting in May.
7. Booster Club Promotion Ideas: The group discussed ideas to promote the club especially to the incoming freshman class and the current freshman and sophomore classes.
8. Next Meeting: The next meeting will be held on Monday, May 3 at 7:00pm at East Troy High School in Room 603.

Debbie Hodges motioned to adjourn. Casey Heimos seconded.

The meeting was adjourned at 8:33pm.

Respectfully submitted, *Laura Cesar*