

East Troy All Sports Booster Club

Meeting Minutes

April 3, 2023

MEETING: Called to order at 7:02 p.m. by President Alisa Aleckson.

PRESENT: Alisa Aleckson, Julie Kader, Debbie Hodges, Michelle Schaefer, Darren Cherek, Craig Guyse, Dave Lindow, Marolyn Komperud, Doug Beth, Casey Heimos, Laura Cesar

INTRODUCTIONS: None

NEW MEMBERS: Darren Cherek and Sarah Bricco, lifetime

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

TREASURER'S REPORT: Income for March consisted of \$2,275 from concessions. Expenses for March consisted of \$3,107 for concessions and \$675 for softball pants. Marolyn Komperud motioned to approve the March report. Laura Cesar seconded. All in favor. Motion carried.

DISBURSEMENTS: There were no new requests for money this month. See completed softball request below.

OLD BUSINESS:

1. Hot Water for Baseball Stand: Per an email from Rosemary Martin this is in process.
2. Yearbook Ad: This has been completed.
3. Spring Sports Meetings: These have been completed.
4. Spring Concessions: Each sport/coach is responsible for finding a chairperson and filling volunteer spots. Marolyn Komperud stated that the chairpersons and the outdoor stands are set up.

NEW BUSINESS:

1. Executive Approval of Disbursement for Softball: By way of Executive Committee, on March 25 Alisa Aleckson motioned to approve a disbursement request of up to \$675 for softball pants. Debbie Hodges seconded. All in favor. Motion carried.
2. Sponsor Letters: Debbie Hodges will update the master address list. The anchor sponsors will receive a letter offering the anchor sponsorship first, then the remaining sponsors will receive a letter, then a general letter to all others. Deadline to respond is June 30. Debbie Hodges will contact Deb Leising to create the program cover page before the end of the school year.
3. Stein's Fundraiser: Doug Beth reported that 22 of 50 shifts have been filled. After the coaches response deadline it will be offered to clubs. Doug would like the list by April 20.
4. List of Eligible Seniors: This has been completed.
5. Banquet: The banquet will be May 7. Invitations will be sent on April 17 with an RSVP deadline of April 24. Scott at Dynamic Awards needs a week to make the plaques. Programs are created by Aaron Judd's support student. Marolyn Komperud will purchase the food. Set up will begin

at 2:30pm. The cost for each student is \$0 and for each guest is \$5.

6. Recycling Cage: The Booster Club is not going to take over managing the recycling cage from the hardware store.
7. Wall of Fame: Dave Lindow is putting together data to present at the next meeting.
8. Piggly Wiggly Receipts: This program has ended and the final submission of receipts was completed today.
9. Officers For 2023-24 School Year: Laura Cesar will send an email to all Booster Club members indicating that we are seeking a President, Vice President, and Membership Chairperson.
10. Annual Meeting: The annual meeting will be held in May.
  - Alisa Aleckson proposed a bylaw change to add language to Article III-Membership, Section 2:  
There will be yearly membership dues of \$10.00 per family for regular active members, or \$50.00 for a family lifetime membership. Dues shall be paid by **March April** 1st of the school year. Dues may be increased or decreased by the officers and a majority vote of active members in good standing present at the annual meeting.
  - Alisa Aleckson proposed a bylaw change to add language to Article III-Membership, Section 3:  
An active member in good standing shall be anyone who has paid annual dues or a family lifetime membership and attends at least two meetings and/or works concessions twice per year **for each year that the student participates in athletics**. A voting member is anyone that both pays the annual dues and attends at least two meetings. Voting privileges begin during the second meeting that he/she attends.
11. Life Of An Athlete Meetings: A discussion about reinstating this meeting for 8<sup>th</sup> grade students was held. We will revisit this topic with Aaron Judd.
12. Next Meeting: The next meeting will be held on Monday, May 1<sup>st</sup> at 7:00 p.m. at East Troy High School in Room 603.

Julie Kader motioned to adjourn. Alisa Aleckson seconded. The meeting was adjourned at 8:00 p.m.

Respectfully submitted, *Laura Cesar*