

East Troy All Sports Booster Club

Meeting Minutes

August 1, 2022

MEETING: Called to order at 7:00 p.m. by President Alisa Aleckson

PRESENT: Debbie Hodges, Alisa Aleckson, Casey Heimos, Julie Kader, Rosemary Martin, Laura Cesar, Darcie Densmore

INTRODUCTIONS: None

NEW MEMBERS: Kim and Dave Pluess, lifetime members

SECRETARY'S REPORT: Debbie Hodges motioned to approve the June report. Casey Heimos seconded. All in favor. Motion carried.

TREASURER'S REPORT: Income for July consisted of \$1,640 in concessions, \$71 from Frank's receipts, and \$100 fin memberships. Expenses for July consisted of \$1,349 for postage and the Concessions Chair stipend. Alisa Aleckson 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. Zilli Family Hospitality Group: We will not participate in this opportunity this year.
2. Closing of Spring Stands: This has been completed.
3. State Farm Donations: We do not know if Reid Oldenburg ordered the items from Tim Werwie. Laura Cesar will contact Tim.

NEW BUSINESS:

1. Treasurer Position: This position remains open.
2. Donations List: Several envelopes were returned as undeliverable. Rosemary Martin took the returned envelopes to correct and deliver them.
3. Water for the Outdoor Stand: Rosemary Martin will follow up on this.
4. Hot Water for the Baseball Stand: Rosemary Martin will follow up on this.
5. Fall Concessions:
  - a. Marolyn Komperud will contact Kiwanis for the football season.
  - b. Julie Kader has attended several fall sports parent meetings and will be attending others in the coming weeks.
  - c. Concessions coordinator for varsity football will be Jody Heimos, volleyball will be Kim Pluess, and other sports TBD.
  - d. Marolyn Komperud will be stepping down from Concessions Chair position at the end of the upcoming school year. We will need to look for her replacement so she can train them.
  - e. Julie is setting up Sign-up Genius for fall concessions. After the parent meetings it can be put on Facebook, emailed to the club members, and to athlete families.
6. Sports Program: We need to determine what still needs to be done to complete the program. The

printer that has been used in the past is Swift Print in Delavan.

7. Next Meeting: Due to Labor Day, the next meeting will be held on Tuesday, September 6<sup>th</sup> at 7:00 p.m. at East Troy High School in Room 603.

Debbie Hodges motioned to adjourn. Casey Heimos seconded. The meeting was adjourned at 8:25 p.m.

Respectfully submitted, *Laura Cesar*