

East Troy All Sports Booster Club

Meeting Minutes

December 6, 2021

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

PRESENT: Debbie Hodges, Rosemary Martin, Marolyn Komperud, Reid Oldenburg, Julie Kader, Tony Kader, Casey Heimos, Doug Beth, Laura Cesar

NEW MEMBERS: Heather & Jack Schmidt, Patrick & Jonette Lingford

SECRETARY'S MONTHLY REPORT: Marolyn Komperud motioned to approve the November report. Rosemary Martin seconded. All in favor. Motion carried.

TREASURER'S REPORT: Income for November consisted of \$401 in concessions, \$87 in Frank's receipts, and \$100 in memberships. Expenses for November consisted of \$1,854 for concessions supplies, \$1,264 in administration expenses for stamps and the Concessions Coordinator payment, and a \$1,600 payment to the Kiwanis Club. Debbie Hodges motioned to approve the report. Rosemary Martin seconded. All in favor. Motion carried.

DISBURSEMENTS: There were no requests for money this month.

OLD BUSINESS:

1. Sponsor Letters: Preparation of the sponsor letters will take place at the June meeting.
2. Raffle-Articles of Incorporation: This item will be postponed for a future meeting.
3. Stein's Volunteer Opportunity: See below.
4. Sign-up Genius for Winter Sports: The volunteer spots are filling up into January.
5. Closing the Concession Stands: This has been completed.
6. Replacement of Membership Chair Position: This position is currently open. We did not receive any response to the email that was sent out to all members.
7. Titans Concession Purchasing: This has been paid to the ETASBC.
8. Winter Coaches Meetings: Pam Donegan and Alisa Aleckson spoke at the meetings.
9. Voting of the Stipend Increase: The Concession Coordinator's stipend will be increased by \$76.50 for the FICA tax. The stipend will be \$1,076.50 plus mileage, payable 3 times per year. On November 8, Debbie Hodges made a motion to approve the increase. Alisa Aleckson seconded. All in favor. Motion carried.

NEW BUSINESS:

1. Stein's Volunteer Opportunity: Doug Beth shared that the volunteer project went very well and Stein's would love to have us back to do it again in the spring. The donation to the ETASBC was \$4,000. Stein's also gave a thank you note and gift to each participant. Thank you, Doug Beth and Stein's, for providing this opportunity to the Club.
2. Shoe Fundraiser: After further review, the shoe fundraiser is not a viable option for the Club.
3. Winter Concessions: Concessions are running well. Ordering products will continue to be a challenge for Marolyn. The crowds vary and product purchasing is a guessing game. The wrestling chairpersons are Julie Kader and Kristin Beckwith. The girls basketball chairpersons are Alisa Aleckson and Kristine Niehaus. The boys basketball chairperson is Stephanie

Schroeder.

4. Membership Exceptions Due to Covid: The periods of time exempt from the membership requirement due to Covid are spring 2020, fall 2020, winter 2020, and spring 2021.
5. Facebook Postings for Club Teams: Non-school affiliated clubs will not be promoted on the ETASBC Facebook page. Marolyn Komperud has responded to a parent inquiry about recognizing a student for their achievements in a club sport.
6. Citizens Bank Donation: Citizens Bank held a fundraising drive among bank staff to donate to local clubs. We received \$224 in December. Thank you, Citizens Bank and staff.
7. The Rock Fundraising Opportunity: Prior to this meeting, Pam Donegan shared that the Club can receive a portion of ticket sales for winter events at the Rock if tickets are purchased through a website link assigned to the Club. It is worth investigating this opportunity further.
8. Website Updates: The webpage contains outdated information for club purchases and the end of the year banquet. Reid Oldenburg will look into this.
9. Allocation of Funds: Marolyn Komperud was asked how we allocate funds to the various teams. Some sports do not require very much equipment and others do. Is there a way to support all sports equitably? In order to support a sports team, the coach needs to approach the Club and make a request. Alisa Aleckson suggested sending an email to all coaches outlining the guidelines for requesting support. If we ask the coaches what they spend their fundraising money on there may be an opportunity to support a team that we are not aware of. Or can we donate money to a coach for their team to be spent as the coach chooses. Reid Oldenburg will ask Kathy Zwirgzdas what the restrictions are for Club purchases.
10. Next Meeting: The next meeting will be held on Monday, January 3rd 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 8:21 p.m.

Respectfully submitted, *Laura Cesar*