

East Troy All Sports Booster Club

Meeting Minutes

February 4, 2019

MEETING: Called to order at 7:00pm by President Ted Zess

PRESENT: Debbie Hodges, Ted Zess, Reid Oldenburg, Dean Roberts, Kathy Roberts, Kathy Freeman, Jody Heimos, Marolyn Komperud, Pam Donegan, Casey Heimos, Laurie Biersack

INTRODUCTIONS: There were no guests at tonight's meeting

NEW MEMBERS: There were no new members this past month

SECRETARY'S REPORT: Marolyn Komperud motioned to approve the report. Kathy Freeman seconded. All in favor. Motion carried.

TREASURER'S REPORT: The concessions income included \$1272.25 from girls basketball and \$1166.95 from boys basketball. Admin costs included \$675 for programs and \$29.95 for checks. Three scholarships were paid out to Katie Zewiske, Jacob Mast, and Samantha Betley. The concessions equipment was for 2 iPads. The \$6,325 payment was for the scoreboard payment and the East Troy Trojans backdrop banner with stand. Debbie Hodges motioned to approve the report. Ted Zess seconded. All in favor. Motion carried

DISBURSEMENTS:

1. Reid Oldenburg submitted information on 3 types of garbage cans to be used outside of the indoor concession stand. Ted motioned to purchase two of the Commercial Zone 42 gallon Square Trash Cans for \$122.00 each – as long as the janitors are ok with this. Casey Heimos seconded. All in favor. Motion carried.
2. Reid asked if we are interested in advertising in the yearbook as we always do. A half page ad is \$165.00, a full page ad is \$300.00. Kathy motioned to pay for a full page ad at \$300.00. Pam Donegan seconded. All in favor. Motion carried.

OLD BUSINESS:

1. Winter concessions have been going ok except for the freezer getting unplugged accidentally last week by volunteers who were cleaning at the end of the night. Pam put a note on the plug to leave it plugged in so hopefully this won't happen again.
2. The trial run with the iPads went ok but when it got busy in the concession stand it was difficult to use. Reid will have the Geek Squad find a more simple app to keep track of inventory.
3. Reid just received the concessions pricing from Kathy tonight so he will look into seeing if Amazon Prime makes sense for future ordering.
4. Jim Taylor should be coming out tomorrow to look at the countertops.

5. Spring Concessions: Marolyn offered to be the concessions chairperson for soccer. Debbie will talk to Brenda Raddeman about softball and to Jenni Lehman and Brenda Rosin about baseball. There are only 2 track events at home this year- the large invite and sectionals, and 2 middle school meets. It would still be nice to have a chairperson for track.

NEW BUSINESS:

1. Post Prom has asked for a donation from the Booster Club. Debbie motioned to donate \$50 worth of spirit wear (via Deb Leising). Marolyn seconded. All in favor. Motion carried.
2. The Senior Sports Banquet will be on Saturday, May 18th, the day before the senior awards banquet. More information on this later.

Ted motioned to adjourn. Reid seconded.

The meeting was adjourned at 7:35pm.

The next meeting will be on Monday, March 4th at 7:00pm.

Respectfully submitted, *Debbie Hodges*