

East Troy All Sports Booster Club

Meeting Minutes

February 1, 2021

MEETING: Called to order at 7:05pm by President Rosemary Martin

PRESENT: Rosemary Martin, Marolyn Komperud, Diana Mueller, Debbie Hodges, Casey Heimos, Pam Donegan, Michelle Schaefer, Reid Oldenburg, Laura Cesar

INTRODUCTIONS: Michelle Schaefer has two children attending East Troy High School.

NEW MEMBERS: None

SECRETARY'S REPORT: Debbie Hodges motioned to approve the January report. Pam Donegan seconded. All in favor. Motion carried.

TREASURER'S REPORT: Income for January consisted of \$78.80 from 2020 concessions. Expenses consisted of \$6,000 for the scoreboard and \$4,000 for 2020 scholarships. 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 since last month. East Troy has been allowing spectators and now many Rock Valley Conference schools are allowing home spectators at games. The alternate fall football season will start at the end of March and the regular spring season will be delayed by about a month. Sports concessions will not be permitted for the remainder of the school year.
2. Senior Sports Videos and ETASBC Sponsors on Website: The sponsors list was recently sent to the website administrator.
3. Café Stickers: The stickers are designed but the printer needs to be repaired.
4. Fundraising: A silent auction was chosen as the fundraiser. A shoe collection fundraiser may be a future fundraising opportunity.
5. 2020-21 Scholarships: We do not have to disclose the quantity or value of scholarships to the Scholarship Committee at this time. A discussion took place regarding finances. Marolyn Komperud motioned to earmark \$2,500 for fall 2021 concessions. Reid Oldenburg seconded. All in favor. Motion carried. Debbie Hodges motioned to earmark \$2,500 for scholarships. Casey Heimos seconded. All in favor. Motion carried. This leaves \$2,500 for any other upcoming expenses.

NEW BUSINESS:

1. Silent Auction:
 - a. Format: Facebook live auction
 - b. Dates: March 27 at 8:00 a.m. through March 28 at 4:00 p.m.

- c. Advertisement: Facebook announcement; letter mailed to all lifetime members and 2020-21 annual members requesting donations and/or bids on auction items
 - d. Work Group: Pam will work with National Honor Society athlete students who need volunteer hours.
2. Signup Genius: The annual membership was not renewed.
 3. Any By-law Changes: The group will review the by-laws before the March meeting for discussion of any changes at the meeting.
 4. New Members: Without sports parent meetings to share club information, we are not gaining new members. Reid Oldenburg will provide sports rosters to the club so we can send the booster club video and the membership form to these families.
 5. Scholarship and Banquet Criteria: Who is eligible? For the 2020-21 year, parents may have to qualify by an alternate method.
 6. Next Meeting: The next meeting will be held on Monday, March 1st at 7:00pm with the location to be determined.

Debbie Hodges motioned to adjourn. Marolyn Komperud seconded.

The meeting was adjourned at 8:18pm

Respectfully submitted, *Laura Cesar*