

East Troy All Sports Booster Club

Meeting Minutes

February 6, 2023

MEETING: Called to order at 7:05 p.m. by President Alisa Aleckson.

PRESENT: Michelle Schaefer, Steve Collins, Scot Beaver, Rosemary Martin, Debbie Hodges, Alisa Aleckson, Laura Cesar

INTRODUCTIONS: None

NEW MEMBERS: None

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

TREASURER'S REPORT: Income for January consisted of \$4,230 in concessions. Expenses for January consisted of \$2,706 for concessions, \$4,950 for scholarships (six \$825 scholarships), \$6,000 for the scoreboard installment, \$960 for baseball jerseys, and \$4,900 for football helmets. Debbie Hodges motioned to approve the report along with designating \$5,000 for scholarships. Alisa Aleckson seconded. All in favor. Motion carried.

DISBURSEMENTS: There were no new requests for money this month.

OLD BUSINESS:

1. Disbursements: As noted above, payments were issued to ETHS for baseball uniforms and football helmets after the January meeting.
2. Hot Water for Baseball Stand: No new information per Rosemary Martin
3. Website Updates: Several updates have been made per Debbie Hodges. Debbie will check with Julie Kader regarding the status of the lifetime members list.
4. Sports Banners: Every sport handles senior banners differently. The Booster Club will not be offering to take over coordination of senior banners at this time.
5. Popcorn Machine/Kettle: This issue has been resolved.
6. Microphone/Sound System: A wired microphone is being used and is working.
7. Sports Programs: The invoice for printing the sports programs needs to be provided to Michelle Schaefer to issue the payment.
8. November Treasurer Report Review: This has been reconciled.

NEW BUSINESS:

1. Stein's Fundraiser: Alisa Aleckson will coordinate the Stein's Fundraiser
2. Gym Floor Zamboni: The gym floor used to be cleaned by a Zamboni. We do not know why it is no longer used.
3. Half Time Floor Usage: Recently, spectators are going out on the gym floor during halftime. This creates extra dirt on the court and could be a liability. Alisa Aleckson will contact Aaron Judd regarding this activity.

4. Spring Sports Meetings: Dates are unknown at this time.
5. Sign-up Genius: Aaron Judd's student employee should be managing Sign-up Genius for spring sports.
6. Scholarship Committee: Debbie Hodges, Rosemary Martin and Casey Heimos will be the Scholarship Committee members. Debbie Hodges submitted the scholarship form.
7. Executive Committee Vote: \$5,000 was designated for scholarships by way of the Executive Committee after the January meeting. The number of scholarships has not been decided at this time.
8. List of Eligible Seniors: We will begin identifying the seniors who are eligible for the senior sports banquet and for scholarships. The tentative date for the banquet is May 7.
9. Member Email Addresses: Some email addresses are invalid. Laura will gather the list of email addresses for review.
10. Wall of Fame: Steve Collins expressed interest in creating a Wall of Fame for East Troy graduates.
11. Next Meeting: The next meeting will be held on Monday, March 6<sup>th</sup> at 7:00 p.m. at East Troy High School in Room 603.

Alisa Aleckson motioned to adjourn. Laura Cesar seconded. The meeting was adjourned at 8:09 p.m.

Respectfully submitted, *Laura Cesar*