

East Troy All Sports Booster Club

Meeting Minutes

January 4, 2021

MEETING: Called to order at 7:00pm by President Rosemary Martin

PRESENT: Rosemary Martin, Debbie Hodges, Marolyn Komperud, Diana Mueller, Casey Heimos, Pam Donegan, Julie Kader, Tony Kader, Reid Oldenburg, Laura Cesar

INTRODUCTIONS: None

NEW MEMBERS: None

SECRETARY'S REPORT: Casey Heimos motioned to approve the December report. Marolyn Komperud seconded. All in favor. Motion carried.

TREASURER'S REPORT: Income for December consisted of \$600 in donations and \$36.90 from Piggly Wiggly receipts. There were no expenses. 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: Boys and girls basketball and wrestling are operating with the modified schedule that was put into place in the fall. All three sports will have post-season events. The alternate fall football season will start at the end of March and the regular spring season will be delayed by about a month. Spring sports concessions may be permitted since it will be outdoors. This will be decided by the conference. The first games will be in early April.
2. Senior Sports Videos and ETASBC Sponsors on Website: The videos are not posted to the website yet. 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 group discussion took place regarding fundraising ideas. If a raffle license is needed, Reid will ask the school if we can use the school raffle license and if the school is able to advertise for the Booster Club. Pam motioned to get a raffle license up to a maximum cost of \$100, if needed. Debbie seconded. All in favor. Motion approved. Marolyn confirmed that a license is not required for an online auction. Rosemary suggested the possibility of having an auction committee. Pam has a contact at St. John's Church and will ask how the church ran their auction. Marolyn can also provide information from the online auction she held recently.
5. 2020-21 Scholarships: We do not have to disclose the quantity or value of scholarships to the Scholarship Committee before the next Booster Club meeting. Debbie suggested allocating \$2,500 towards scholarships for five \$500 scholarships.

NEW BUSINESS:

1. Virtual Booster Club Meetings: Reid is able to bring a laptop to host a zoom meeting but zoom meetings are difficult to hear when the meeting is conversational rather than one host speaker. It was determined that the Booster Club meetings will continue to be held in-person.
2. Next Meeting: The next meeting will be held on Monday, February 1st at 7:00pm with the location to be determined.

Debbie Hodges motioned to adjourn. Marolyn Komperud seconded.

The meeting was adjourned at 7:45pm.

Respectfully submitted, *Laura Cesar*