

East Troy All Sports Booster Club

Meeting Minutes

January 9, 2023

MEETING: Called to order at 7:08 p.m. by President Alisa Aleckson.

PRESENT: Doug Beth, Michelle Schaefer, Steve Collins, Scott Beaver, Tony Kader, Julie Kader, Marolyn Komperud, Debbie Hodges, Alisa Aleckson, Laura Cesar

INTRODUCTIONS: All present introduced themselves

NEW MEMBERS: None

SECRETARY'S REPORT: Debbie Hodges motioned to approve the December report. Steve Collins seconded. All in favor. Motion carried.

TREASURER'S REPORT: The November report has been revised. Expenses were \$2,062 for concessions, \$1,240 for the concessions stipend, \$71 for mailing the thank you letters, and \$1,600 to the Kiwanis Club for football concessions. Debbie Hodges motioned to approve the revised November report, Marolyn Komperud seconded. All in favor. Motion carried. Income for December consisted of \$4,578 in concessions, \$44 in Frank's receipts, and \$150 in memberships. Expenses for December consisted of \$3,074 in concessions. Debbie Hodges motioned to approve the report. Alisa Aleckson seconded. All in favor. Motion carried.

DISBURSEMENTS:

1. There may be a school board rule restricting booster club purchases. Marolyn Komperud will look into this.
2. Scott Beaver requested funds for new alternate baseball jerseys. He has bids from BSN for \$1,360 and Zone Athletics for \$960. Alisa Aleckson motioned to approve allocating \$960 to the baseball team, pending school board rule. Debbie Hodges seconded. All in favor. Motion carried.
3. Steve Collins requested funds to purchase 12 football helmets. Helmets have a 10-year life. They are reconditioned and checked for cracks and wear on a yearly basis. Helmets were last purchased in 2018. There are two helmet vendors – Schutt and Riddell. The team has enough Schutt helmets and needs Riddell helmets. The request is for \$4,900 to purchase helmets from Riddell, including shipping. The helmets can only be purchased directly from Riddell so a second quote is not needed. Marolyn Komperud motioned to approve, pending school board rule. Alisa Aleckson seconded. All in favor. Motion carried.

OLD BUSINESS:

1. Hot Water for Baseball Stand: Update needed from Rosemary Martin.
2. Winter Concessions: A \$500 cash bag is needed for wrestling JV meet and the event will be added to Sign-up Genius. There are concessions openings for basketball. The Coke order continues to be difficult to estimate.
3. Streaming Winter Sports: Operating as it should be.
4. Scoreboard: Operating as it should be.
5. Website Updates: Meeting minutes have been updated. Julie Kader will provide an updated list of lifetime members to Lisa Dragotta. Debbie Hodges will send additional updates to Lisa.
6. Concession Stand Use: Hoops Club requested to use the stand in early January but did not end up using it.
7. Referee/Officiant Refreshments: To be determined.

NEW BUSINESS:

1. Sports Banners: This topic is tabled until a future meeting.
2. Microphone/Sound System: Aaron Judd will be meeting with the vendor to determine the status of the wireless system and look into a wired option.
3. Popcorn Machine Kettle: Marolyn Komperud met with the Badger Popcorn sales representative. He took the kettle and had it repaired for \$142.
4. November Treasurer Report Review: Noted above.
5. Sports Brochures: By way of Executive Committee, on January 6th Debbie Hodges motioned to spend \$1,340 for 750 brochures. Laura Cesar seconded. All in favor. Motion carried.
6. Stein's Volunteer Opportunity: Doug Beth presented a volunteer schedule for May and June at Big Bend, Waukesha and Oconomowoc. Further discussion will take place at the next meeting.
7. Post Prom Donation: Alisa Aleckson motioned to donate \$50 in apparel to post prom. Laura Cesar seconded. All in favor. Motion carried.
8. Scholarships: The deadline to turn in the scholarship form is January 20th.
9. Thank You Card: A thank you card was received from 2022 scholarship recipient Ben Aleckson.
10. Next Meeting: The next meeting will be held on Monday, February 6th at 7:00 p.m. at East Troy High School in Room 603.

Alisa Aleckson motioned to adjourn. Marolyn Komperud seconded. The meeting was adjourned at 8:20 p.m.

Respectfully submitted, *Laura Cesar*