

East Troy All Sports Booster Club

Meeting Minutes

June 6, 2022

MEETING: Called to order at 7:03 p.m. by President Alisa Aleckson

PRESENT: Marolyn Komperud, Casey Heimos, Debbie Hodges, Doug Beth, Julie Kader, Tony Kader, Rosemary Martin, Alisa Aleckson, Reid Oldenburg, Laura Cesar, Steve Collins

INTRODUCTIONS: None

NEW MEMBERS: None

SECRETARY'S MONTHLY REPORT: Alisa Aleckson motioned to approve the May report. Casey Heimos seconded. All in favor. Motion carried.

SECRETARY'S ANNUAL REPORT: Marolyn Komperud motioned to approve the annual report. Rosemary Martin seconded. All in favor. Motion carried.

TREASURER'S REPORT: Income for May consisted of \$2,831 in concessions and \$205 from the senior banquet. Expenses for May consisted of \$185 for concessions supplies, \$29 for administration, and \$421 for the senior banquet. Debbie Hodges motioned to approve the report. Marolyn Komperud seconded. All in favor. Motion carried.

DISBURSEMENTS: There were no requests for money this month.

OLD BUSINESS:

1. Steins Update: Doug Beth reported that the Stein's volunteer program went very well. A few communication improvements can be made in the future. Confirmation of attendance by the coaches who signed up will prevent no-shows. Some people didn't dress appropriately for working outside. Volunteers bringing younger children will not be allowed. Reid Oldenburg shared that some coaches suggested weekend morning sessions, on both Saturday and Sunday. Each sports team that participated will receive half of the funds that were earned by their volunteers. Thank you, Doug Beth and Stein's, for this volunteer opportunity.
2. 2022 Scholarships and Senior Awards Banquet: In the future the scholarship eligible student list and sports banquet invite list need to be the same list. The deadline to join the club each year is March 1 and the list should be created shortly after that. Reid confirmed that a report can be run in skyward to see if a student was an athlete each year.

NEW BUSINESS:

1. Treasurer Position: Rosemary Martin nominated Casey Heimos, Debbie Hodges seconded. Casey Heimos accepted the nomination for 2022-23. All in favor. Motion carried.
2. Zilli Family Hospitality Group: There are four options for volunteering for Zilli. Reid Oldenburg indicated that there is alcohol served at these events which could be a concern. The club decided to pass on the opportunity at this time.
3. Closing Concession Stands:
  - a. Alisa Aleckson motioned to repair the pretzel warmer with a cost up to \$150, Debbie Hodges seconded. All in favor. Motion carried.

- b. A popcorn machine will not be used in the baseball stand in the future and microwave popcorn will be used instead.
  - c. The exterior door to the concession stand needs to be repaired.
  - d. Rosemary Martin will get a quote from O'Leary Plumbing to provide water in the baseball stand. Softball has to wait for the village to turn on the water in the spring.
  - e. Concessions inventory will be sold to recoup the money spent on the inventory.
4. Donations List: The list and the letter have been edited for distribution.
  5. State Farm Donations: Reid will request water bottles, plates and popcorn bags from State Farm.
  6. 2022 Scholarships: Thank you note received from Ben Aleckson.
  7. Next Meeting: The next meeting will be held on Monday, August 1<sup>st</sup> at 7:00 p.m. at East Troy High School in Room 603.

Julie Kader motioned to adjourn. Alisa Aleckson seconded. The meeting was adjourned at 8:49 p.m.

Respectfully submitted, *Laura Cesar*