

East Troy All Sports Booster Club

Meeting Minutes

March 6, 2023

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

PRESENT: Julie Kader, Darren Cherek, Quinn Fitch, Dave Lindow, Scott Beaver, Rosemary Martin, Marolyn Komperud, Michelle Schaefer, Steve Collins, Debbie Hodges, Alisa Aleckson, Aaron Judd, Laura Cesar

INTRODUCTIONS: All attendees introduced themselves

NEW MEMBERS: None

SECRETARY'S REPORT: Debbie Hodges motioned to approve the February report. Alisa Aleckson seconded. All in favor. Motion carried.

TREASURER'S REPORT: Income for February consisted of \$3,463 from concessions and \$63 from Frank's receipts. Expenses for February consisted of \$1,217 for concessions, \$12 for administration, \$1,363 for sports programs and \$300 for the yearbook ad. Laura Cesar motioned to approve the February report. Alisa Aleckson seconded. All in favor. Motion carried.

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

OLD BUSINESS:

1. Hot Water for Baseball Stand: No new information per Rosemary Martin.
2. Gym Floor Zamboni: It is used when the maintenance staff has time.
3. Half Time Floor Usage: Aaron Judd sent a reminder to event staff about this.
4. Executive Committee Vote on Scholarships: On January 11, Debbie Hodges made a motion by Executive Committee to give up to \$5,000 in scholarships to 2023 graduating seniors, with the number and dollar amounts of the scholarships to be determined by the Booster Club's Scholarship Committee based on applications that are received. Laura Cesar seconded. All in favor. Motion carried.
5. Website Updates: Julie Kader submitted the newest lifetime memberships to Lisa Dragotta.

NEW BUSINESS:

1. Yearbook Advertisement: On February 20, Debbie Hodges made a motion by Executive Committee to spend \$300 on a yearbook advertisement. Laura Cesar seconded. All in favor. Motion carried.
2. Stein's Fundraiser: Fundraiser information was sent to the coaches today.
3. Spring Sports Meetings: Booster club representatives have been assigned to speak at the spring meetings.
4. Sign-up Genius for Spring Sports: This will not be used for spring sports. It is too difficult to manage the event changes due to spring weather.
5. List of Eligible Seniors: Julie Kader is working on this list.

6. Sports Banquet: The banquet will be May 7th at 4:00 p.m. A coach or other team representative should be present from each sport. Rosemary Martin will find out when Dynamic Awards needs the information to create the plaques.
7. Sponsor Letters: Alisa Aleckson will work on the sponsor letters.
8. Recycling Fencing: Rosemary Martin shared information on the recycling fencing that is available to use for collecting aluminum cans for fundraising. We need to find out if we can put the fencing up at the high school to collect cans for the Booster Club.
9. Wall of Fame: Dave Lindow discussed the opportunity to create a Wall of Fame at the high school. He will put together a proposal for the next meeting.
10. Annual Meeting: The annual meeting will be held in May. Any new items for the meeting will need to be discussed in April.
11. Next Meeting: The next meeting will be held on Monday, April 3^d at 7:00 p.m. at East Troy High School in Room 603.

Debbie Hodges motioned to adjourn. Julie Kader seconded. The meeting was adjourned at 8:24 p.m.

Respectfully submitted, *Laura Cesar*