

East Troy All Sports Booster Club

Meeting Minutes

May 1, 2023

MEETING: Called to order at 7:00 p.m. by President Alisa Aleckson.

PRESENT: Alisa Aleckson, Debbie Hodges, Michelle Schaefer, Marolyn Komperud, David Murphy, Tammy Murphy, Rosemary Martin, Todd Metcalf, Aaron Judd, Laura Cesar, Doug Beth, John Herrell

INTRODUCTIONS: All attendees introduced themselves.

NEW MEMBERS: Tammy and Tim Atkinson, lifetime; Joe and Sybil Dedick, lifetime.

SECRETARY'S REPORT: Marolyn Komperud motioned to approve the April report. Debbie Hodges seconded. All in favor. Motion carried.

TREASURER'S REPORT: Income for April consisted of \$4,616 from concessions and \$150 from memberships. Expenses for April consisted of \$1,307 for concessions, \$1,317 for the Concession Coordinator Stipend, \$598 for softball pants, and -\$675 for the returned original check for the softball pants. Debbie Hodges motioned to approve the April report. Rosemary Martin seconded. All in favor. Motion carried.

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

OLD BUSINESS:

1. Executive Approval of Disbursement for Softball: This has been completed.
2. List of Eligible Seniors: This has been completed. Alisa Aleckson will give the final count to Marolyn for food.
3. Sponsor Letters: Alisa Aleckson brought the letters, envelopes, and labels and they were stuffed at the end of the meeting.
4. Recycling Cage: The Booster Club is not going to take over managing the recycling cage from the hardware store.
5. Wall of Fame: This topic is on hold until the new Athletic Director is in place.
6. Pig Receipts: This program has ended and we received our final reimbursement.

NEW BUSINESS:

1. Sponsor Letters: See above.
2. Stein's Fundraiser: Doug Beth asked Aaron Judd to send the coaches a weekly reminder.
3. Banquet May 7th: Set up and grilling will begin at 2:30pm, Marolyn is getting the food, the plaques have been ordered, Deb Leising is creating the program, and Aaron will be the speaker.
4. Athletic Director Changes: A new Athletic Director will be hired to handle athletics, activities, and facilities scheduling, hopefully with a start date of July 1st.
5. Tracking of Concessions & Volunteer Hours: Some of the records are inaccurate. Aaron Judd suggested using a google form with a QR code to track volunteer hours.

6. Next Meeting: The next meeting will be held on Monday, June 5th at 7:00 p.m. at East Troy High School in Room 603.

Debbie Hodges motioned to adjourn. Marolyn Komperud seconded. The meeting was adjourned at 7:30 p.m.

Respectfully submitted, *Laura Cesar*