

East Troy All Sports Booster Club

Meeting Minutes

November 1, 2021

MEETING: Called to order at 7:01 p.m. by President Alisa Aleckson

PRESENT: Rosemary Martin, Marolyn Komperud, Alisa Aleckson, Michelle Schaefer, Doug Beth, Debbie Hodges, Reid Oldenburg, Laura Cesar, Steve Collins, Casey Heimos, Jody Heimos

INTRODUCTIONS: None

NEW MEMBERS: None

SECRETARY'S MONTHLY REPORT: Debbie Hodges motioned to approve the October report. Rosemary Martin seconded. All in favor. Motion carried.

TREASURER'S REPORT: Income for October consisted of \$5,702 in concessions. Expenses for October consisted of \$579 for concessions supplies and \$1,802 for printing the sports programs. Marolyn Komperud motioned to approve the report. Reid Oldenburg seconded. All in favor. Motion carried.

DISBURSEMENTS: There were no requests for money this month.

OLD BUSINESS:

1. Sign-up Genius: The Membership Chairperson will manage the program in the future. Reid Oldenburg will set up the winter sports schedule.
2. Old Documents in Concession Stand: Postponed until a future meeting.
3. ETASBC Facebook Page: Marolyn Komperud has taken over managing the page.
4. Concession Stand
  - Middle school cross country meet did not have concessions open.
  - Per Reid Oldenburg, the menu holders will be mounted at the outdoor stand by the maintenance staff.
5. New Sponsor: Alisa Aleckson will contact Chris Edwards regarding Triangle Sportsman's Club.
6. Sponsor Letters: Preparation of the sponsor letters will take place at the June meeting.
7. Sponsor Letter and Form: Provided to the meeting attendees.
8. Raffle-Articles of Incorporation: The club does not have documentation at this time.

NEW BUSINESS:

1. Stein's Volunteer Opportunity: Doug Beth presented the details of the volunteer and donation opportunity. Doug also provided waiver forms and instruction sheets for participants. The W-9 form needs to be sent to Doug. We will use Sign-up Genius and Reid Oldenburg will handle the waivers and instruction sheets. The Gridiron Club agreed to let us use their W-9 Form.
2. Officer Incentives, Concessions Coordinator Stipend, Advertising for Open Positions: There is miscellaneous apparel available. Instead, Reid Oldenburg will issue a sports pass to each officer. Marolyn Komperud would like to remain the Concessions Chairperson. Her stipend will be paid through the high school and reimbursed by the club. The Membership Chairperson and Piggly Wiggly receipts administrator positions are open. Alisa Aleckson will draft an email to members about the open positions.

3. Closing the Outdoor Concession Stand: Marolyn Komperud and Amy Collins closed the stand. Casey Heimos will write out the check to the Kiwanis Club. Marolyn Komperud will give the volunteer sign-up sheets to Pam Donegan to record. Concessions profits were very low compared to past years. Profits were a little better after prices were raised.
4. Titans Concessions Purchasing: Titans will most likely purchase their concessions supplies separately from the club in the future. We are no longer under a contract with Coke.
5. Winter Coaches Meetings: Alisa Aleckson will speak at the girls and boys basketball meetings and Jody Heimos will speak at the wrestling meeting.
6. Next Meeting: The next meeting will be held on Monday, December 6<sup>th</sup> at 7:00 p.m. at East Troy High School in Room 603.

Alisa Aleckson motioned to adjourn. Debbie Hodges seconded. The meeting was adjourned at 7:53 p.m.

Respectfully submitted, *Laura Cesar*