

East Troy All Sports Booster Club

Meeting Minutes

November 7, 2022

MEETING: Called to order at 7:04 p.m. by President, Alisa Aleckson.

PRESENT: Rosemary Martin, Marolyn Komperud, Michelle Schaefer, Casey Heimos, Julie Kader, Amy Beaver, Steve Collins, Debbie Hodges, Alisa Aleckson, Laura Cesar

INTRODUCTIONS: No new attendees at the meeting.

NEW MEMBERS: None

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

TREASURER'S REPORT: Income for October consisted of \$7,872 in concessions, and \$10 in memberships. Expenses for October consisted of \$2,750 for concessions, \$73 for car stickers, and a \$300 donation to FBLA. Debbie Hodges motioned to approve the report. Alisa Aleckson seconded. All in favor. Motion carried.

DISBURSEMENTS: FBLA requested a donation to support the Halloween Bash at the High School. On 10/7/22, by Executive Committee, Debbie Hodges motioned to donate \$300, Alisa Aleckson seconded. All in favor. Motion carried.

OLD BUSINESS:

1. Car Stickers: Window clings were distributed to each of the sponsors with their thank you letter and certificate.
2. Thank you Letter to Sponsors: Thank you letters, car stickers, and certificates have been sent.
3. Senior Banners: Tabled for now
4. Salt Delivery Fundraiser: Tabled for now
5. Streaming of Games: This seems to be better than it was; Aaron Judd was going to discuss with coaches.
6. Treasurer Position: Michelle Schaefer has filled the Treasurer position. Thank you Michelle!
7. Letter for Remittance of Payment: This was sent out and all sponsors have made their payments. Gus's expressed interest in being a sponsor next year.
8. Water for Outdoor Stands: The Village of ET responded to Rosemary Martin indicating that we should let the Village know when we want the water turned on and if it is not too cold outside they will turn it on. Rick Bower from O'Leary Plumbing will be going to the concession stand to look at the water situation.

NEW BUSINESS:

1. Treasurer Position: Casey Heimos has transferred the duties to Michelle Schaefer.
2. Halloween Bash Vote: Documented above in disbursements.
3. Cheer Holiday Invite Request: Darcie Densmore requested to borrow the popcorn maker and popcorn for the event. Alisa Aleckson will let her know that they can use the smaller popcorn machine from the baseball stand and they will need to supply their own popcorn.
4. Winter Concession Stands: Boys basketball has a coordinator, girls basketball does not have a coordinator yet, wrestling will be covered per Julie Kader.

5. Winter Sports Team Meetings: Wrestling is scheduled, girls basketball is done, boys basketball is yet to be determined.
6. Broken Popcorn Kettle: The outdoor concession stand machine needs a new kettle. Marolyn motioned to spend up to \$1,000 to order a new kettle. Debbie Hodges seconded. All in favor. Motion carried.
7. Kiwanis Club Payment: Casey Heimos will write a check to Kiwanis for the football concessions volunteers.
8. Scoreboard Status: Alisa Aleckson will check on the status of the scoreboard.
9. Next Meeting: The next meeting will be held on Monday, December 5<sup>th</sup> at 7:00 p.m. at East Troy High School in Room 603.

Alisa Aleckson motioned to adjourn. Laura Cesar seconded. The meeting was adjourned at 7:42 p.m.

Respectfully submitted, *Laura Cesar*