

East Troy All Sports Booster Club

Meeting Minutes

November 4, 2019

MEETING: Was called to order at 7:00pm by President Reid Oldenburg

PRESENT: Debbie Hodges, Reid Oldenburg, Rosemary Martin, Francis Shutterly, Nancy Zewiske, Casey Heimos, Marolyn Komperud, Melissa Spinner, Pam Donegan, Jenny Kesselhon

INTRODUCTIONS: Francis Shutterly introduced herself, she has 2 senior boys (the Matsons).

NEW MEMBERS: New Annual Members are Scott & Heidi Terpstra

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

TREASURER'S REPORT: The concessions income consisted of \$1,622.56 from football (startup money is included), \$971.80 from volleyball, \$523.75 from soccer (startup included), \$151.50 from JV football and \$104 from tennis. The \$169.21 concession equipment expense was for the repair of the coffee machine. Donations consisted of \$1,400 for wrestling bags and \$300 for FBLA. Debbie Hodges motioned to approve the report. Pam Donegan seconded. All in favor. Motion carried.

DISBURSEMENTS:

1. Menu holders for outside concessions: Reid Oldenburg presented a quote for this to be done by the high school students at a total cost of \$9.00 for the 16" x 24" holder. John Linneman will mount it on the wall outside the stand. Rosemary motioned to approve the \$9.00. Casey Heimos seconded. All in favor. Motion carried.
2. Drip pans for grill: Reid presented a quote for 4 of these to be made by the students for a total cost of \$139.00. Marolyn motioned to approve the \$139.00. Debbie seconded. All in favor. Motion carried.
3. Water trough: Reid presented 3 quotes for drinking stations. One from Medco Sports Medicine for \$725.95, one from Morley Athletic for \$599.99, one from BSN Sports for \$461.99. After discussions, Debbie motioned to approve the purchase from BSN Sports for \$461.99 with up to 4 extra filters at \$26.99 each and up to 1 extra hose connection at \$7.99 if recommended by BSN. Nancy Zewiske seconded. All in favor. Motion carried.

OLD BUSINESS:

1. Countertops: Everything has been ordered and hopefully we can get this done before the first home winter event. The cost of the sink and sprayer was \$118.75, the sink (single bowl stainless steel) was \$445.00.
2. Fall concessions: Melissa Spinner said volleyball went well and she is willing to be the chairperson again next year.

3. Concessions in general: the red Powerade does not sell, we have 52 Mellow Yellows that expired in October and 17 Sprites that will expire soon. Reid will find out if MCC wants the expired and expiring beverages for the school play. Reid said we no longer are required to stock the cooler with only Coke products. We discussed purchasing something new like Root Beer and Mr. Pibb. We tried Vitamin Waters in the past and they did not sell. There has been an ongoing problem with the pretzels being difficult to separate and then getting hard quickly in the pretzel machine. Reid will get a thermostat to see if the machine is heating properly. Marolyn will look into other pretzel options. The hot dog roller has not been used for years, Reid will see if he can sell it and that will give us extra counter space.

NEW BUSINESS:

1. Winter concessions: there is a head coaches meeting tomorrow, Reid will get the dates for all of the parent meetings so we are sure to have Jody at each of them to speak. The girls basketball parent meeting is next Thursday at 5:45pm. Pam Donegan has offered to chair girls basketball again. We need a chairperson for boys basketball and for wrestling.
2. Winter SignUpGenius: Debbie will get the winter sports info to Sydney to enter this week.

Pam motioned to adjourn. Rosemary seconded.

The meeting was adjourned at 7:50pm.

The next meeting will be on Monday, December 2nd at 7:00pm.

Respectfully submitted, Debbie Hodges