

East Troy All Sports Booster Club

Meeting Minutes

October 3, 2016

MEETING: Called to order at 7:00pm by Vice President Mary Harding

PRESENT: Mary Harding, Debbie Hodges, Nancy Zewiske, Reid Oldenburg, Rosemary Martin, Dean Roberts, Monica Rice, Brenda Raddeman, Lisa Ciriacks, Casey Heimos, Dawn Kloth, John Stockowitz, Ted Zess

INTRODUCTIONS: Monica Rice joined tonight's meeting

NEW MEMBERS: New Lifetime Members are Quinn & Kelly Fitch, and Isabelle Martino. New Annual Members are Gary, Colleen & Kelly Griffa.

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

TREASURER'S REPORT: The Lions paid \$720 for the food stand, not \$750 as stated in the September 12, 2016 minutes. The concession equipment expense of \$505.00 was for the new grill. John Stockowitz motioned to approve the report. Rosemary Martin seconded. All in favor. Motion carried.

DISBURSEMENTS:

1. John submitted a Request to Purchase for weight equipment from Summit Commercial Fitness in the amount of \$1,735.00 for the new weight room. Discussions were: that there is enough room for this new equipment; that the old equipment was being put up for auction; and that the school had purchased most of the new big equipment. Mary Harding motioned to approve the \$1735.00 for the new weight equipment. Dean Roberts seconded. All in favor. Motion carried.

OLD BUSINESS:

1. Fall concessions: The old soda was tossed out. Volleyball reported that the beef sticks sold well at games. Soccer is hosting Sectionals at the end of the month.
2. Winter concessions: Debbie Hodges will talk to Liz Weber about girls basketball, Lisa Ciriacks is working on getting a crew for boys basketball, Mary will talk to Mike Howard for suggestions for wrestling. We would like to be able to obtain parent email addresses from every coach from every sport.
3. Sports Wall of Fame: John will put together a meeting in November or December and we will hold the induction in February or March. The touchscreen should be installed next week.

Debbie motioned to adjourn. Dawn seconded.

The meeting was adjourned at 7:33pm.

The next meeting will be on Monday, November 7, 2016 at 7:00pm.

Respectfully submitted, *Debbie Hodges*