

East Troy All Sports Booster Club

Meeting Minutes

September 14, 2015

MEETING: Was called to order at 7:00pm by President Ted Zess.

PRESENT: John Stockowitz, Debbie Hodges, Dean Roberts, Kim Parsons, Colleen Griffa, Gary Griffa, Rosemary Martin, Stacy Kuehn, Jami Rose, Ted Zess, Andrea Ward, Kathy Freeman, Nancy Shepherd, Steve Collins, Dawn Kloth, Karen Smith, Mary Harding

INTRODUCTIONS: Jamie Rose, Colleen and Gary Griffa, Kim Parsons, Nancy Shepherd and Karen Smith introduced themselves.

NEW MEMBERS: New annual members are: Kim Parsons, Don & Gina Dingman, Gary & Colleen Griffa, Amy Mudlaff, Bob & Nancy Shepherd, Brenda Andrist. New Lifetime Members are: Monica Rice, Jim Jakscht, and David & Jill Bottum.

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

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

DISBURSEMENTS:

1. John Stockowitz presented a Request to Purchase from Carrie Luedtke on behalf of the Cheerleaders for an amp-speaker system with Bluetooth & audio access. The total cost would be \$119.00. Ted motioned to approve the request. Andrea Ward seconded. All in favor. Motion carried.
2. John presented a Request to Purchase for two pole vault covers to be used for the 10 sections of the pits. Note that these are not the same as the cover that was approved for purchase on June 10th, 2015 by the Executive Committee. The total cost for two tri slant sections and one main base section would be \$2413.00. Dawn motioned to approve the request. Steve Collins seconded. All in favor. Motion carried.

OLD BUSINESS:

1. Fall Concessions: Everything is going fine with Soccer, Volleyball and Football
2. Sports Program: Should be done by next week or October 2nd at the latest

NEW BUSINESS:

1. A High School multi-purpose athletic field was discussed. The benefits include having a field that can be used by multiple sports/activities and having lights for soccer games, among other things. There was general interest so John will work on preliminary pricing.
2. Fundraising ideas: Some of the fundraising topics that were discussed were sponsoring a 5k race, working concessions at Alpine Valley, and helping the Lionesses at the 4th of July festival. Stacey Kuehn will check with people in Mount Horeb to see how they raised their money.

Stacey also suggested having Student Cabinet members sell tea, coffee, fruit and donuts in the mornings out of the concession stand. She will check the ETCSO policy to see if this would be approved. The Booster Club is ok with it as long as the school district approves it as well.

Our next meeting will be on Monday, October 5th at 5:45pm (due to the Leroy Butler bullying prevention presentation at 6:30pm that same night).

Kathy motioned to adjourn. Mary Harding seconded.

The meeting was adjourned at 7:55pm.

Respectfully submitted, *Debbie Hodges*