

East Troy All Sports Booster Club

Meeting Minutes

April 8, 2024

MEETING: Called to order at 7:00 p.m. by President Alisa Aleckson.

PRESENT: Rosemary Martin, Alisa Aleckson, Debbie Hodges, Michelle Schaefer, Julie Kader, Jen Kesselhon, Jamie Golabowski, Shawn Golabowski, Brian O'Leary, David Murphy, Peggy Thurner, Laura Cesar

REMOTE ATTENDEES: Tammy Murphy, Wyatt Jentz, Josh Herrell, Ryan Manske, Michele Kniep

INTRODUCTIONS: All attendees introduced themselves

NEW MEMBERS: David & Tracey Fridley - lifetime members

SECRETARY'S REPORT: Debbie Hodges motioned to approve the March report. Julie Kader seconded. All in favor. Motion carried.

TREASURER'S REPORT: Income for March consisted of \$491 from concessions. Expenses for March consisted of \$495 for concessions, \$1,205 for the Concession Coordinator stipend, and \$50 for the post-prom donation. Julie Kader motioned to approve the March report. Debbie Hodges seconded. All in favor. Motion carried.

DISBURSEMENTS: Brian O'Leary presented a request from the high school for a robot paint sprayer for the sports fields. The potential purchase price is \$42,000. The request has been sent to the youth clubs also. This has been tabled until the youth clubs have responded.

OLD BUSINESS:

1. Executive Approval of Fan: This has been completed.
2. 2024-25 Open Officer Positions:
 - President – Shawn Golabowski is interested
 - Membership Chair – Becki Rongstad & Morgan Lese are interested in being Co-chairs

NEW BUSINESS:

1. Stein's 2024: Brian O'Leary has shared the sign-up sheet with Doug Beth. Brian will offer it to clubs next.
2. Wall of Fame: Debbie Hodges gave an update. The name will be Hall of Fame. The committee is nominating 9 individuals and 1 team. The events will occur homecoming weekend. Many ideas were generated at the first meeting and more information will be available at the next Booster Club meeting.
3. Spring Concessions: Softball does not have a Concessions Chairperson. The coach will talk to the team to secure a volunteer.
4. Sub-Committee for Facility Improvements Update
 - Advertising Sub-committee: The second reading of the advertising request is at tonight's board meeting. The third reading will be next month. Then a vote will take place.

- 501c3 Parent Booster Update: The EIN has been granted. Next the bank account needs to be converted to a non-profit account.
5. POS Terminals: Terminals can be up and running within a few days of getting the routing and new bank account number.
 6. Senior Banquet: We have the list of seniors and foreign exchange students who participated in a sport (including any foreign exchange students who are juniors). All seniors who participated in a sport at any time during high school will be invited, regardless of whether they are a Booster Club member or not. Brian O'Leary will send the invitation to the students. Students will not be charged to attend and we will charge \$5 per additional attendee. The plaques order will be placed by 4/23/24.
 7. Sponsorship of the Scoreboard: Alisa Aleckson will update the letter and ask Mary Harding to print the letter, address labels and return labels.
 8. Review of By-laws: Debbie Hodges pointed out Article 2, Section 2, Paragraph B for possible modification at the annual meeting. Debbie Hodges brought up the membership fees and whether we should change them. Alisa Aleckson noted that having Membership Co-chairs with voting rights is a topic to be considered.
 9. Concessions Volunteers: Brian O'Leary shared that there are 13 sports teams and if each team covered 5 or 6 events that would fill concessions.
 10. Next Meeting: The next meeting will be held on Monday, May 13, 2024 at 7:00 p.m. at East Troy High School in Room 805.

Debbie Hodges motioned to adjourn. Alisa Aleckson seconded. The meeting was adjourned at 8:16 p.m.

Respectfully submitted, *Laura Cesar*