

East Troy All Sports Booster Club

Meeting Minutes

February 5, 2024

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

PRESENT: Alisa Aleckson, Debbie Hodges, Michelle Schaefer, Julie Kader, Anthony Kader, Jinnesa Pluess, David Murphy, Tammy Murphy, Laura Cesar

INTRODUCTIONS: None

NEW MEMBERS: Jon Gulig, Jr. – lifetime membership

SECRETARY’S REPORT: Alisa Aleckson motioned to approve the January report. Michelle Schaefer seconded. All in favor. Motion carried.

TREASURER’S REPORT: Income for January consisted of \$8,601 from concessions and \$50 from a membership. Expenses for January consisted of \$3,628 for concessions, \$29 for an order of checks from the bank, and \$4,375 for 7 scholarship payments. There is one scholarship that has not been paid for the 2023 senior class. Julie Kader motioned to approve the January report. Debbie Hodges seconded. All in favor. Motion carried.

DISBURSEMENTS: There were no new requests for money this month.

OLD BUSINESS:

1. Credit Card Reader/EIN: This item is on hold.
2. Lifetime member plaques: This item is on hold.
3. Steins: Doug Beth will be attending a future meeting.
4. FOB/Locks for Concession Stands: Status update needed from Brian O’Leary.
5. 2024 Scholarships
 - Committee: Debbie Hodges, Michelle Schaefer, and Laura Cesar
 - Requirements/Senior List: Alisa Aleckson will request the list of seniors from Brian O’Leary.
 - Senior Awards will be presented on 5/1/24.

NEW BUSINESS:

1. Senior Sports Banquet: The banquet will be held 5/5/24. All seniors who participated in a sport in high school will be invited. Invitations should be sent to seniors by 4/8/24. Plaques should be ordered by 4/22/24.
2. Sub-committee for Facilities Improvements:
 - Advertising Sub-committee: Jinnesa Pluess shared that the school district is taking over advertising and it will be run by Brian O’Leary.
 - 501c3: Josh Herrell shared information on the provider he uses for incorporation and filing of taxes. Debbie Hodges made a motion to spend \$495 to work with Parent

Booster Program to obtain 501c3 status. Alisa Aleckson seconded. All in favor.
Motion carried. Jinessa Pluess will work on this project.

3. Cheer Event: The cheer event was very busy. Thank you to the cheer team for the opportunity and to the Murphys and the volunteers who handled everything that day.
4. Concessions for Winter Sports: Winter concessions will be finishing in the next few weeks and there are several open volunteer spots. There was a discussion about giving single game passes to the concession chairs as a thank you. This will be discussed with Brian O'Leary at a future meeting.
5. 2024-25 Open Officer Positions: The President and Membership Chair positions are open. There is an individual who may be interested in the President position. Another individual may be interested in the Membership Chair position. They will need to be present at the May meeting to accept a nomination.
6. Booster Club Timeline: Michelle Schaefer suggested putting together a timeline of the club's activities and responsibilities throughout the year.
7. Spring Sports Meetings: Julie Kader will contact Brian O'Leary for parent meeting dates.
8. A thank you note was received from the girls basketball team for their uniforms donation.
9. Next Meeting: The next meeting will be held on Monday, March 4, 2024 at 7:00 p.m. at East Troy High School in Room 805.

Alisa Aleckson motioned to adjourn. Debbie Hodges seconded. The meeting was adjourned at 8:00 p.m.

Respectfully submitted, *Laura Cesar*