

East Troy All Sports Booster Club

Meeting Minutes

March 4, 2024

MEETING: Called to order at 7:01 p.m. by President Alisa Aleckson.

PRESENT: Alisa Aleckson, Aaron Judd, Jinnesa Pluess, Debbie Hodges, Julie Kader, Michelle Schaefer, Becki Rongstad, Sadie Zarnoth, David Murphy, Tammy Murphy, Christy Redlin, Brian O'Leary, Morgan Lese, Jamie Golabowski, Jen Kesselhon, Doug Beth, Laura Cesar

REMOTE ATTENDEES: Shawn Golabowski, Josh Herrel, Melanie Stone

INTRODUCTIONS: All attendees introduced themselves

NEW MEMBERS: Sadie and Nate Zarnoth - lifetime members

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

TREASURER'S REPORT: Income for February consisted of \$4,322 from concessions and \$50 from a membership. Expenses for January consisted of \$2,131 for concessions, \$495 for the 501c3 application, \$625 for the last 2023 scholarship, and \$1,995 for the Neptune program. Julie Kader motioned to approve the February report. Debbie Hodges seconded. All in favor. Motion carried.

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

OLD BUSINESS:

1. FOB/Locks for Concession Stands: Gabe thinks the locks are adequate now that they are fixed. This issue has been resolved.
2. Cheer: Welcome Christy Redlin. Thank you for representing the cheer team and joining us at this meeting.
3. Concessions for Winter Sports: Concessions were difficult to fill towards the end of the winter season. Thank you to all the volunteers and the Murphys.
4. Scholarships and Senior Lists: Julie will provide the list of seniors to the Scholarship Committee.
5. Senior Sports Banquet: The banquet will be held on 5/5/24.

NEW BUSINESS:

1. Stein's 2024: Doug Beth spoke about the Stein's volunteer opportunity. He would like us to focus on filling the schedule at Big Bend. As long as there are 6 volunteers in a session it will be worthwhile. The deadline to sign up should be mid-April. The sessions start the week of April 28<sup>th</sup>.
2. Wall of Fame: Brian O'Leary recommended that the club take on the Wall of Fame. Debbie Hodges shared that the past committee included Booster Club members and others in the community. A new committee will be formed to work on the Wall of Fame.
3. Spring Sports Parent Meetings: Julie Kader will be attending the parent meetings.
4. Spring Concessions: Spring sports will not be using Signup Genius. There are many ways to schedule concessions volunteers. We will review alternative ways to schedule volunteers.
5. Single Sale Tickets for Concession Chairs: Brian will bring information to the next meeting regarding tickets for concession chairs as a thank you.
6. Sub-Committee for Facility Improvements Update

- Advertising Sub-committee: The next board meeting will be on March 18. If facilities improvements bids are available, they will be presented at the board meeting.
  - 501c3 Parent Booster Update: The articles of incorporation have been filed and we are waiting for our EIN. The EIN needs to be provided to the bank.
7. Executive Approval of New Fan: On February 18, Alisa Aleckson motioned to spend up to \$125 to replace the fan in the concessions stand. Julie Kader seconded. All in favor. Motion carried.
  8. 2024-25 Open Office Positions
    - President
    - Membership Chair
  9. Post Prom Donation: Jenny Kesselhon motioned to donate \$50. Jinessa Pluess seconded. All in favor. Motion carried.
  10. Next Meeting: The next meeting will be held on Monday, April 8, 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 8:10 p.m.

Respectfully submitted, *Laura Cesar*