

East Troy All Sports Booster Club

Meeting Minutes

May 13, 2024

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

PRESENT: Alisa Aleckson, Debbie Hodges, Morgan Lese, Julie Kader, Aaron Judd, Brian O'Leary, Rosemary Martin, David Murphy, Michelle Schaefer, Kenny Kesselhon, Jamie Golabowski, Shawn Golabowski, Laura Cesar

REMOTE ATTENDEES: Tammy Murphy, Josh Herrell

INTRODUCTIONS: All attendees introduced themselves

NEW MEMBERS: None

SECRETARY'S REPORT: Debbie Hodges motioned to approve the April report. Alisa Aleckson seconded. All in favor. Motion carried.

TREASURER'S REPORT: Income for April consisted of \$3,903 from concessions and \$50 from a membership. Expenses for April consisted of \$4,875 for concessions. The 501c3 status required closing the existing account and opening a new account. The transfer of funds is reflected in the Treasurer's Report. Julie Kader motioned to approve the April report. Rosemary Martin seconded. All in favor. Motion carried.

DISBURSEMENTS:

1. Aaron Judd presented two quotes of \$31,000 and \$36,000 for soccer shelters. He is requesting some level of support, not the full cost. Rosemary Martin motioned to spend \$10,000. Julie Kader seconded. All in favor. Motion carried.
2. Josh Herrell presented two quotes of \$2,200 and \$2,420 for varsity volleyball uniforms. The current uniforms are about 9 years old. Varsity uniforms were purchased by the school around 2 years ago by the former head coach but they were too small for the varsity team so they were given to the JV team to use. Debbie Hodges motioned to spend \$2,200 for the less expensive quote for Under Armor uniforms. Under Armor is the uniforms brand utilized by the other sports teams. Julie Kader seconded. All in favor. Motion carried.

OLD BUSINESS:

1. Sub-committee for Facility Improvements Update
 - a. Advertising Sub-committee – No updates for this meeting.
 - b. 501c3 Parent Booster Update – As noted above, the new bank account has been opened.
2. Steins 2024: Many of the volunteer slots have been filled.
3. Wall of Fame Committee: Debbie Hodges reported that the name will be Hall of Fame. Introductions of the inductees will be on Friday night at the Homecoming football game. The ceremony will take place on Saturday night at Alpine Valley. The first class being inducted will be 9 individuals and 1 team. Debbie requested a \$200 donation for the Alpine Valley room rental deposit. Shawn Golabowski motioned to spend \$200. Laura Cesar seconded. All in favor. Motion carried.

4. Spring Concessions Status: Concessions are running fine. Discussions will continue about a new format for scheduling concessions volunteers.
5. POS Terminals: The terminals are operational
6. Senior Banquet 5/5/24: The banquet went well. Next year it would be helpful to have a microphone and more than 5 people to serve the food.
7. Sponsorship of the Scoreboard: The scoreboard sponsorship is for 10 years. The last payment will be January 2028.

NEW BUSINESS:

1. 2024 Program Cover: Charlie Clark is working on the sports program for fall 2024. She will have it completed before the end of the school year.
2. Invoice from Hometown Sausage: Payment has been issued. Laura Cesar will write a thank you note to them.
3. Earmarking of Funds: Rosemary Martin motioned to earmark \$6,000 for the January 2027 scoreboard payment. Julie Kader seconded. All in favor. Motion carried.
4. Sponsorship Letters: The letters will be stuffed after this meeting.
5. Next Meeting: The next meeting will be held on Monday, June 3, 2024 at 7:00 p.m. at East Troy High School in Room 805.

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

Respectfully submitted, *Laura Cesar*