

East Troy All Sports Booster Club

Meeting Minutes

December 4, 2023

MEETING: Called to order at 7:03 p.m. by President Alisa Aleckson.

PRESENT: Scott Beaver, Dave Lindow, Brian O'Leary, Tammy Murphy, David Murphy, Aimee Farris, Julie Kader, Debbie Hodges, Alisa Aleckson, Laura Cesar, Chris Edwards, Adam Schrieber, Shawn Golabowski, Jinnesa Pluess, Paul Kielas

INTRODUCTIONS: All attendees introduced themselves

NEW MEMBERS: Tony and Peggy Thurner – annual membership

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

TREASURER'S REPORT: Income for November consisted of \$1,265 from concessions and \$50 from a membership. Expenses for November consisted of \$1,100 for concessions and \$1,334 for the Concessions Coordinator stipend. Alisa Aleckson motioned to approve the November report. Julie Kader seconded. All in favor. Motion carried.

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

OLD BUSINESS:

1. 2022-23 Annual Purchases Letter: This has been submitted to Dr. Hibner.
2. Concession Chairs for Winter Sports: All sports have concession chairs.
3. Donation of \$300 to FBLA for Halloween Bash: Completed.
4. Freshman Letter to Parents: Email completed.
5. Request for Purchase from Boys Tennis: The Request for Purchase Form needs to be completed to formally request payment for the tennis banner. Debbie Hodges motioned to spend \$774. Michelle Schaefer seconded. All in favor. Motion carried.
6. Request for Purchase from Girls Basketball: \$1,905 to pay half the cost of new girls basketball home and away uniforms approved at the last meeting.
7. Concession Stand Locks: The outdoor concession stand door locks have been repaired. Brian will ask Gabe to get a quote for a fob system or similar.
8. Facebook Page Administration: Rosemary Martin and Brian O'Leary are managing the page. Brian would like to continue with two administrators.

NEW BUSINESS:

1. Sub-committee for Facilities Improvements:
 - 501c3: Paul Nyffeler can assist with obtaining 501c3 status. The initial cost is \$500 and the annual cost is \$400 to file taxes. Brian O'Leary will discuss with the school

- business manager to ensure the school does not object.
- Donations Policy: Jinnesa Pluess presented a sample sponsorship guide. Several board members would like to review the guide before discussing next steps.
2. Zoom Meetings and Attendance Requirements: Participating in meetings via zoom will count towards the two-meeting attendance requirement prior to coaches asking for funds from the club.
 3. Neptune: Brian O'Leary would like to purchase Neptune to play family-friendly music at games. The cost is \$2,175 per year. Neptune can create commercials for sponsors. Debbie Hodges motioned to spend \$2,175 for Neptune. Julie seconded. All in favor. Motion carried.
 4. Winter Sports Parent Meetings: All meetings have been completed.
 5. Middle School Cheer Event: This event will be held January 13. Brian will find out more details.
 6. Concessions Payments: Julie Kader would like the club to consider using a card reader. Brian O'Leary is meeting with the business manager about a card reader for game admission.
 7. Sponsor Statuses and Brochure: On September 8, by way of Executive Committee, Debbie Hodges motioned to spend \$1,250 to print the sports programs. Laura Cesar seconded. All in favor. Motion carried. The sports programs will arrive tomorrow. Laura Cesar will send the certificates and thank you letters to the sponsors.
 8. Next Meeting: The next meeting will be held on Monday, January 8th at 7:00 p.m. at East Troy High School in Room 805.

Debbie Hodges motioned to adjourn. Chris Edwards seconded. The meeting was adjourned at 9:13 p.m.

Respectfully submitted, *Laura Cesar*