ELKHORN AREA HIGH SCHOOL ALL SPORTS BOOSTER CLUB MINUTES February 5, 2014

Ed Scaro called the meeting to order at 6:40pm.

Present: Ward Phillips, Eric Larson, Jolin Damask, Shelly Higgins, Jo Ann Schaffer, Marge Gahart, Ed Scaro, Dean Wilson, Tara Czerwinski, Renee Wilging and Laina Papenfus

<u>Secretary's Report</u> – Accepted as printed Renee Wilging/Ed Scaro <u>Financial Report</u> – Accepted as printed Ed Scaro/Shelly Higgins

<u>President's Report</u> – Letter to the School Board needs to be done by March for Fair parking. Will also call the guidance office to get the information on the scholarship forms and a committee needs to be put together? The contract for use of the concession stand by other groups was finished. Ed Scaro made a motion to accept the contract as amended and second by Jolin Damask. Vote all yes motion passed. Jo Ann Schaffer made a motion to have a representative for the organization present at the meeting ask to use the concessions stand they also must submit name and contact of the group as well.

Athletic Director's Report — There will be one meeting in July that all fall athletes must attend if they want to participate in fall sports. There will also be one in October for winter sports. The Booster Club would like to have a presence at the meetings. Possibility of having a point person for each sport so they can communicate with parents when they need to work there assigned time in the concession stand. Eric and Shelly along with Dean will talk to the coaches about the idea. Burlington High School has a Wall of Inspiration this maybe something to look at. Do we have the wall space? Do we present plaques or bust? Committee will have to decide. Do we do teams on individuals? More discussion on this at a later date. This can also be a great fundraiser. Attendance is down across the conference. Saturday there is boys and girls basketball, swimming in Delavan and wrestling in Union Grove.

<u>Concessions Report</u> – Running very well right know. Varsity Invite went well. 25th youth basketball tournament went well. February 1st there is a gymnastics Invite however there will be no concessions. Issues with letting parents know about the rescheduled games.

OLD BUSINESS

- 1. Concession stand assistances See Athletic Director's Report
- Status of Website development moved to March meeting Need ideas of what we want to see.
 Possibility of a phone app. Renee Wilging to talk with Lisa Anzalone and Sue Anderson from the Tech Club.
- 3. Review of By-Laws moved to March meeting
- 4. All Sports Pig Roast move to July meeting.
- 5. Link Crew update. In August there will be 2 days for the incoming freshman. There will be 75 Link Crew Leaders. They will be the mentors for incoming freshman. They want to build leadership in the school. This should help the freshman transits to the high school much easier. They are hoping to see the students take pride in the school they attend.

NEW BUSINESS

- 1. Platteville Banner in the pool area is spelled wrong. Sign will be removed and fixed.
- 2. Parking Space will be donated for the Purple and Gold Fundraiser.
- 1. Second reading of motion Ed Scaro made a motion on the second reading for Link Crew Training and was seconded by Renee Wilging. Vote all yes and motion passed. Jolin Damask made a motion that the Booster Club would commit to pay up to what the district would pay to send 2 teachers to Link Crew training. Second by Shelly Higgins. Vote and motion pasted.

Boys Tennis Coach was unable to attend but would like to have funds available for indoor boys' tennis practice. Ed Scaro made a motion to allow up to \$300 for indoor practice when it rains at FLAC. Renee Wilging second the motion. Vote all yes motion passed.

Next meeting is March 12, 2014 at 6:30 in the High School Library.

Motion to adjourn by Jolin Damask Second by Renee Wilging, unanimous approval. Meeting adjourned at 8:15 pm

Respectfully Submitted Join Damask, Secretary