

Tosa East Athletic Booster Club

September 12, 2017 Board Meeting Minutes

Meeting called to order at 7:03 pm in the Tosa East Library

Present (10): Michelle Guyant-Holloway (AD), Patrick Brown, Kathleen Romfoe, Heidi Martin, Renee Squier, Ann Scallon, Theresa Graff, Jenni Bye, Byron Bye, Lynn Rutkiewicz

1. New Business

- A. 2016-17 Officers-Chairs are needed for Vice President & Social
- B. Girls' Volleyball requested \$104 for towels and Boys' Volleyball requested funds for a bus for their community service outreach. Michelle said that both are to be covered by team budget and she will address with coaches.
- C. Ann Scallon presented that Team Liaisons were needed for: Boys Swim, Raiderettes, and Lacrosse

Video Board Proposal presented by Michelle Guyant-Holloway

AD presented to Boosters a proposal to install a Video Board in the Main Gym. Information was circulated from vendor (Nevco) with a price estimate of approximately \$50,000

- \$39,000 video board
- \$4,000 computer animations-graphics
- \$1,500 technical set up
- \$2,500 software
- \$3,500 labor

Wauwatosa School District infrastructure expenses (amount-tbd)

AD proposed this to be a 2 year program from now to installation to come up with plan/funding.

Comments from Boosters in attendance re: Video Board proposal:

- RRBC considered Video Board for the Gym approximately 5-6 years ago.
- Concerns that only 4 of our 22 TE sports will benefit from this board
- Expense concerns
- What about a "Challenge Grant" concept for funding (Like Brookfield Central HS did with their outdoor concession stand)

AD took comments and we'll re-visit at October, 2017 meeting

Swimming Record Board Proposal presented by Michelle Guyant-Holloway

AD presented to Boosters a proposal to update Swimming Records Board. Plan is for 8 x 21 Boards at \$3,195. Funding approved unanimously.

2. Old Business

- A. Treasurer Report presented via e-mail by Chris Knowlton
- B. Membership presented Kathleen Romfoe. We are currently at 60 members. Kathleen plans to have a table at Open House.
- C. Annual Fundraiser - 2017 Red & White Fundraiser date is Saturday, February 18
- D. Merchandise presented by Heidi Martin
Committee plans to sell at Open House, during Homecoming Week and around the TE-TW Soccer Game. Lots of great new merchandise including wind breakers, ½ zip jackets, socks, blankets & t-shirts. People can pay via check or credit card
- E. Sports Programs presented by Jenni Bye
Deadline for advertisers is September 28 with plan to distribute around October 7. Still in need of Fall team action pictures.
- F. Social no report as we do not have a Chair yet
- G. Concessions presented by Renee Squier
Booking concession volunteers for Fall indoor events. Thought is to book Fall, 2017 in the Spring
- H. Booster Scholarship no report as Chair was not present

Meeting adjourned at 8:32 pm