

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