

Appleton North High School Sports Booster Club
Board of Directors
April 14, 2013
MINUTES

Meeting called to order: 7:00 pm

Attendees: Sheree Garvey, Traci Henning, David Brosman, Jodie Larsen, Julie Kloiber, Julia Squire, Ranae Sommers, Katy Eiden, Maureen Holloway, Dave Holloway, Shalene Enz, Kevin Herrling, and Peggy Weber.

Approval of March Minutes: Jodie Larson moved to approve minutes Kevin Herrling seconded the motion. APPROVED 13-0

Public Discussion:

Discussed items for the May agenda. Item's to be included are:

- New board members
- Endowment fund – Dave Holloway
- Membership - Jodie Larson
- Concessions, summer/fall update – Traci Henning
- Marketing
- Discuss June Meeting format/location

Maureen and Dave Holloway shared that we have received a donation of 240 individually wrapped blue plastic tablecloths. The tablecloths were put in the concession closet and all are welcome to use them.

Activities Director Report:

- Kevin demonstrated the athletic schedule website www.foxvalleyassociation.org. He shared that this is the best way to track schedule changes and that parents can register for email and text message updates.
- There was a kick-off meeting for the Facilities Planning group, which was attended by Kevin Herrling, Rob Salm, Dave Holloway and Dean Peterson. It was an introduction to the process and a brain storming session.
- Many rainouts so far for the spring season.
- Netting project at the baseball diamond is underway. Two poles are having to be replaced that weren't initially planned for.
- The pest control service has been called after bugs were seen in the outdoor concession building.
- Kevin discussed his interest in moving the concession equipment and setup area around the corner toward the pool, in the area where the vending machines are currently stored. Sheree Garvey made a motion giving Kevin permission to explore

this option and come back with estimates. Ranae Sommers seconded. APPROVED 13-0

- Kevin recommended that we pull the \$10,000 for the marquis that had been set aside in reserved funds as this project will not be proceeding in the near future. Discussion was held and the money will be removed from reserved funds.

Vice President Report:

- Sheree is working on creating informational binders for incoming board members. The binders will be given to new members during an orientation held in July. Information will include: Booster Club History and Mission, Board Member List, By-laws, Budget information, Committee descriptions and prior year board minutes.
- Sheree distributed a list of committee descriptions and needs based on information obtained from committee chairs. This list also includes a breakdown of committees identifying chairperson and member needs for the 2013-14 school year.
- Sheree's goal at this time is to fill the following openings: VP, Secretary, Treasurer, Website Chair, Sports Book Chair, 5 Year Succession Chair
- Discussion was held around the nomination of new board members. It was determined that existing members should submit names and a brief bio of people they are recommending for the board. This process should be completed only if the potential board member has been made aware of the nomination. Sheree will send instructions to the board indicating that nominations must be sent to Paula by May 1st.

Other:

Katy Eiden was interested in asking questions about the sports book process. It was determined that she would speak with Shalene to obtain this information.

Adjourn: Dave Brosman made motion to adjourn, seconded by Kevin Herrling @ 8:07 pm. APPROVED 13-0.