

Appleton North Booster Club

April 8, 2015

Minutes

Meeting Called to Order: 8:03 p.m.

Attendees: Chuck Van, Sheree Garvey, Carrie Minges, Jim Pohlman, Amy Schilling, Mary Jarrett, Kevin Herrling, Rose Marie Milani, Joe Meyer, Katy Hopp

Welcome and Approval of March Minutes: made a motion to approve Amy Schilling and Kevin Herrling seconded. **APPROVED** 10-0.

New Business: New Board member nominee discussion – voting in nominees next month’s meeting – update on progress. Members who nominated them bring in a Bio of them next month, and then invite them to the June meeting. Jane Zuck (membership) Jay Kjorlien – member, John Krause – member, Linda Books (Artisan Faire), Derek and Brenda Kritzer – working on, Brad and Chris Klitzke – members, Robin Hertting - member, Matt & Marian Crowley – members, Scott Zonick -member – Randy Pope - member, Bridget Crane – member, Dave Coonen – member.

Financial Update: Concessions has made more money this year at this time last time.

AD Update:

- Motion for \$500 concessions for gate/frame lockable area for concessions storage. Sheree Garvey made a motion and Rose Marie Milani seconded it. **APPROVED** 10-0.
- Soccer benches have been installed.
- Baseball is coming along well, cleaning out dugouts, cleaning shelving, did some things to the batting cages.
- Meeting with National Turf tomorrow.
- DECA request discussion – Nineteen students qualified at the State tournament, and ten are going to a National trip to Orlando, Florida. They are asking for the conference fee entrance, which comes to \$1250.00. Kevin Herrling makes a motion to fund DECA \$1000.00 for their trip, Amy Schilling seconded it. Kevin withdrew his motion. Jim Pohlman is making a motion to fund \$1000 to DECA to cover

their registration fee to attend the National DECA competition in 2014-2015, in exchange for assisting the booster club marketing committee as needed and assistance in concessions Kevin Herrling seconded. **APPROVED 8-2.**

Concessions/Volunteer Update:

- Coca-Cola update – They are processing the delivery, they are giving us a cooler, and it would be by the softball concession area.
- Julia is cutting a check to wrestling the same amount as last year for what was negotiated for the tournament that we helped, we split the cost.
- Moving to outside – what help is needed? Tracy moved the stuff outside.
- Possibly get three people for three seasons. We need to reduce the workload. Maybe have one point person and three people under them.

Artisan Faire Update: The application for the event is on the website.

Marketing Update:

- August 1st Booster Member Event because August 8th was Mile of Music. We have two bands lined up, we have The Pig Roast band. They reviewed the Booster summer bash. Sell tickets ahead of time, have every board members sell tickets at \$20 each. The sponsorship is needed to make a profit. The ticket will give you entry, dinner, a free drink, and the bands, and an entry for a \$250 drawing. Let Chuck Van know if you know anyone who would be able to sponsor us.

Membership Update:

- We are going to update the membership perks.

Booster Website Update: The registration for the Golf Outing and the Artisan Faire is on the website.

Sports Book Update: We had pictures today and all went smoothly.

Adjourn: Jim Pohlman motioned and Amy Schilling seconded to adjourn at 9:37 pm. **APPROVED 10-0.**