

Appleton North Booster Club
December 9, 2015
Minutes

Meeting Called to Order: 7:05 p.m.

Attendees: Donna Garrity, Traci Henning, Kevin Herrling, Steve Hoeft, Katy Hopp, Mary Jarrett, Rose Marie Milani, Randy Pope, Amy Schilling, Julia Squier, Tracey Tomassetti, Chuck Van, Jane Zuck,

Welcome and Approval of November Minutes: Kevin Herrling made a motioned to approve and Randy Pope seconded. **APPROVED** 13-0.

New Business:

- Sizzle/Softball Batting cages – Looking at upgrading girl's softball batting cages. They are looking at us paying a third of their expense and they would pay two-thirds of the cost. The estimate cost is around \$20,000.00. More information to come later.

Financial Update: All expenses except two invoices have been paid from Artisan Faire. Still has \$800.00 in cash to deposit from Copper Rock. We do not have all the final figures from the Artisan Faire, more to come later.

Fall Booster Club Bash: Committee

Artisan Faire:

- Update/results - absent

Concessions/Volunteer Update: Please re-count the start up money in the bag. When you are closing, please notate the shortage.

- Popcorn- Cheese & Caramel? We still have a lot of caramel popcorn.

Golf Outing Update:

- New Committee members – no report

AD Update: We need to get the Booster information updated in the monthly newsletter. Last year we used a full page as marketing, we should update it.

- Student Assistance Reimbursement Fund – we had two students ask for assistance to help cover fees for sports.
- Amy Schilling made a motion for a \$1000.00 student assistant fund for the AD to use at his digression, and Donna Garrity seconded it. APPROVED 13-0.
- Red Smith awards, January 19, 2016. Booster Board pays for the table. Coach Lucas Jadin was nominated for this award.

Marketing Update:

- Booster shirts? – We are looking at two logo options.

Booster Website Update:

Membership – Email list update: Carrie Minges has a new email list, and will update.

- Gifts/apparel/logo –we have new gifts like window clings, bag tags, stadium blankets, yard-sign, and wind-flags.

Sports Book Update: Once Rose Marie gets the disk with pictures, she puts names on. Network Photography is slow on getting pictures to us.

Open discussion: - Past members looking for coats? – The Prices are still looking for their coats from last year.

Adjourn: Kevin Herrling made a motioned to adjourn and Randy Pope seconded at 8:20p.m.

APPROVED 13-0.