

Appleton North High School Sports Booster Club
Board of Directors
February 13, 2013
MINUTES

Meeting called to order: 7:01 pm

Attendees: Shay Enz, Julie Rohloff, Paula Vandehey, Traci Henning, Dave Holloway, Shawn Blessing, David Brosman, Kevin Herrling, Jodie Larsen, Julie Kloiber, Kate Girouard, Jon Moeller, Julia Squire and Peggy Weber

Public Discussion:

- No Public Discussion.

Approval of January Minutes: Dave Holloway moved to approve minutes Peggy Weber seconded the motion. APPROVED 14-0

Activities Director, Kevin Herrling: Kevin shared the following information with the Board:

- Swimming Team had a great season including qualifying 8 individuals and 3 relay teams.
- The Expansion Facilities Committee will meet for the first time in March.
- Project Starfish. Kevin share that Mr. Huggins was very appreciative of the Booster Club's \$1500 contribution to Project Starfish. They received 4 applications (2 for track and 2 for State DECA). This program is a District initiative for kids in needs. An application is required and reviewed by a committee. If approved, kids "pay forward" through community/school service.

Volunteers: Kate Girouard said overall doing well on filling Lead Positions. Reviewed list of upcoming events that still were in need of leads.

Membership: Julie Rohloff reviewed the work the Membership Committee has been working on. She handed out the draft flyer that contains the Sponsorship Program for various levels of contribution. Asked that everyone review the flyer and let her know of any proposed edits. Next steps include working through the logistics of the Sponsorship Program, getting quotes for printing the flyers and quotes for the various benefits (jackets, key chains, etc.). Board Members praised the work of the Committee!

Website: Shay Enz renewed the website and Kevin Wirth has volunteered to update the website as requested by the Committee Chairs. Shay encouraged all Committee to have their own e-mails for improved communication.

Adjourn: Kevin Herrling made motion to adjourn, seconded by Traci Henning @ 7:41 pm 14-0.