

Appleton North High School Sports Booster Club
Board of Directors
January 9, 2013
MINUTES

Meeting called to order: 7:00 pm

Attendees: Julie Rohloff, Paula Vandehey, Traci Henning, Maureen Holloway, Shawn Blessing, Christine Blessing, David Brosman, Kevin Herrling, Sheree Garvey, Jodie Larsen, Katy Eiden, Julie Kloiber, Kate Girouard and Ranae Sommers

Public Discussion:

- Vice-President Garvey reminded group purpose of Public Discussion agenda item.
- Maureen Holloway said 8 Red Smith tickets are available.
- Dave Brosman asked questions about various Committees and membership needs. Sheree Garvey explained that President Enz is working on description of each Committee and the minimum members that each Committee needs. This will be an agenda item at next meeting.

Approval of December Minutes: Jodie Larsen moved to approve minutes Maureen Holloway seconded the motion. APPROVED 14-0

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

- Kenny Cardew received High School Top Play of the Year Award.
- Steven Idlas is North's Red Smith award recipient.
- North received a \$1500 Star Fish Grant. This program helps students and athletes in need. The student "works" for the grant funds by giving time such as working at weekend tournaments. Board discussed this grant and felt it was very worthwhile. Dave Brosman moved to approve a one-time \$1500 contribution to Project Start Fish with evaluation and revisit of program in January, 2014, Paula Vandehey seconded the motion. APPROVED 14-0
- The softball pitching machine broke. A new machine costs \$1200. Kevin is requesting a contribution by the Booster Club. Shaw Blessing moved to approve a \$600 contribution, seconded by Christine Blessing. APPROVED 14-0
- Kevin is looking to create an Expansion Facilities Committee and is looking for interested Booster Club Members. Shawn Blessing stated interest. Kevin will also check with Dave Holloway.

Volunteers: Kate Girouard said overall doing well on filling Lead Positions. Girls basketball game on January 25th now an away game.

Adjourn: Shawn Blessing made motion to adjourn, seconded by Jodie Larsen @ 7:43 pm 14-0.