Appleton North Booster Club June 10, 2015 Minutes

Meeting Called to Order: 7:12p.m.

Attendees: Shawn Blessing, Sheree Garvey, Traci Henning, Kevin Herrling, Mary Jarrett, Jim Pohlman, Ranae Sommers, Chuck Van, Scott Zonick, Tracey Tomassetti, Linda Books, Steve Hoeft, Rose Marie Milani, Bridget Crane, Amy Schilling, Carrie Minges, Joe Meyer, Julia Squier,

Welcome and Approval of April Minutes: Kevin Herrling made a motion to approve with the corrections and Sheree Garvey seconded. **APPROVED** 16-0.

New Business:

- Introductions go around room for new members
- 3 volunteers for 3 sports seasons. Concessions tabled agenda item from last board meeting.

Financial Update: Payments to AIM Insurance (written in May) is for \$330.00.

AD Update: Discussed three coaches have been hired. Will have three code of conduct meetings during the year instead of one. The Fall Code of Conduct meeting will be August 3, 2015. Ordering a new windscreen, and some bull-pin work, some press box improvements, new stairs as well. Voices of men bus was picked up by the district. Turf project update – two fields for East and North, will be started, and the rest will have to be fundraised for West and to complete all three fields. Kevin will meet with the three Athletic Directors and the district later this week or early next week.

Concessions/Volunteer Update: Table agenda item until Fall 2015. Sports are done, we still have concessions for volleyball. There has been a suggestion about popping our own popcorn. Will talk about in the Fall.

Artisan Faire Update: no update.

Marketing Update:

- August 1st Booster Bash Event tracking sheet was emailed to you today. Submit the tracking form and submit to Amy.
- Ticket sales!!

Booster Website Update: Need information from the president to put on the home page.

Membership Update: no update

Sports Book Update: Spring sports book is complete, will start soliciting for ads for the fall book.

Golf Outing Update: Updated our gifts, and the feel of the outing, and nice gifts just for showing up. We are still 6 foursomes short. Shotgun start, lunch and dinner is included, it is \$100 a person. The date is Friday June 26, 2015 9:45 a.m.

Adjourn: Shawn Blessing motioned and Jim Pohlman seconded to adjourn at 8:05p.m. **APPROVED** 16-0.