

Appleton North High School Sports Booster Club
Board of Directors
June 12, 2013
MINUTES

Meeting called to order: 6:32 pm

Attendees: Sheree Garvey, Christine Blessing, Traci Henning, David Brosman, Jodie Larsen, Julia Squire, Maureen Holloway, Dave Holloway, Shalene Enz, Paula Vandehey, Carol Valk, Peggy Weber, Carrie Minges.

Approval of May Minutes: Paula Vandehey moved to approve minutes Maureen Holloway seconded the motion. APPROVED 12-0

Public Discussion:

- President Shalene Enz shared a thank you letter from the boy's track team.
- Red Smith will present a \$1,000 check to in-coming President Sheree Garvey at a July Timber Rattlers Game.
- The August meeting agenda will include Chairperson update reports for all Committees.

Election of new Board Members:

- Motion by Sheree Garvey, seconded by Jodie Larsen to approve three new Booster Club Board Members: Pam Herrling, Carrie Minges, and Amy Schilling. APPROVED 12-0
- Motion by Paula Vandehey, seconded by Julia Squire to elect Sheree Garvey as President. APPROVED 12-0
- Motion by Sheree Garvey, seconded by Traci Henning to elect Shawn Blessing as Vice-President. APPROVED 12-0
- Motion by Shalene Enz, seconded by Jodie Larsen to elect Amy Schilling as Treasurer. APPROVED 12-0
- Secretary position held until next meeting.

Membership Report:

- Jodie Larsen reviewed the brochure as well as pricing quotes she received for printing the brochure at \$0.58 per colored copy.
- Motion by Paula Vandehey, seconded by Peggy Weber to approve \$200 for printing the brochure. APPROVED 12-0
- Jodie then reviewed the pricing quotes she received for the jackets: \$55 including embroidery.
- All edit suggestions for the brochure must be e-mailed to Jodie within the next 2 weeks.

Marketing Report:

- Dave Brosman shared that Kevin Herrling is requesting that a free meal be provided to attendees of the Code of Conduct meeting. Estimated cost to Booster Club is \$500. Sheree stated that the Marketing Committee already has an approved budget of \$400. Motion by Sheree Garvey, seconded by Shalene Enz to approve an additional \$100. APPROVED 12-0
- Dave Brosman reviewed the overall mission, plan and upcoming events for the Marketing Committee.
- Peggy Weber suggested that t-shirts with the "powered by the Appleton North Booster Club" be considered for Board Members and for general sale.

Volunteers Report:

- Peggy Weber said the Volunteers Committee consists of herself as Chair, Carrie Minges, Lori Dougherty, Julie Rohloff and Co-Chair Ranae Sommers.
- Goal is to offer concessions at all WIAA sanctioned events through a parent liaison for each team.
- Reminder that past Board Members and other parents that are trained can be event Leads.
- Computers will be available so parents can sign up on Volunteer Spot during Code of Conduct and other events/meetings.

Meeting Format:

- Sheree Garvey said being more transparent is a goal moving forward. All future agendas and minutes will be posted to the website.
- Each year the Booster Club will hold 3 general membership meetings from 6:30 to 6:55. At 7:00 the Executive Board will then meet in closed session.

Audit:

- Sheree Garvey recruited a retired accountant to perform our audit at an estimated cost of \$400. Motion by Dave Brosman, seconded by Shalene Enz to approve \$400 for this audit. APPROVED 12-0
- Sheree Garvey, Dave Holloway, Carrie Minges and Amy Schilling will meet to review the audit results.

By-Laws:

- Sheree Garvey, Carol Valk, Jodie Larsen and Paula Vandehey will review the By-Laws and bring recommended changes to the August Board Meeting.

Adjourn: Dave Brosman made motion to adjourn, seconded by Christine Blessing @ 7:45 pm. APPROVED 10-0.