

Appleton North Booster Club
June 8, 2016
Minutes

Meeting Called to Order: 7:08p.m.

Attendees: Jim Pohlman, Carrie Minges, Chuck Van, Kevin Herrling, Julia Squire, Randy Pope, Christy Drymalski, Jay Trayner, Jane Zuck, Rose Marie Milani, Mary Jarrett

Welcome and Approval of May Minutes: Randy Pope made a motioned to approve and Kevin Herrling seconded. **APPROVED** 10-0.

New Business:

- New members for 2016-2017
- Lightning Integrity House Proposal – There was a mix up with the group of people starting the Lightening Integrity Proposal. They will come to the Booster Club Meeting in August.
- A copy of the Booster Bi-Laws was distributed and Article X. #3 was reviewed. This Article states the number of people needed at a meeting to reach a quorum.
- There will be a new member meeting in the fall. The Booster Club Power Point Presentation will be shown.

Financial Update: none.

Website Update:

- Constant Contact – credit card payment?
- Carrie Minges inquired about the possibility of the Booster Club using a debit card to pay for the fees associated with the website and constant contact. Christy will look into this further.
- If you have any pictures, please forward to Carrie.

Concessions/Volunteer Update/Baseball:

- Tracey Henning sent an email to the Boys Basketball Club on a policy change within concessions. Currently we are waiting on a check from them.

- When others use our stock and concession area we are currently doing a 50/50 split. The team is wondering if this could be changed to 60/40 next year? Many in the group agreed that a 60 Booster Club/40 Basketball Club would be fair.
There is a \$50 charge for the use of our equipment when they use their products. A motion was made by Jane Zuck and seconded by Randy Pope. **APPROVED** 10-0.
- There is a \$9,200 balance in the concession checkbook. This amount is a little lower than last year by approximately \$1,500 due to the Booster Club not hosting the wrestling tournament.
- A question was asked about how much water we sell and how much we are paying for bottled water? We currently pay \$.10 per bottle of water and \$1.09 per bottle of Pepsi.

Golf Outing Update: Volunteers needed. The Golf Committee has been working really hard to get volunteers for the Golf Outing. They are in need of some additional foursome groups as the numbers are slightly lower than last year at this time.

AD Update: Two people were hired. Jamie Schnuer and Scott Fisk. Every girl that went to regional competition received a medal. The maintenance on the workout equipment was explained. The Booster Club has always helped per year. Now there is another repair that is needed which will cost \$6,000. Discussion was held on the current replacement plan that is in place. Hopefully the School District can apply for and receive a grant. The equipment is getting old and needs to be replaced. A motion was made by Jim Pohlman to pay \$2,000 toward equipment repairs and Randy Pope seconded. **APPROVED** 10-0.

Marketing Update: Do we have a marketing person for next year?

- Red Smith Grant – paperwork sent in

Membership –

- Booster presence at Registration August 11th, 13th, & Code of Conduct meetings
- There will be three Code of Conduct Meetings this next year. The President, Chuck Van, would like to meet with the coaches and the

parents to stress upon them the importance of helping in the concession stands to help raise money for the athletic program.

Open discussion: Thanks to everyone for all your work this year!

Enjoy Your Summer!

- Jay Trayner gave an update on the Sizzle Baseball Organization. Currently the batting cages are being worked on. Sizzle is covering this cost.

Adjourn: Julia Squier motioned to adjourn and Carrie Minges seconded at 8:20p.m.

APPROVED 11-0.