

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

**Meeting called to order:** 7:01 pm

**Attendees:** Sheree Garvey, Paula Vandehey, Traci Henning, David Brosman, Jodie Larsen, Julie Kloiber, Julia Squire, Ranae Sommers and Peggy Weber

**Public Discussion:**

- No Public Discussion.

**Approval of February Minutes:** Dave Brosman moved to approve minutes Peggy Weber seconded the motion. One administrative change needed to change "February" Minutes to "January" Minutes. APPROVED 9-0

**Committee Description & Membership Needs:** Sheree Garvey reviewed several draft documents.

- "Committee Description and Needs for Volunteers" Form  
Discussion was held on what to add to this first draft document as well as the need for various positions to be Board Members or not.

Motion by Sheree Garvey that Committee Chairs must be Booster Club Board Members, second by Julie Kloiber. APPROVED 9-0

Motion by Sheree Garvey that Chairs can recruit Committee members and they do not need to be Booster Club or Board Members, second by Paula Vandehey.  
APPROVED 9-0

Overall Board agreed that it is important to create a succession plan for each Committee. The Vice-Chair does not need to be a Board Member, but willing to be if they become chair.

- "Proposed Budget for Booster Club Committee" Form  
Added "5-Year Planning Committee" to the form.  
Committee Chairs are needed for Marketing, Website, Sports Book, Golf Outing and 5-Year Planning Committees.

Sheree will e-mail updated forms to all Committee Chairs so they can fill in the Vice-Chair, roles, duties, current members, number of volunteers needed and proposed budget.

**New Board Members:** We will be nominating new Board Members at the April meeting, voting at the May meeting and then inviting new members to the June Meeting. Sheree

would like to have an orientation meeting as well as a binder of all pertinent information for the new members.

**Adjourn:** Paula Vandehey made motion to adjourn, seconded by Jodie Larsen @ 7:55 pm 9-0.