

Appleton North Booster Club
May 11, 2016
Minutes

Meeting Called to Order: 7:05p.m.

Attendees: Linda Books, Katy Eiden, Donna Garrity, Sheree Garvey, Steve Hoefft, Katy Hopp, Mary Jarrett, Rose Marie Milani, Jim Pohlman, Randy Pope, Amy Schilling, Julia Squier, Chuck Van, Jane Zuck, Jay Trayner, Christy Drymalski, and guest Ricci Luken (artisan)

Welcome and Approval of April Minutes: Randy Pope made a motion to approve and Donna Garrity seconded. **APPROVED** 16-0.

New Business:

- New members for 2016-2017 – Amy Schilling made a motion to name Chuck Van as President, Jay Trayner as Vice President, Christy Drymalski as Treasurer and Mary Jarrett as Secretary.
- **APPROVED** 17-0.
- Lightning Integrity House Proposal –The hard right versus the easy wrong.
- Batting Cages Appleton North softball sizzle would like to tear down the existing softball cages, with pitching machines and make new fast pitch cages and a storage structure. Sizzle is looking to spend \$15,000+ and is looking for \$8000 from the Booster Board. The plan is to get the donation approved for the concrete, and then go forward with the plan.

Financial Update: We currently have \$12000 of unrestricted funds in our regular bank account. We have \$50,000 reserved for the field project and have not heard when we need to pay the next \$25000 installment, in spite of asking. Since we are transitioning treasurers, we need to have an audit as soon as possible. It really is “agreed upon procedures.”

- Sheree Garvey made a motion to spend up to \$400 to do an audit and Jim Pohlman seconded. **APPROVED** 17-0.

Artisan Faire: We have 192 applications, 122 returning and 70 new vendors. We will post by June 15th and must be paid by July 31st. They make their own decisions on which vendors to select?

Concessions/Volunteer Update: Tracey said thank you for stepping up and helping with track. Those were big concessions.

- The Force Football concessions- we declined it. It was just based on volunteers.
- Katy Eiden gave back her keys and Sam's club card to Julia Squire.

Golf Outing Update: Need start up cash \$700.

We must deposit the checks, please send all checks to Randy Pope.

AD Update:

- There are some minor turf repairs taking place this week and next. The repairs are all under warranty.
- The new swimming blocks have been officially ordered. After a \$15,000 donation from the Fox Valley Wave swim club the cost to the athletic department is \$14,533. The district will pay the \$7500 or so cost for installation. As part of the 2016-2017-fall wish list, I would like to request \$5000 toward the cost of the new swimming starting blocks. Athletics will cover the remainder of the costs with possible help from an activity fund controlled by Mr. Huggins.
- I will be hiring a new Girls Golf coach due to Mr. Huenink's resignation as well as a new Girls Swimming coach due to Jonathon Karrels resignation. No specific timeline has been established as the positions were just recently posted.
- For planning purposes Homecoming next year will be held on 9/23 against Appleton West.
- The WIAA is considering options for another realignment of Football and the FVA. Wausau East is requesting a move and recently Appleton West has expressed interest to move as well. The FVA AD's will be meeting in June with reps from the WIAA to discuss further.
- The cardio equipment has recently undergone the annual maintenance. The Booster Club has picked up the \$950 cost. Thank you. There are a few machines that required some rather large repairs to various machines. The total is \$5609 dollars. I am

requesting \$2000 toward the payment of the bill. As I recently mentioned I am looking into a replacement program as the equipment is getting worn and parts are hard to come by. More details next Fall.

Marketing Update: Red Smith grant has been submitted. Chuck Van will accept the check.

Booster Website Update:

- Constant Contact – credit card payment?
- First Newsletter input – was it sent?

Membership –

- Booster presence at Orientations & Code of Conduct meetings
- Approval of Benefit basket – Thanks Jane

Sports Book Update: All information is submitted.

Open discussion:

Adjourn: Jim Pohlman motioned to adjourn and Katy Eiden seconded at 8:25p.m.

APPROVED 16-0.