

Appleton North Booster Club
May 13, 2015
Minutes

Meeting Called to Order: 8:05p.m.

Attendees: Chuck Van, Sheree Garvey, Mary Jarrett, Rose Marie Milani, Julia Squier, Renae Sommers, Amy Schilling, Karen Meyer, Jodie Larsen, Katy Hopp, Kevin Herrling, Traci Henning,

Welcome and Approval of April Minutes: Jodie Larsen made a motion to approve and Kevin Herrling seconded. **APPROVED** 12-0.

New Business:

- Amy Schilling made a motion and Renae Sommers seconded to make a time change for the June meeting and for next school year to move the time up from 8:00pm to 7:00pm. **APPROVED** 12-0.
- New Board member nominations: Linda Books, Steve Hoeft, Jane Zuck, Tracy Tomassetti, Randy Pope, Scott Zonick, Donna Gerrity, Bridget Crane Kevin Herrling made a motion to approve the new board members and Sheree Garvey seconded. **APPROVED** 12-0.

Financial Update:

- Get receipts in to Amy Schilling by the end of the month.
- We may not put \$10,000 into the Endowment Fund this year due to our commitment for the long-term Home Field Advantage Project.
- Let us explain the Endowment Fund to all new board members at the beginning of the school year.

AD Update:

- The gate/frame lockable area for concessions storage is complete.
- Making sure that funds are available for the field turf. We may not be able to put in the new field turf in until 2016-2017 school year.
- Kevin Herrling is going to do three code meetings starting next school year. Booster Board will be invited to those meetings.
- Voices of Men is a community organization of men advocating against violence against women on June 9, 2015. Amy Schilling is making a motion asking for the Booster Board to cover the cost of

two busses at a cost of \$600.00, to transport students to the event and Sheree Garvey seconded it. **APPROVED** 12-0.

- Kevin is asking for a new windscreen in the outfield fence of baseball field.
- Head Soccer Boys, Head Basketball Boys, Head Track Girl positions are open for next school year and Kevin and a committee will be interviewing.

Concessions/Volunteer Update:

- DECA stepped up and helped with concessions positions at the last minute.
- Concessions volunteers are filled up for the rest of the year.
- Coke and Diet Coke sales are going well.
- The refrigerator in the outside concessions is not working well.
- We need a second nacho cheese dispenser and the price is \$450.00.
- We would like a water line from our current water line for hot water machine in the outside concessions.
- Having one person in charge of concessions for each sports season. We would need 3 people to be in charge of a season, with one person over seeing everyone.

Artisan Faire Update: We have not received any checks thus far for the Artisan Faire. The vendor piece to the Artisan Faire, someone else is working on, so Linda Books does not have to do that. The admissions person is moving and Katy Hopp will take care of the admissions.

Marketing Update:

- Posters for the AN Summer Bash will need to be put around town. Each board member is being asked to take a packet of 20 tickets. Please write in email on the back under phone number. You do not need to be present for the drawing. Youth must be with parents after 9:00pm.
- We will move forward with Appleton North yard signs, we hope to have the order sheet as early as the Booster Bash, as well for registration and code of contact meetings next school year.

Membership Update:

- Katy Hopp is taking over with membership next year with Jane Zuck.

Sports Book Update: Need names for the track team.

Golf Outing Update: The Golf Outing is on Friday June 26, 2015 at a cost of \$100.00 per person. We have tried to upgrade the feel with gifts for the players, which will include a sleeve of Appleton North golf balls, as well as a hand towel with powered by Appleton North Booster Club on it. Jim Pohlman and Don Garvey will be working with the Golf Outing next year.

Adjourn: Kevin Herrling motioned and Amy Schilling seconded to adjourn at 9:33pm. **APPROVED** 13-0.