

**Appleton North Booster Club
Board of Directors
October 8, 2014
Minutes**

Meeting Called to Order: 8:05

Attendees: Shawn Blessing, Chuck Van, Amy Schilling, Joe Meyer, Carol Valk, Kevin Herrling, Katy Hopp, Jim Pohlman, RoseMarie Milani, Julia Squier, Mary Jarrett, Jodie Larsen, guest Donna Garrity

Welcome and Approval of September Minutes: Kevin Herrling made a motion to approve Jodi Larsen and seconded. APPROVED 13-0.

Meeting Intro:

- Thank you notes – from Wrestling Team thanking for our continued support and for the new wrestling mat.

New Business:

- Audit Review – passed audit, had a few recommendations.
- Resignation from board – Darcey Brinkhoff resigned.

Financial Update: Will bring copy to next board meeting when we get them.

AD Update: Kevin Herrling reported that the coaches are very appreciative with the approval of their wish lists.

Batting cages are being worked on.

Alumni event was a good start and will continue next year.

Concessions/Volunteer Update: We did well for concessions during the homecoming game. JV volleyball coming up this week needs a lead and volunteers.

Artisan Faire Update: Need someone to run Artisan Faire for next year. We currently have 140 vendors this year.

Booster Website Update: We put a link on our website for the North Junior Baseball Program.

Membership Update: New Program for Booster membership, Jodie had to order four jackets.

For next year, we could come up with an alumni booster program.

Sports Book Update: We have collected so far \$5000 on ads, but we still have to pay for books. OSI and Post Net get a free ad in sports book. Do we want to have a new sports book cover to reflect the 20th anniversary?

Public Discussion:

- Kaleidoscope Academy raffle at Artisan Fair – we could offer up a spot during basketball games.
- Athlete yard sign fundraiser – Katy Hopp do we want to make these?

Adjourn: Amy Schilling motioned and RoseMarie Milani seconded to adjourn at 9:17pm. APPROVED 13-0.