

Portage Northern Soccer Boosters

General Meeting Minutes

November 8, 2004

- I. **Meeting Minutes** – the minutes from the October 11, 2004 meeting were read, moved and passed.
- II. **Financial Report** – the financial report was presented and some discussion occurred. Concession sales were very good this fall. The report was moved and passed to accept the financial report.
- III. **Administration Report / Carl Latora** – Carl thanked the Board for the flowers that were sent for father's death, and was very thankful for the wonderful fall season. Carl also indicated that the district soccer games helped raise some funds for the School Athletic Program.
- IV. **Coaches' Comments / Chris Riker** – Chris wanted to make clear that he is **not** telling players that they have to play Premiere Soccer to be able to play High School soccer. This was spurred by comments made at the Portage Soccer Club Board meeting and Chris felt that it was important to clarify that issue.
- V. **Long Range Projects**
 - a. Restroom / Concession Stand – the concession floor still needs to be sealed, similar to the bathroom floors, but will not be able to be completed until spring. The issue of the concession window still needs to be addressed.
 - b. Irrigation – the system will need to be checked to make sure all corrections have been made. Contractor will winterize the system as part of their contract.
 - c. Goals & Nets - nets have been taken down. North goal box still needs some additional work in the spring.
 - d. Fencing – Deb Walker indicated the price of a 3 foot height fence in material if we did our own labor. Carl indicated that he would like to see the 3 foot fence extended. The item was discussed and determined to wait until spring to review need. Brian Doud submitted a quote for fencing along Milham Road, Nina's Shop (west) and the 3 foot fence, see attachment. The proposal was discussed and all felt that the price was much more than the Board wanted to spend. Carl Latora mentioned the possibility of using the net that was purchased for the Dog House / Baseball field adjacent to Nina's Tailor shop. Chris Riker indicated that he would look into the net system for the spring season.
 - e. Storage Facility / Team Rooms – Greg Hart was appointed as the point person for the storage facility / team rooms. Discussion occurred regarding the size of the building, materials, plans and locations - building should have double doors, electric, T-111 siding, and benches. Greg indicated that a building permit would not be needed but that the plans should be reviewed by John Spencer. Greg will have something to present at the January meeting.

- f. Thank You Signage – Bob McCall discussed purchasing Thank You signage for the Concession/Restroom expansion. Bob also suggested replacing the old signs at the same time. The location of the Thank You sign was agreed to be located in the breezeway between the concession and restrooms. A motion was made to approve money to purchase the signs. In addition Bob will look into updating the Championship status sign.

VI Fundraising Activities

- a. Banner Sales – Banquet committee was looking for the senior banner. Chris indicated that he thought that Brian Opria had collected the sign to keep it for getting stolen. Deb Walker indicated that she will turn over the electronic format for the Banner Sales at the next meeting to help future efforts.
- b. Coupon Books – Sandy Bailey has collected all but two of her books and Terry Blair had collected all of her booklets.
- c. Magazines – Sally Kowalisyn reported that ESPN sales has no start or end dates attached and would net back to the Club \$12.00 for each magazine sold. Payments should be made out to the Booster Club. Sally was appointed as the point person for the project and will have information available for the girl's spring season packet.
- d. Other – Chris Riker forwarded information for two additional fund raising activities: Preferred Vendors KeyCard and Michigan GolfSavers. Some discussion followed but no direction and/or action occurred.

VII Activities

- a. Men's Banquet - there are 138 people registered for the banquet. Ed Stinson will be the MC for the banquet.

VIII New Business

- a. Booster Officer Candidates – Brian Doud has indicated that he may be interested in the Chairperson/President position for the men and would like to transition with Peggy Staver next year. The Board is still looking for people for the secretary and treasure positions.
- b. Other – Chris Riker asked for money to go to the National Coaching Association. The board discussed, a motion was made to approve and passed.

- IX. **Next Meeting** – the next meeting will be held January 10, 2005; meeting was Adjourned.