

Portage Northern Soccer Boosters Meeting Minutes August 19, 2005

I. Approval of June 6th minutes: were read and accepted.

II. Financial Report: Vicki prepared and Peggy explained the financial report. It was accepted.

III. Administration: Chris reported that Carl will pay for ½ of the new warm-ups. Thanks to Carl for doing this despite the budget problems.

IV. Coaches Comments: See later for coaches requests under new business.

V. Long Range Projects:

- A. Storage Buildings: Slabs were poured last week by Jakes Concrete. They did a great job and went above and beyond. The buildings should come Th or Fri. We will need a booster work night to do some exterior painting, hang lighting and do some grading around the buildings. Originally, only one building was going to come pre-wired, but due to PPS offering to do the electrical work at no charge, we were able to apply the savings to having both of the buildings pre-wired. We will need to add seating.
- B. Thank You signs: Brian and Dale Sommers installed the signs.
- C. Concession Floor Sealant: Brian and Rick Staver finished this.
- D. Field Maintenance: Brian will schedule a work day. Brian recommends that PPS take over field maintenance. The boosters have been doing all of the work for the past 5-6 years. This is a very large time investment. There were some problems prior to that with PPS maintaining the fields when the workers were contractors. Brian spoke with John Spenser and the man who would be doing the work and they would like to take the fields back. This same PPS employee would be caring for the PC and PN fields, including cutting and striping. Brian received a list of the schedule of what they will do for the field. In the past we have spent booster money above and beyond the purchase order for field maintenance. This would free up that money. They will top seed and fill the fields if they have the money. If not, the boosters will pay for this. John Spenser felt it would take a couple of years to get the fields in prime shape. A big factor in this would be cutting down the use. There are 2 possible practice field options, next to the track and behind the large back parking lot. Brian Doud will ask John Spenser if we can get fencing for one of these spots.

VI. Fundraising Activities

- A. Banner Sales: The banner sales information has been handed over to Gail Brown. She will be getting a letter out to current banner holders to renew their sponsorship. Banner sales will go from Aug to Aug each year.

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- B. Raffle: was successful
- C. Car Wash: both were successful.
- D. New Fundraising ideas: Lisa Suhr has agreed to being a fund-raising chairperson and is interested in doing a spring golf outing and Little Ceasars pizza sale. We will try to get the pizza sale going this fall.

VII. Activities:

- A. Web site: Al is doing the team web page and Norm is still the contact for the booster information. Al is coming along and asked us to be patient with 'the fancy stuff'. Margie will get information to Al this season.

VIII. New business

- A. Officer Candidates: By-laws say 2 year terms. It was moved and passed to update the by-laws to allow 2 2 year terms. Margie will stay on as secretary and Peggy as co-president. Sally Kowalisyn was voted in as new treasurer.
- B. Chris' wish list:
 1. Warm ups embroidery: booster money was approved.
 2. 3rd Jersey for varsity: Brown long sleeve jersey including names on the back. Varsity players will purchase these.
 3. JV shorts: Old JV uniforms waist bands are shot. JV is wearing the girls' shorts. It was moved and passed to buy 25 pair now with booster money.
 4. Bags: It was moved and passed to purchase 5 bags.
 5. Balls: It was moved and passed to purchase 5 balls.
 6. Assistant Coaching stipend: the district doesn't pay for this. It was moved and passed to spend booster money for assistant coaches, to be paid at the end of the season, split as coach Riker sees fit.

IX. Adjourn 9:15 Next meetings: Mon Sept 19, Mon Oct 17, Tues, Nov 8, Mon Dec 12 in staff lounge or cafeteria 7:00

Action Items:

Gail Brown will begin getting the renewal for banners.

Brian Doud: organize a booster work night to do some exterior painting, hang lighting and do some grading around the buildings.

Schedule a work day for field maintenance.

Ask John Spenser if we can get fencing for one of the possible practice areas, next to the track, or behind the parking lot.

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Margie Stinson: communicate info for the web page to Al.

Lisa Suhr has agreed to being a fund-raising chairperson and is interested in doing a spring golf outing and Little Ceasars pizza sale. We will try to get the pizza sale going this fall.

Chris Riker: order warm ups and embroidery, order 3rd Jersey for varsity and get names on the back. Order 25 new shorts for JV.

Bags: purchase 5 bags.

Balls: purchase 5 balls.

Assistant Coaching stipend: Pay assistant coaches to be split as coach Riker sees fit.