

Portage Northern Soccer Boosters

Minutes February 17, 2005

I Approval of Nov 8, 2004 Minutes - Margie Stinson, read minutes and they were approved.

II Financial Report - Vicki Thompson Vicki made a list of fundraisers that have brought in over \$100. Our the loan for the bathrooms was made last June, and will be due this June again

III Administration Report - Carl Latora, Athletic Dir - none

IV Coaches' Comments - Chris Riker

Game schedule was handed out. Chris made a motion to pay Matt Brown for helping with the men's season. This was passed. We have a goal keeper coach and one JV coach back from last year. Still waiting on a commitment from the other women's JV coach. The socks we have used in the past have been discontinued. We need to order enough for the girls teams. It was moved and passed to purchase 40 white and 40 orange socks.

V Long Range Projects

Fencing/Netting - Chris Riker Fencing/Netting nothing to report from Carl. There was no interest in doing this from any of the boosters. Peggy will talk with Carl to see 1) exactly where Carl would like this, if at both ends of the existing fence, or just from the away side, 2)if the school will install.

Storage Facility/teamrooms - Greg Hart Storage Facility/Team rooms: Greg presented a drawing and proposal from JD Kaleward. The design is a wooden structure 10x25 with t111 siding on a concrete slab and standard shed style doors. There was discussion on the roof direction, drainage into the dug-out, the need for windows/vents, door types, shingling. He indicated the price with no booster labor and with booster labor. Additional savings could be obtained through excavation, which boosters could do if anyone has access to a bobcat to dig down 6-8". JD has a proposal where we could use an 'instructor' to help us for the day with the concrete slab production and another for the walls and trusses for a fee. Greg felt that this could be done in 3 weekends with 4 people each weekend at 6 hrs /day. Greg will follow up with JD on cost clarification (for 1 or 2 buildings?), pros and cons for 1 building now and 1 later vs both built at same time, pre-fab building possibility.

Thank you signage -Bob McCall / Kathy Howland: Bob is working with Rich at A1 on 2 signs – 80 guage aluminum which can be cleaned. Bob had different prices for different sizes. Discussion about color ended up with dark background and white and orange letters. It won't be encased due to cost. Kathy has a picture of the old lighting donation sign to be duplicated, and is working on the format and names for the new sign from the latest campaign.

VI Fundraising Activities

Update on Facility Campaign - Kathy Howland Kathy presented a report of the campaign. There were seven matched gifts. Vicki did a follow-up last fall which brought 8 more donations.

There was discussion about closing the account, but it was decided to keep it open, keeping at least a small balance. We also need to remember not to request a bunch of checks written out of it.

Banner Sales - Donna and Brett Knight are working on getting this organized nicely in 3 electronic files ready for whoever takes this over. There will be a sign-up at the women's team meeting.

Coupon Books - Chris Riker Would rather do a raffle instead. There is a license fee. Everyone would have to sell 10. There will be a sign-up for a person to head this up at the women's meeting.

Magazines - Sally Kowalisyn will have a packet ready at the team meeting.

Other? (Wenke Bucks-Bob McCall will do this as a soft sell at concession, at games,

Car Wash - Margie will get a date with no games, proms or Deca or ACT,

50/50 Raffle - no decision

Tshirt sales - we have a brochure for 150 free t-shirts from Events 2000 which calls local sponsors to advertise on the shirts. No decision made.

VII Activities

Women's season preparation- team selection will be Mar 17 or 18 Chris will let us know when the pre-season meeting will be.

Ball Kids - Al Nemeth expressed concern over ball kids being scheduled for the JV games and the district games, as we didn't always have them for the men's season.

Web Master anyone: We will ask in the web class and at the pre-season meeting.

VIII New Business

Booster Officer Candidates? Brian Doud

Other

IX Next Meetings: March 7, April 11, May 9 (chg from May 2 due to a game), June 6
Adjournment 8:55

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