

Portage Northern Soccer Boosters

DRAFT Meeting Minutes June 6, 2005

I. Approval of May 17th minutes: were read and passed.

II. Financial Report: Vicki presented the financial report. There are several deposits still to be made from the raffle and several other fundraising activities. The PPS held building fund also has money in it. The yearly payment is due this month to PPS on the building loan. This is our first payment, and there will be 4 more.

III. Administration: Carl was not present, but Chris reported that now that the millage has passed there will be no pay to play. The budget is still tight and cuts may have to come to transportation. There will be no purchase of soft goods (uniforms) next year. The fence along the bleachers appeared without us knowing. We assume that Carl took care of this through PPS.

IV. Coaches Comments: Chris reported that this has been a wonderful season with the girls. It has been very fun. The banquet is June 14th.

V. Long Range Projects:

A. Storage Buildings: Brian Doud presented more information on our chosen configuration from Lamplighter. The buildings come with exterior siding which is like the t-111 siding used on the other buildings. They are primed and ready to be painted. They will be raised up slightly from the cement pad foundation and that space closed off with wood skirting. They will have insulated floors. The home storage building will have insulation in the walls also, and will have the same siding on the inside along with electrical outlets and lights. The away team building will come with a wall, creating 2 rooms, 16x12 and 8x12. These will not be finished on the inside, no insulation or electrical. This can be added later. Brian Doud is working with Tom Wilkerson, a team parent and electrician on the cost and installation of the electrical. Brian gave a cost estimate. The buildings take 3-4 weeks to come in after ordering. Margie contacted John Spenser of PPS building maintenance with a fax of the plans. He spoke with Tom Noverr last Thursday and they will bring it to a leadership meeting Tues, June 14 for approval. A motion was made and passed to move forward with ordering the buildings at a maximum cost, pending the outcome of the electrical cost and approval from PPS leadership. If the cost is more than the proposed amount, it was agreed to order only 1 building at this time and to get the second one at a later date. Vicki will get a check from the PPS account, leaving around \$100 in there in order to keep the account open for possible future needs.

B. Thank You signs – Brian presented 2 installation screws: The group voted on using the less expensive screws.

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- C. Concession Floor Sealant: Brian purchased the supplies and it will be done after the Keenan summer camp. Brian will co-ordinate the patching of the cement crack and the installation of the epoxy.

VI. Fundraising Activities

- A. Banner Sales: Vicki needs to send a letter out July 1. She will do this and then hand it over to Bill Kinner or Gail Brown. Margie will talk to Gail about perhaps doing this letter so Vicki can hand it over. It was discussed and decided to make the banner sales go from Aug to Aug each year. Al Nemeth will check the district pamphlet for advertisers. It was noted that the Kingdom doesn't advertise even though they get to use our fields for free for the summer camps. Soccer Zone does pay for the use of our fields.
- B. Raffle: Approximately 535 tickets have been sold. We make a good profit from the raffle.
- C. Wenkes: a good profit so far from this sale.
- D. Car Wash: Holding more car washes was discussed, having 2 per season and 2 co-ed ones in the summer. The co-ed events are expected to bring more student participation and will be a lot of fun for the kids. Lisa Suhr will organize these for July 23 and Aug 13th.
- E. T-shirt sale: It will be decided in the fall whether to pursue this or not. Discussion ensued about our time perhaps being better spent on the banner sales.

VII. Activities:

Web site: Norm still main contact. Al is learning. Cathy Nixon agreed to keep Norm up to date on the team happenings for the remainder of this season.

VIII. New business

- A. Officer Candidates: Sally Kowalisyn was nominated for treasurer. Lisa Suhr volunteered to be more involved as secretary or in another capacity if Margie stays on as secretary. This will be voted on in the fall.
- B. Men's season: Chris had 12 kids sign up from North and 5 from West for next year.

Important Dates:

July: seniors will co-ordinate playing Couple days/week.

July 29-31: Team overnight Olivet camp by Hans Morgan. 6 games.

Please contact coach if you'd like to join this!

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August 8-12: conditioning in evening and maybe 1 hour of scrimmaging.
August 15, 16, 17, 18: tryouts, 7:30-9 AM at the track, 6:30-8:30 PM at the soccer field.

August 18th: team announced

August 19th: Team picnic and booster meeting.

August 20th: Cedar Springs Invitational

August 27th: Portage Invitational (PC will be in charge of it this year – it alternates)

- C. Soft goods: With a tight budget, this is the first thing to go. New warm-ups are needed. There was much discussion about booster purchase, athletes renting or buying. It was moved and passed for the boosters to purchase 25 warm-ups. An agenda item will be added to the fall meeting on whether the athletes purchase or not. In the meantime, Peggy will contact Carl to see if the school can help out on the purchase.
- D. Field Maintenance: Lorraine provided the notebook which was handed off to Brian Doud.

IX. Adjourn 9:00 Next meeting August 19th in cafeteria 7:00 after picnic.