

# Portage Northern Soccer Boosters General Meeting

## Minutes March 7, 2005

**I Minutes:** Feb 17 minutes were read. Moved and passed to accept the minutes.

**II Financial Report:** Vicki noted that the report is pretty much the same as last month. Moved/passed to accept Treasurers report.

**Budget:** It was discussed to look through the past years costs for the banquets, coaches, loan payment, grass supplies, clean up days, and come up with a proposed budget. That way we will have a target for fundraising.

**III Administration report:** There is a charity basketball game PN vs PC teachers, put on by SAC (Student Athletic Advisory Council) on St. Patrick's Day. The students have secured some very nice prizes. Proceeds go to Jimmy V. Cancer research. The kids have also sold cancer bracelets.

**IV Coach's report:** see New business

### **V Long Range Projects:**

**Fencing/Netting:** Carl spoke about fencing, that it should be covered by the school. He would like the low fence in front of the visitor bleachers to go almost all the way to the fence and the home fence down past the bleachers. Netting along Nina's would also be the school's responsibility. The baseball netting wasn't put up last year. There was a small amount of vandalism on the netting.

**Storage Facility:** The price we had was for 1 facility. The advantages in doing 2 are paying the supervisor only once, ordering supplies only once, costs go up, some labor costs lesser for 2 at once. There are gutters, door at north end, trusses run E & W. It takes 3-4 weeks to order trusses. It will take 6 people 3 to 4 weekends to finish. Greg may look into getting products donated. It will be about 12 weeks time from agreeing to build to finishing the buildings. Rick Staver brought up an idea to do both cement slabs and just one building for now. A motion was made and passed to completely build one storage building and to pour the slab only for the 2<sup>nd</sup> building. We want to be sure to keep a roof over the girls' bench for the entire season. Greg suggested pouring the slabs during the season and building the building during the summer. No decision was reached. In April Greg will bring a bigger drawing with line items figured out. He will try to get JD to come to help explain. Questions: Can we have someone donate time for tax write-off?

Margie will notify John Spenser of the building.

**Thank-you Signage:** Kathy Howland brought a mock-up of the thank-you signs. We may want to leave space on the sign for any further donations.

**Shutters for Concession Stand:** Gary Vincent brought a proposal for concession stand shutters. Discussion resulting in doing something that would cost less, perhaps using plywood put up on the outside of the building and more durable locks. There was no timeframe decided for this.

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### **VI Fundraising:**

**A. Banner Sales:** no report

**B. Raffle:** Chris will do the paperwork for this. He will decide on the dates also. It will probably be in June with sales of tickets in April and May.

**C. Other: Wenke Bucks:** Bob will have this ready for pre-season meeting

**D. Car Wash:** May 21

**E. TShirts:** Vicki will call on the free T-shirt offer and find out how it works.

### **VII Activities**

**A. Women's season preparation meeting** is Mon March 21<sup>st</sup>

**B. Spring Clean-up date:** Chris will pick a date for the week after spring Break. Will be before April 16 tournament. We need to plant flowers, level goal at post-office end and concession prep and cleaning.

**C. Web Master:** Norm is working with Al Nemeth for web master. We will also be working with Jeanne Dascupta. A motion was made and passed to spend on web site for URL name and for space.

### **VIII New Business:**

**Booster Officers:** Please keep this in mind and keep encouraging others. We definitely need a treasurer.

**Concession Sign:** It was moved and passed to buy a sign for the concession stand from A-1 Signs.

**Recycle Bins** will be brought to the field by the environmental group at the school.

**Coach Assistants :** Brook Novis played at Plainwell and K College. Matt Brown will help also. The goalie coach will be Monisha Brookowski from Detroit area and played at K College. It was moved passed to give a stipend to the coaches for Chris to distribute.

**Supplies:** It was also moved and passed to buy pinneys, cones and balls

**Coaching Clinic:** Chris will be going to a clinic March 11-12 in South Bend. Boosters approved money each year a couple of years ago for coaches clinics.

**IX Adjourn** 8:44 Next meetings Mon April 11, Mon May 9, Mon June 6.