

Portage Northern Soccer Boosters General Meeting

Nov 8, 2005

I. Minutes: Oct 17 minutes were read. It was moved and passed to accept the minutes.

II. Financial Report: Sally presented the financial report. Margie noted that Pfizer has a matching gift for volunteer hours from employees. Margie and Peggy will apply for this. Pizza Hut fundraiser money is still coming in. Lisa and Kristen still have some to turn in. Moved/passed to accept Treasurers report.

III. Administration report: Chris reported for Carl that he wants a set schedule so we can follow up on PPS doing the field maintenance. Brian reported that he hasn't received any info from them yet, but he noted that it has been fertilized and slit seeded. Peggy reported on an email from Kathy Howland telling of plans to eliminate the policy of 30% of all income from banner and sign advertising on PPS grounds going to the general fund of PPS.

IV. Fundraising

- A. **Banner Sales:** Gail Brown reported that we received renewal fees from 2 companies. She has updated the banner proposal flier. If companies buy for the girl's season, they get 3 seasons for the price of 2 because renewal time will be in the fall. She had the MC banner redone for a discount. Chris suggested that we try all of the new restaurants around PN, and by D&W, the new Super Suppers and Full City Café.
- B. **Pizza Hut:** Joyce reported that money is past due. Need to get the money in. Margie will send reminder out with minutes. Chris will fill out a charge slip for kids who haven't paid up.
- C. **Golf Outing:** Lisa has a couple dates for the golf outing – Sept 10, or 17th. The basketball golf outing is on Sunday Sept 24th. Brian will check with Lisa on why are we doing the fall and where is it scheduled to be. May be helpful to have it farther from the bball tournament if we do it in the fall.

V. Coach's Report

Uniforms were due today. Bring it to school to coach to his classroom. Warm-ups, brown jerseys, and shorts.

VI. Long Range Projects:

- A. **Storage Facilities:** Work day: Brian: got trash, lawn furniture, chalking and painting, concession stand cleaned out. There are still some things to be done, but can be done in the spring. The conduit and electrical supplies are out in the storage rooms. John Spenser said that PPS is responsible for it but he hasn't given a timeframe. Would be nice to have it in April for the girls' season.
- B. **Announcers Booth:** We need to do something to protect the announcer's booth. Al reported that all sound equipment has been taken out. Tom takes it out every year. Tom looked at some roofing membrane options to pass on to John Spenser. Tom has lots of tarps from roofing his house. He will use these to tarp the roof. Al recommends we let PPS do it. We do have people willing to do the work. Brian will see about getting with John to see if they will reimburse us if boosters do the work this fall. We would like to pitch the roof so we don't have this same problem in a few years. The sound booth guys will tarp it in the meantime.

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- C. **Nets:** The nets will be used by the student senate so Chris will get them to help put the nets away.
- D. **Irrigation System:** Wolverine called and we directed them to PPS since they are responsible for that now.
- E. **Equipment Storage:** Chris would like to have all the equipment and uniforms stored in the storage sheds instead of his room.
- F. **Practice area:** Chris – our for sure option is by track. We will move the extra goals to that area. We will ask John what he can do for us on that area. Brian thought that they could have the area ready for the next boy's season. Chris felt they should take off the top layer of weeds.

VII. Activities:

- A. **Web site:** Al Nemeth felt that correspondence was good this year for maps and JV and Varsity recaps. Chris would like our soccer program historical info, team records and stats, list of top ten goal scorers and assists on the web site. Grand Haven has an example of this. Also, PC has 'where are they' links for alumni.
- B. **Peru uniforms :** bring old uniforms for Tom Weissert to send to Peru where his daughter is in the Peace Corps. He will have a barrel to collect things at the banquet. Tom has a way to ship it.
- C. **Banquet:** Wed Nov 16 6-9 PM at the Fetzer center, in lobby. Meal and program begins at 6:30.

VIII. New Business:

- A. Chris would like payment for a sub for when he is at the national convention. \$85/day for 3 days. Otherwise it comes out of Carl's fund. Moved and passed to cover Chris's 3 days after approaching Carl to pay half.

IX. Adjourn Adjourn 8:20 Next meeting March 13 7PM, (since scheduled Feb 13) PN library

Action Items:

- Margie noted that Pfizer has a matching gift for volunteer hours from employees. Margie and Peggy will apply for this.
- Brian: Chris reported for Carl that he wants a set schedule so we can follow up on PPS doing the field maintenance.
- Gail Brown: Banner Sales: Chris suggested that we try all of the new restaurants around PN, and by D&W, the new Super Suppers and Full City Café.
- All men's team: Pizza hut fundraiser money to Joyce McClish.. Uniforms were due today. Bring it to school to coach to his classroom. Warm-ups, brown jerseys, and shorts.
- Brian and Lisa: Golf outing: Brian will check with Lisa on this – why are we doing the fall and where is it scheduled to be.
- Chris: Practice area by track. We will move the extra goals to that area. We will ask John what he can do for us on that area.
- Sally: Moved and passed to cover Chris's 3 days after approaching Carl to pay half.
- Tom Weissert: get the soccer equipment out of Margie's basement ☺