

Portage Northern Soccer Boosters General Meeting

May 17th, 2005

I Minutes: April 11 minutes were read. Moved and passed to accept the minutes.

II Financial Report: Vicki presented the financial report. She noted that we are making good money each game on concessions. There are extra hats for sale in the concession. Moved/passed to accept Treasurers report.

III Administration report: none

IV Coach's report: none

V Long Range Projects:

- A. Peggy reported that Carl indicated that there was no money in the budget to add any fencing at this time. There was no report on the netting. Chris indicated that it isn't much of a problem in the girls' season.
- B. **Storage Facility:** Brian Doud presented some drawings of possibilities for pre-made buildings and placement locations. The buildings are made by Lamplight which is an Amish company. The group discussed these and moved to accept the configuration of: option 1 for the away team bench, option 3 with no wall for the home team bench, option C for the building placement. The approximate total cost was discussed, including a 6% discount and the pouring of 2 cement slabs for foundations. The cost will be finalized by Brian for the next meeting. We would pour the slabs this summer, and get the buildings ordered for placement this fall. We plan to utilize the facilities fund first in paying for these. There is 31 feet from the player bench to the fence. Margie will notify John Spenser of the building and find out the setback.
- C. **Thank-you Signage:** Kathy Howland sent an email to update us. The signs are finished and will be picked up and installed by Brian. Vicki will send the payment.
- D. **Floor Sealant:** Brian Doud will check on the cost of sealant, for boosters to do it themselves.

VI Fundraising:

- A. **Banner Sales:** Vicki just got the last of the information last week. She will pass on to Bill Kinner. There was discussion of making the banners all July to July so that there is only one renewal date for the boosters to handle. Vicki will hand this off to Bill Kinner.
- B. **Raffle:** Each member of the women's team is to sell 15 tickets and men's 10 tickets. 79 are sold so far. They are due May 27. Peggy will send out an email reminder to sell these. We need to sell 260 to break even. Al and Norm will put the winners on the Web site.
- C. **Wenke Bucks:** No report – last home game to sell is May 27th.
- D. **Car Wash:** May 21 still on.
- E. **Free TShirts:** Vicki has organized this for the men's season, but it took considerable work to get the listings ready for the businesses, so it didn't come together for this season.

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VII Activities

- A. Concessions Stand Sign** – It is finished and up. The bottom half was done courtesy of A-1 signs.
- B. Field Maintenance:** Loraine Malone has decided not to continue with this job. We need to form a committee to take care of the field maintenance. Brian Doud offered to head this up.

VIII New Business:

- A. Booster Officer Candidates:** Sally Kowalysin is willing to be on the board after her PAF duty is done this summer. Peggy has agreed to stay on for the fall also.
- B. Soft Goods Purchase:** Chris would like to discuss this at the next meeting. He would like a rotation of purchasing goods, like bags and possibly sweat suites.

IX Adjourn 8:55

ACTION ITEMS:

- Brian Doud: Get an updated cost estimate for the new storage rooms behind the player benches
 - Pick up the Thank-you Sign from A1
 - Find the cost of the floor sealant
- Vicki: Pay for the A1 sign
 - Hand off the Banner Sales project to Bill Kinner
- Margie: Notify John Spenser of the building and find out the setback.
- Al: Get the raffle ticket winners on the Web Site.