

Portage Northern Soccer Boosters

Draft Meeting Minutes

Nov 20, 2006

8:00 p.m.

- I. Approval of Oct 9, 2006 Minutes - Margie Stinson. We will no longer be reading the minutes at the meeting, but assume everyone has read them from the web. Oct minutes were approved. We will put minutes out to web sooner - Margie will have booster execs read and OK and then put them out as draft.
- II. Financial Report - Sally Kowalisyn. We had good income from regional games concessions. Banquet expenses are not yet on this report.
- III. Fundraising Activities
 - A. Meijer Rewards-Go to meijer.com Our code is 530394
 - B. Banner Sales - Gail. 5 have renewed. 7 haven't.
 - C. Qdoba - Sally . There was some income from this sale
 - D. Carabbas tickets- \$10 Sat April 21 lunch 12-2, take out 12-4. Contact Margie Stinson or Gail Brown for tickets . GREAT fundraiser!
 - E. Need some more fundraising. Ideas discussed were team brochure and golf outing.
 - F. Could do another mailing asking for \$\$ to soccer improvement fund.
- IV. Coaches' Comments - Andy Fuehr
 - A. Winter indoor training at PN for boys and girls: Speed, Strength & Agility girls: MW 3:15-4:15 on doghouse track and TT weight room. Boys are 4:15-5:15 same schedule. Coach will be there. Start Mon Jan 8. Girls meeting Wed Dec 6 3PM.
 - B. Assistant Coach Stipends. \$ for paying the assistants needs to come from the school internal PN men's or women's soccer account. Boosters can give this to Chris along with a note of how much goes to who and Chris will write these checks from those accounts to the coaches.
 - C. Assistant coach for Spring is being decided now - not finalized.
 - D. NSCAA Coaching Convention - in Indianapolis. Has a guest membership. Would like lodging paid for or something. In past we set aside \$ per season. Wed thru Sat. Jan 10-14. Motion was made and approved to provide \$ per season for professional dev for coaches. Approved.
 - E. Girls Team Training at WMU - \$75 per player (max 24) Sats Jan 20 thru Feb 17 - all 4 coaches from WMU there for 4:30-6 is our time slot. We will go by seniority to let people in.
 - F. Women's Team Camp at WMU - March 5-12, days, times, & cost TBA. 6-8 of the better teams will be there. Andy would like to put 2 teams in. 3-4 evenings with games on the weekend.
 - G. Spring dates
 - o Tryouts start March 12
 - o Team chosen by Fri March 16 - contingent on weather. Boosters may need to help get a place.
 - o Parent meeting Monday March 19.
 - o No parent meeting from Chris Riker - he'll be at all team meetings in the spring. (Next year one meeting in fall for all sports all school year)

- V. Administration Report - Chris Riker, Athletic Dir
 - A. Raffle results - were reported. He will put soccer profits into the PN women's soccer internal account. We can get this by having the coach put a PO in. Sally should get a printout. We can run things via purchase order from the school to do purchases tax exempt.
 - B. New Uniforms - There is no set schedule, but it's about time. Can't guarantee that 100% of uniforms is covered. May have to split the cost 50-50. Shorts and tops total is \$2000-3000. Talked about kids fundraising for this. To have for the fall should put the order in before school is out.
 - C. Sprint Raffle: Chris asked if anyone was interested. There was interest in this.

- VI. Long Range Projects
 - A. Netting and windscreen - Chris can't find it. Pete may have some windscreen.
 - B. Video stand - in the future.

- VII. Activities
 - A. Web Site - Al Nemeth reported that Norm has some information on for the girls already.

- VIII. Old Business
 - A. Steve Morrison - thank-you plaque presentation. It was decided to present this to him at a girl's game. Margie will contact him on this.

- IX. New Business
 - A. Board positions open for next fall - Treasurer and Secretary? Judy Hayes is interested in treasurer.
 - B. Portage Soccer Club tournament: Pete Strazdas talked about a chance to have students help run the Portage soccer tournament. If kids helped then there would be a donation to the boosters. In the past the PSC tournament paid for lights at both high school fields. They'd like to take the tournament to a new level. It brings a good profit to club.

- X. Adjournment & Next Meetings: Mon Feb 5 7PM, Mon March 19 after parent mtg., then it will be Thurs meetings. Adjourn 9:15.

Portage Northern Soccer Website: pnhssoccer.org