

Portage Northern Soccer Boosters

Minutes

Aug 16, 2007 7 PM

- I. Approval of June 21, 2007 Minutes
- II. Financial Report - Judy Hayes. Accepted.
 - A. Soccer improvement account balance lower due to June payment. Discussion about June 2008 payment. Any matching Pfizer funding opportunities. Would funds come from our general account?
 - B. Need to know the internal account balances so that Andy knows how much is available to spend on needed items.
 - C. Motion passed to make startup concession funds available for beginning of season needs.
- III. Administration Report - Chris Riker, Athletic Dir
 - A. New \$30 per player annual fee imposed to cover trainer support.
 - B. Boys soccer team in Division 2 this year.
 - C. Request made to host this year's districts and/or Regionals.
- IV. Coaches' Comments - Andy Fuehr
 - A. Men's season update: Tryouts complete and teams formed. Reminder of scrimmage coming up at Saline and the Portage Complex tournament.
 - B. Alumni game: Tuesday Aug 21. Alumni response so far: 16 guys and 10 girls.
 - C. Soccer needs to cover 2 bball concession dates: Fr Dec 14 men's game and Tues Feb 5 women's game.
 - D. Soccer bag bill turned in.
 - E. Spirit wear: desire for coaches to receive spirit wear instead of restaurant or other type of gift as end of year gift. Approved \$ to buy coaching staff 6 warm-up t-shirts, and Andy, Pat and David 3 items each from the spirit wear items (short sleeve shirt, long sleeve shirt and hooded sweatshirt) and 2 hats for David and Pat.
- V. Long Range Goals
 - A. Wind Screen: along Milham Road. Brian contacted 3 different companies regarding wind screen products and costs. He recommends the best proposal given by Putterman and Co. 6' high and comes in 3 70' sections and 1 77' section. Brown, 4 year warranty, reinforcement hems, grommets and air vents included. Discussion ensued. Would be put up and taken down for each season. It would be

attached on the inside of the fence with wording and logo facing the field. The need was reiterated, especially for girl's season. Concern about vandalism was expressed. The proposal was tabled until the next meeting in Sept. We need to check with city of Portage for possible ordinance violations. Follow-up questions taken back to Pulterman. Progress on fall season fundraising can be monitored for affordability information.

B. Crow's nest/platform: idea brought forth for future discussion

VI. Fundraising

A. Raffle

B. Hardings Card

C. Wenke Bucks

D. Meijer rewards

E. Banner sales

F. Alumni game

G. Men's team program fall 2007

VII. Activities

A. Web Site - Al Nemeth / Norm Jansen Norm is updating as needed.
pnhsoccer.org

B. Grounds Dept schedule for our fields: Brian had discussion with Bob Small regarding field maintenance. The need for top-dressing fields and clover/weed growth problem made to Bob.

VIII. New Business

A. Board Position: Need for men's co-president and secretary at the end of men's fall season expressed. Anyone interested or ideas for nominations can be given to Brian Doud or Don Meyer.

B. Tentative meeting schedule for fall season: Wed Sept 12 7:30, Wed Oct 10 7:00 and Mon Nov 12 at 7, Mon Dec 10 7 pm.

C. Work day planned for Aug 20 at 6 PM. Clean-up, painting, staining, tractor repair, equipment cleanup.

D. Brian & Kathleen designed and bought t-shirts last year for a tournament and have many shirts left over. A request was made to cover some of the loss they experienced. Discussion ensued. Approved to buy surplus shirts back from Douds at cost and boosters make use of the shirts such as alumni game, sale a concession stand or other.

IX. Adjournment 9:15 Next Meeting: Sept 12 7:30

TO DO:

- Need to know the internal account balances so that Andy knows how much is available to spend on needed items.
- We need to check with city of Portage for possible ordinance violations. Follow-up questions taken back to Pulterman.
- Grounds Dept schedule for our fields: Brian had discussion with Bob Small regarding field maintenance. The need for top-dressing fields and clover/weed growth problem made to Bob.
- Team program assigned to someone?
- Meeting times dates
- Brian & Kathleen designed and bought t-shirts last year for a tournament and have many shirts left over. A request was made to cover some of the loss they experienced. Discussion ensued. Approved to buy surplus shirts