

Portage Northern Soccer Boosters

Draft General Meeting Minutes

Apr 12, 2007 7 PM

- I. Approval of Mar 19, 2007 Minutes - approved
- II. Financial Report - Sally Kowalisyn. Approved. Spirit wear is still to be reimbursed.
- III. Administration Report - Chris Riker, Athletic Dir
 - A. Sport Season changes - Women's sports: Tennis is in spring, Golf in fall, Volleyball is fall and Basketball is winter.
- IV. Coaches' Comments - Andy Fuehr
 - A. 2007-2008 equipment: need 11 game balls for this fall, 5 of which will go to varsity, 6 will go to practice balls. Nike Arrow balls are \$95 each. Would like to institute this as a yearly thing. These last 2-3 years. AD, Chris Riker asked Andy to tell what he wants and he will bid it out. Patti will check at SZ for prices.
 - B. 2007 PN summer soccer camp for kids- Aug 6-9. Team players will be volunteers.

Times: 5:30-7 for grades 3-5 7-8:30 grades 6-8

Cost: \$75 (with Tshirt)- 30% to PN Boosters. 20% to PCEC. 50% pays coaches.

We will have to check with PPS grounds. Supposed to scalp and reseed right after girls season, and grass should be OK by Aug. Not guaranteed yet. Andy is checking. Kingdom has a request also for a camp earlier, but we should get it.
- V. Long Range Goals
 - A. Finish Team Rooms - home bldg pretty much done. The away bldg needs work. Brian will work on getting carpentry done and then give some dates for others to paint. Brian will get the soffit and nails and Al Nemeth will install them.
 - a. A 6 feet wide and 4 feet deep concrete step for home team room was proposed and approved. Steps for the other buildings are 12 inches deep.
 - B. Netting - Chris Riker notified us that the baseball net has been located. Bob Small is checking on price to get it installed. We can follow up with him.

- C. Wind Screen - Cost varies for different types, sizes and quality which can be ordered over the internet. Brian will get some quotes together and measure. We can check to see if PPS will install.

VI. Fundraising

- A. Team Program -Monday Andy will send in sponsor info. We will get Programs within a week of sending in.
- B. Meijer Rewards- changes; Have to re-enroll by May 1. Must now use your meijer credit card for 1% and cash (or effective Apr 16, debit card) for .5%. Go to meijer.com Our code is 530394
- C. Banner Sales - We need a helper for Gail. Please consider.
- D. Carabbas tickets- \$10 Sat April 21 lunch 12-2, take out 12-4. We have sold 100 tickets. We can sell up to 100 more.
- E. Golf Outing and Alumni game - no report.
- F. Car Wash - April 28- Jeff Jones is heading this. Save the date.
- G. Hardings card - ask for a escrip community card and call the number provided on the card to have it go to PN soccer boosters.
- H. Wenke Bucks- Marian Hawkins is getting these and will sell at games and from concession.
- I. Discussion on better organizing fundraising - we will put out one note for this week for all current efforts.

VII. Activities

- A. Web Site - Al Nemeth / Norm Jansen - great job always keeping up with changes. Let them know if there are errors.

VIII. New Business

- A. Wording change in booster by-laws. Amendment was made to allow someone to be nominated to serve consecutive term(s) as an officer. Exec board presents this as a motion to amend the by-laws. Approved.
- B. AED - Chris Riker reported that the school has one AED and trainer has a portable one with her always.
- C. Board positions open voted in June: Treasurer, Fall: Secretary, President.
- D. March of Dimes volunteer activity for the girls, May 5th. We can't do this due to a GAME now on the schedule - TC West home 11 and 1.
- E. Cost of SZ for today was approved.

IX. Adjournment 8:17 & Next Meetings: Thurs evenings 7PM: May 17, June 7

TO DO LIST from 4/12/2007

Thanks to everyone for all of the work on concessions, spirit wear, stats, photos, ball-running, fundraisers, clean-up, meetings, coaching, cheering with good sportsmanship, and parenting and everything else I forgot to mention!

Andy Fuehr - get ball order to Chris

Brian - carpentry (possible help from Pete Strazdas) to finish up the away team room.

Purchase the Soffit for the team rooms

Measure the fence for wind screen and bring proposals for next meeting.

Order cement step for home team room.

Al - install the soffit.

All - stay tuned for a painting day for the storage room behind the away team bench.

Go to Carrabbas THIS Sat 12-2 for great lunch. Take out 12-4.

Re-enroll for the Meijer card fundraiser - read minutes for changes.

Buy Wenke Bucks from Marion Hawkins or the concession stand.

Know that there is a defibulator that the trainer carries with her at all times.

Patti Elliot - check with Soccer Zone on ball prices

Fill out the Hardings fundraiser forms (post meeting arrangement! Thanks Patti!)

Margie - check with Bob Small on the netting and prices to install.