

Portage Northern Soccer Boosters

Draft Meeting Minutes

May 17, 2007 7 PM

- I. Approval of Apr 12, 2007 Minutes - approved
- II. Financial Report - Sally Kowalisyn. Accepted
- III. Administration Report - Chris Riker, Athletic Dir
 - A. Districts: we host on Tues May 29 at 4, 6, & 8. Th 2 schedules: if we win 3:30, if we are not playing the games will be 5 and 7 (all the district games will be two 10 min OT and golden goal, and PKs, if needed). Concession stand will be open. Sat June 2 scheduled for 6:00, may be 7 PM for officials.
 - B. Raffle tickets due May 29th. Send note out to everyone! Bring all at once. About 1300 tickets sold, 90 winners (3 per day) so it's about a 1 in 13 chance.
 - C. Costs: 50% of athletic budget is for officials and entry fees. This is before any equipment costs. There is a decrease in gate perhaps due to higher gas prices and fewer away team parent's participation.
- IV. Coaches' Comments - Andy Fuehr
 - A. We are division 2 for men and women next school year.
 - B. Dates for guys:
 - i. July 9-12 thru July 31 (M-Th): Work out dates - Optional
 - ii. Aug 13-15: Try out dates
 - iii. Aug 16: Parent meeting.
 - iv. Aug 17: tournament at Saline.
 - v. Aug 23rd: Loy Norix
 - vi. Aug 25: Portage Invitational. PC organizes it this year.
 - C. Equipment update:
 - i. Uniforms: Chris Riker reported that the PN Athletic dept will pay for half of every uniform order with a uniform rotation every 4 years. Andy has chosen a possible uniform style. Home and away uniforms for boys are needed. Cost of uniforms and embroidery was discussed. Women need them next spring also. Motion to pay for men's home and away sets plus embroidery and for women's: 2 jerseys and 1 pair shorts - (bought 1 pair this

year). Motion passed.

- ii. Soccer balls: We get 5 game balls. Adidas. Athletic dept pays for game balls.
 - iii. Bags: we should get 20 more for varsity, and move the varsity to JV. Motion for up to an amount for 20 new bags (to be paid from the internal account). Motion passed.
- D. Alumni Game: Aug 21 (Tues) Can do girls and guys. Guys play 30 min and then girls, then again. Should be no problem getting enough people.
- E. Assistant coaches will be paid through the internal account. Motion to Pay for the 2 - Matt and Erin. Passed.

V. Long Range Goals

- A. Finish Team Rooms - home room is used every half time. Away room - any donations of old benches or lawn chair will be accepted.
- B. Netting - Margie reported \$1646 for 35 ft poles and net installed. (This price was from Bob Small from talking to Severance Electric on Kilgore. \$251.52 for each pole and \$160 to set each one. The net from baseball has been located and Bob has it. Perhaps it could be cut in 2, but would have to check for it fraying.) Someone mentioned that Scott Doherty may have a connection for poles. Marian offered Jeff Hawkins to set them for free. Not a big issue this year. Will hold off.
- C. Wind Screen - More expensive for the stuff that gets left up all year. Bob Small says there is no manpower from PPS to put up and take down each season. Brian will get quotes for the next meeting. Andy would like this soon!

VI. Fundraising

- A. Ongoing:
 - i. Raffle
 - ii. Hardings card - you can sign up now.
 - iii. Wenke Bucks - sold 1330 and a % goes for the program. End of next week have to buy the bucks. Buy flowers by June 16th.
 - iv. Meijer Rewards Meijer.com Our code is 530394
 - v. Banner Sales - get names of people who might want to head this program.
 - vi. Golf Outing and Alumni game - do contribution mailing along

with alumni game? There will be no golf outing.
vii. Concession stand - doing VERY well! Thanks to Betty and Sharon. Entire \$200 Meijer gift card has been used.

B. Finished fundraisers

- i. Team Program - raised a good amount for the program.
- ii. Carabbas - date for 08 will be set to around the same time. Great income for us.
- iii. Car Wash - brought in a good amount.

VII. Activities

- A. Web Site - Al Nemeth / Norm Jansen . Motion to pay for next 2 years up. Passed.
- B. Grounds Dept schedule for our fields: Kingdom camp is here at PN. Tarpley is doing her camp at PC.
- C. Andy's camp is set for this summer. (See last minutes for the dates)
- D. Banquet date: Wed June 20. There was discussion on the cost and budget. Has been no 'budget' in the past, but boosters have paid some in the past. Last year Kathy Howland priced places out and found Fetzer to be best deal. Pay what you need...no one will complain within reason.

VIII. New Business

- A. Grill - Motion to buy a grill, one extra tank and utensils for up to an agreed upon amount. Try to have by 29th. Passed. Brian will get it.
- B. Team parents attend exec booster meetings. They will be invited.
- C. Board positions open spring: Treasurer. Nominations are for Judy Hayes for treasurer.
- D. Al - ball runners Austin Melgar's picture was in a brochure. Way to Go Austin!

IX. Adjournment 8:41 Final Meeting: Thurs June 21 7PM in PCEC
(Portage Community Ed building room 123)

Pnhssoccer.org

ACTION ITEMS:

All:

Raffle tickets due May 29th.

Read minutes for District game times this week! Game Tues, 29th 4PM.

Read for Guys season dates.

If anyone has any old benches or lawn chairs they will be accepted for the away team room.

Final Meeting: Thurs June 21 7PM in PCEC (Portage Community Ed building room 123)

Andy: order uniforms and pay assistant coaches.

Brian Doud : get quotes on different wind screen and buy grill.

Margie : check on date for Carrabbas next year.