



# Portage Northern Soccer Boosters Draft General Meeting Minutes

Aug 14, 2008 7:30 PM (after Parent Meeting)

Meeting called to order @ 8:14 PM.

- I. June 15, 2008 Minutes approved with no changes.
- II. Financial Report - Judy Hayes -
  - Judy presented financial records - very little change since last meeting due to off-season timeframe. Garnet will be turning in several receipts for reimbursement for field beautification (flowers), paint night and dog bowls.
- III. Administration Report - Chris Riker, Athletic Director
  - Portage Board of Education has approved a site plan for PNHS that does not include an extension of Constitution Blvd at all. So, there should be no road put through. If the road is included in a second bid, it would go around the current soccer complex. Boosters can plan on the soccer complex staying "as is" - great news!!!
  - Chris explained the IMPACT tests - funded by PAF - to assist with diagnosing brain damage due to head injuries. Soccer is scheduled to be tested (voluntary) this Wednesday @ 3:00 PM.
- IV. Coaches' Comments - Andy Fuehr
  - A. Boys team fundraising
    - this season boy's will have two fundraisers
      - donations for team program
      - Husky Dog dishes to be sold for \$5.00 each / each player expected to sell at least 5 of these.
  - B. PSI Volunteer Info
    - Marian Hawkins has assigned all required volunteer positions to parents and this was handed out as part of parent packet. She is working with Portage Soccer Club to ensure everything is covered.
  - C. Soccer ball order
    - Chris reported that the new requested soccer balls have been ordered.
  - D. Sock invoice
    - Invoice for the socks will go directly to Andy.
  - E. Assistant Coach Stipend

- at this time, JD Rhodes will be the only Assistant Coach. Andy requested that funds be made available to pay JD Rhodes. \$ was approved for this purpose.

- F. Coaches Association Memberships/Coaching Licenses
  - Approved. Andy and Pat will be registered with association and current memberships paid by PNHS Soccer Boosters.
- G. Equipment Order Update
- H. Program Fundraiser thoughts

V. Long Range Goals - Garnet Eckstrand Bond Update

- A. Extend Windscreen along parking lot
- B. Sign Updates
  - Garnet will contact A-1 Signs for current estimates
- C. Crow's Nest
  - Garnet will contact Cornerstone Construction for current estimates.
- D. Soccer backstop netting
  - Andy requested that netting for 3 locations (eventually) be considered for the fields. The first location would be along the West side of the practice area to stop balls from hitting the Tailor Shop on Milham. Second location would be the opposite end of the practice areas to stop balls from going into parking lot towards PCEC. Third location would be behind goal at north end of game field. Garnet will gather prices and options for this request for next meeting.

VI. Fundraising

- A. Basketball Concession duties for us: Fri 12-19 (girls vs PC) Tues 2-24 (boys vs Matt). Shifts: 4-5:30, 5:30-7:30 and 7:30-cleanup
- B. Car Stickers
  - Parents were shown these during parent meeting - will be available for sale in Concession Stand.
- C. Harding's card, Meijer rewards (Our code is 530394)
- D. Banner Sales
- E. Husky Pet Dishes
  - The Men's team has ordered and received 250 Husky Dog Dishes with a PN Huskies logo printed on the side from an internet based company - USImprints.com. The cost of these works out to \$1.41 each - with the intent to be each player sells at least 5 bowls each. The remaining bowls will be available for sale at the concession stand.

## VII. Activities

- A. Web Site - Al Nemeth / Norm Jansen
- B. Men's Season - Field opening/setup - when?  
- Scheduled for Monday, August 18<sup>th</sup> @ 6:00 PM.
- C. Field Painting Report - August 12<sup>th</sup>  
- approximately 6 painters showed up for this. The Visitor's Dugout was painted, along with  $\frac{1}{2}$  of the storage shed.

## VIII. New Business

- A. Ball Runner T-Shirts  
- Blake Glass has these to be screen printed. They will be ready for first game.
- B. Control Access to Facility - who needs keys?  
- There have been problems getting keys back from people no longer involved in the program. It was agreed that those volunteers that need keys should get them made, but the boosters want to keep the number of keys to a minimum - and will do a better job of getting keys back when people leave the program.

IX. Adjournment: Meeting was adjourned @ 9:05 PM.

X. Next Meetings Sept 18<sup>th</sup> @ 7:00 PM, October 8<sup>th</sup>