



Portage Northern Soccer Boosters

Draft Minutes Oct 8, 2008 7:00 PM

- I. Sep 18, 2008 Minutes
- II. Financial Report - Judy Hayes - dog dish sales, banner renewals, program sales have all had good income.
- III. Administration Report - Chris Riker, Athletic Director
 - A. Not in attendance.
- IV. Coaches' Comments - Andy Fuehr
 - A. District Game Schedule, (regional/semi/final schedule) - Last home game is tomorrow. Districts next week Th 16th play PC or LN 7PM at PC. Winner is Sat 18th at PC. Regionals Oct 21-25 at East Kentwood. Likely Grand Haven.
 - B. Corporate Sponsor Banner - all 2008 program sponsors for Girls and Boys seasons are on there.
 - C. Coaches Award Purchase - Andy would like to give 2 awards this year.
 - D. Brian Thiele Award, Plaque Update - Needs to be updated beyond 2003. Andy will do that.
 - E. Andy would like to get 10 balls per year. Currently we have 5 per year. Chris paid for 5 this year. Motion to make sure Andy has 10 game balls purchased each year, paid first by Chris and any not paid for by Chris will be paid by the boosters. Passed. Order in summer. Andy will get 5 more for spring. He will approach Chris for this.
- V. Long Range Goals - Chris has agreed to consider going half with PAF \$ on netting and windscreen.
 - A. Goal Post Padding (Safety Issue) (Ordered: will ship next week)
 - B. Soccer backstop netting - found a thrifty net - will get 3 sections of 25 ft high x 100 ft wide. Margie will call her Consumer's Power neighbor for possible poles. Approximate costs given for 6 poles and delivery. Jeff Hawkins may be able to set the poles. May need tree trimming, pullies, cement, delivery, guide wires. Margie and Garnet will work on coordinating this. There was a motion to proceed with the expenditure of the backstop poles, netting and installation for a maximum. We (Garnet) will approach Chris for half of this expenditure, but if he isn't able to match, the boosters will go ahead and pay for entire amount. Passed.

- C. Extend Windscreen along parking lot & north end is estimated. Garnet will ask Chris about this one also. Motion for the windscreen along the parking lot, and the north side of the field. We (Garnet) will approach Chris for half of this expenditure also. Approval is based on Chris' agreement to pay for half. Otherwise we keep it on the agenda for future.
- D. Sign Updates - no discussion, for future
- E. Crow's Nest - Garnet reported that 15X12 is the stand size at PC. Seems big. Maybe 8x10 would be big enough. Al would like it to go over press box. Garnet and Al will meet with Cornerstone for ideas and an estimate.
- F. Dug-outs - no discussion, for future

VI. Fundraising

- A. Basketball Concession duties for us:
 - a. Fri 12-19 (girls vs PC) / Tues 2-24 (boys vs Matt).
 - b. Shifts: 4-5:30, 5:30-7:30 and 7:30-cleanup
 - c. We will solicit both teams for both times in hopes of getting an even spread of guy and girls team representatives to volunteer.
- B. Car Stickers - haven't been selling too well. Marian has a new display that will make them fly.
- C. Harding's card, Meijer rewards (Our code is 530394) Judy will get the total earned from Meijers for the next meeting.
- D. Banner Sales - Still have 2 renewals to come in. Have received 4.
- E. Husky Pet Dishes - sold 164 dishes, of 250 ordered. Don noted that it is his CAT is actually eating out of this bowl. It works fine. Scott Padre's son also uses it for cereal in the morning. They are very versatile!! Girls season there will be 80 or so left to be sold in concession. Get them early or they'll be gone!

VII. Activities

- A. Web Site - Al Nemeth / Norm Jansen - doing pretty well. Al is learning a lot.
- B. Concession Stand Update - didn't do as well \$ wise as last season. Lots of Gatorade and water left over. Will sell for half price at the game. Will sell cases to the families at the last home game or find someone to store it. In the past we have sold it to bball. Last year bball never paid us for the left over concessions. Amy and Sarah are working with Chris to get this. No blown fuses. Culligan donated the coffee maker for the season. They will do this for every season if we purchase the

coffee from them. It's been tough getting the volunteers to show up. This is a real problem this year. Discussion about how to solve this problem at the new family orientation. Tag team this with the code of conduct meeting? Or separate meeting of JV at the main meeting. Part of the problem with guys is the location. Library isn't available so it has been in the igloo and it was hard to hear. Margie will ask Chris if there are spring player conduct meetings and if we can have a meeting of all new soccer player families after this meeting.

- C. Field Maintenance - top dressing and seed next June after Kingdom camp? Andy will talk with Chris about this. Chris had guaranteed this last year for this year.

VIII. New Business

- A. Date for Banquet - Wednesday, November 12th @ Fetzer Center.
- B. Field Clean-up Day - Th Oct 23rd 6-8 30th is rain date. *** The boys will help with this. Al and Garnet will work this out for supplies. Girls and guys will be notified of this.
 - i. Clean team rooms
 - ii. Gravel around dug-outs - 8 yards of gravel needed. After next week boys will be on turf for practice. Maybe the boys can help. Done with home field after the 18th Oct.
- C. Tent: Would like some Huskie logo on our tent. Motion to get 'Huskies' printed on our tent. Passed. Garnet will get this done.
- D. Austin Melgar sign should be put on outside of concession.
- E. Oak Tree in bleachers needs to be trimmed. Margie will talk to Chris about this.

- IX. Adjournment 8:39 & Next Meeting: Th Nov 20th @ 7:00 PM and Feb ? exec boosters will meet Jan.