

## Portage Northern Soccer Boosters Draft General Meeting Minutes

December 10, 2007 7:00 PM

SPECIAL NOTE: Thanks to Brian Doud for his great leadership

over the past couple of years, and welcome to Garnet Eckstrand as our next co-president!

- I. Approval of November 11, 2007 Minutes. Approved.
- II. Financial Report Judy Hayes presented the report. Report was approved.
- III. Administration Report Andy reported for Chris Riker, Athletic Dir. There will be a time and place for us to give input on the possible changes to our field due to the bond. Garnett wrote a letter for the boosters and sent to Mr. French. He acknowledged that letter.
- IV. Coaches' Comments Andy Fuehr
  - A. Girl's Soccer SEE WEBSITE for SCHEDULE! Really great info out there!! pnhssoccer.org Thanks to Norm and Andy and Al for getting this organized and on the web!
    - Girls Uniform Choice: 50 jerseys (25 white, 25 orange), 25 orange shorts. We already got new white shorts last season. Chris will split cost 50/50. Will get a bid order put out in next week.
    - WMU Team Camp: Tuesday & Thursday March 4<sup>th</sup> & 6<sup>th</sup>, 5:30-7pm ALL PLAYERS. TOURNAMENT: Saturday 8<sup>th</sup>, freshmen & JV / Sunday 9<sup>th</sup>, returning varsity.
    - Girls Schedule (optional workouts / tryouts / practice / games) -Girl's schedule was handed out for Jan-June. It is on the website thanks Andy and Norm!! 40 girls went to meeting. There is one game schedule change from before Spring Break to after. There are 3 games before Spring Break.
    - Soccerzone rental dates: March 10-13, 4:30-6pm, 2 fields. Th March 13<sup>th</sup> team will be chosen. SZ Rental for Thursday April 24<sup>th</sup>, 5:15-6:30, prior to going up to FHC.
  - B. Boy's Soccer
    - Winter workout dates and times see the website. Boy's winter workout dates and times and summer schedule is set. Should help with planning driver's ed and vacations. Posted to 2008 Season website
    - WMU Team Camp
    - Tryouts / Practice / Game Schedule see website.
      http://www.pnhssoccer.org/
  - C. 2008-2009 Equipment Needs
    - 5 Adidas World Cup Game Balls, estimated cost given. Will order this summer.

- Practice Goal Nets? We need these.
- D. Misc.
  - Michigan State Coaching Convention: Soaring Eagle resort with Notre Dame's Randy Waldrum and then CMU clinics all day. Would like to get one hotel room for all guy coaches and 1 for Erin for Fri and Sat Feb 22-23<sup>rd</sup>. Sun 24<sup>th</sup> clinic in am and early aft. Convention cost is less for Andy (member) than for David, Pat, and Erin. Andy is not doing national convention. A motion was passed to cover 4 coaches convention and 2 hotel rooms for 2 nights.
  - Austin Melgar day: Austin (little brother of player Brianna Melgar and a ballrunner for PN) has neuroblastoma. Want to choose a day (Plainwell - Sr night 16<sup>th</sup> or Hackett game) and have gate and/or concession go to a foundation to help with neuroblastoma drug development. <u>www.bandofparents.org</u> Or, look at the website under girls 2008 season, where Norm has information up about this foundation. Andy will check with Chris on the ability to do this. We are all rooting for this brave little boy and his family. There was some discussion on when and how boosters can/should donate to charities. Will consider donations to persons directly related to our program.
- E. Coaches pay: Pat and Andy are paid through VanBuren ISD contracted out so PPS doesn't have to pay retirement. It's OK to pay assistants through our internal account, and Chris is working this out.
- V. Long Range Goals
  - A. Crow's Nest / Observation Platform/Update Signs will put on hold due to bond.
- VI. Fundraising
  - A. Ongoing:
    - i. Concession no report
    - ii. Hardings card, Meijer rewards (Our code is 530394)
    - iii. Wenke Bucks (girls season)
    - iv. Banner Sales New and renewals: Envirologic, Westshire, GP, Modern, Yogi's, MC, Gould Stinson & Gray
    - v. Team Program Men's fall 2007
    - vi. Carrabbas Margie got the date of Sat April 26<sup>th</sup> for this great fundraiser. Please patronize Carrabbas for all the great help they give us!
- VII. Activities
  - A. Web Site Al Nemeth / Norm Jansen great job keeping it up to date.
- VIII. New Business
  - A. Wed Feb 13<sup>th</sup> next meeting. Set up early for Andy. March 17 Monteam meeting. Marian will help with organization.
  - B. Concession approved money not yet spent.

IX. Adjournment & Next meeting - 7:52 adjourn and next meeting Feb 13<sup>th</sup>. <u>http://www.pnhssoccer.org/</u>