



Portage Northern Soccer Boosters

Draft General Meeting Minutes

November 11, 2007 7:00 PM

- I. Approval of October 10, 2007 Minutes. Approved.
- II. Financial Report - Judy Hayes presented the report. The Banquet cost and program are the only expenses left. There were some banner renewals. Some Meijer rewards money came in. There was discussion about paying for the players banquet meal. There was a profit from concessions.
- III. Administration Report - Chris Riker, Athletic Dir - Hold off on all requests for the PAF monies for capital improvements until the bond issue is settled.
- IV. Coaches' Comments - Andy Fuehr
 - A. Men's conclusion - 3rd in state, won league. Very successful year.
 - B. Boys team program cost - invoice presented. Want to give gift certificate to Margret Joyce for all of her help. She works at Engineering Dept at WMU. Approved to give her a gift certificate.
 - C. Banquet Plaque Purchases - they are in. Paid by Andy.
 - D. Soccer Zone Rental - It was a 90 min practice session. Andy asked for boosters to pay. Unless we make it to State semi finals the school doesn't pay for field rental. Approved.
 - E. Girls tryouts - Pat Tetraut set up for M March 10 - Th Mar 13 4:30-6 at SZ. 2 fields each day.
 - F. Team meeting M Dec 10th right after school 3PM in Mrs Philips room.
 - G. Uniforms - Girls - Andy will meet with Sr girls right after meeting to choose uniforms, then Chris will put out bids.
 - H. Winter Workouts (boys & girls) - still setting these up. MW weight room TT track. Andy will be at one and David Groves at one and Lang may be helping one day per week. All athletes must be supervised. Start in Jan. Times are not set up yet, will do at end of this week.
 - I. Parent meeting Mon Mar 17 6:30. It's a week after tryouts.
 - J. Schedule is up on the web - will play MWF
 - K. WMU team camp - will do the same as last year, 2 teams. No dates and times from WMU yet. Sr girls are organizing teams at SZ for indoor.
 - L. Assistant Coaches - same assistant coaches except Oli won't be there because he is doing Loy Norix. Looking for one more coach.

- V. Long Range Goals
 - A. Crow's Nest / Observation Platform - will put on hold due to bond.
 - B. Update Signs: Walk, Scoreboard, Triangle - Brian brought samples. Used Huskie logo from Varsity boys Tshirts. Will put on hold due to bond.

- VI. Fundraising
 - A. Ongoing:
 - i. Concession - \$ was made, largely due to food donations and the grill. Amy, Sara, Betty and Sharon would like to purchase 2.5 or 5 gallon cambro thermal container. Also need a 100 cup coffee pot. Would like special garbage cans for recycling. Would like a faucet with a hose. Crock-pot - Approved \$ for these items. Also, look to Meijers for their beginning of season gift. Gordon Groves electrician is looking at the possible electrical problem of breakers going out, and hasn't reported back yet.
 - 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
 - v. Team Program Men's fall 2007

- VII. Activities
 - A. Web Site - Al Nemeth / Norm Jansen - great job keeping it up to date.
 - B. Grounds Dept. - Bob Small - will get us the fire extinguisher and we are in communication about getting the fields seeded.

- VIII. New Business
 - A. Portage bond - could impact fields. Garnet brought some drawings from one proposal. We will have a group of parents who will go through Jim French. Not sure when the design phase will be done.
 - B. Banquet Update - November 15 from 6-10 pm
 - C. Nominations for Co-President and Secretary: Garnet Eckstrand is voted in for co-president and Margie Stinson for secretary.
 - D. Al Nemeth proposed putting gravel in between all of our buildings by the dug-outs.

- IX. Adjournment Next meeting Dec 10 7 PM