



Portage Northern Soccer Boosters

Draft General Meeting Minutes

February 13, 2008 7:00 PM

- I. Approval of Dec 10, 2007 Minutes - approved
- II. Financial Report - Judy Hayes. Last few bills from boys banquet, coaches convention next weekend. One banner renewal and one spirit wear. A matching volunteer donation from Pfizer came thru in Dec (webmaster note: thanks Margie!). There are small change amounts added, and Judy is trying to find out what this is from - Scrip. We are thinking it is from Hardings. Approved.
- III. Administration Report - Chris Riker, Athletic Director. Not in attendance.
- IV. Coaches' Comments - Andy Fuehr
 - A. Girls Uniform update - out to bid. Gazelle, Sports-o-Rama. Want to get this in and embroidered by first game. Orange shorts, tops and white tops. Need socks. 10 orange and 10 white are needed. Andy will order.
 - B. WMU Team Camp - Listed on website. 16 teams Mar 4 & 6 T Th 5:30-7 all will work out Sat will be Fr JV players and Sun will be returning Varsity. Can pay the day of \$75 to WMU Soccer & waiver.
 - C. Assistant Coach stipends - Approved to cover the taxes now incurred from VanBuren who covers our 'contract' workers. Need to cover additional tax. Assistants need to fill out paperwork to get paid. We will pay VanBuren thru internal account.
 - D. PN girls soccer picnic/alumni game - with all players. Would like to package a picnic with alumni game. Do one for girls and one for boys. Girls: Fri May 9. Can have PN players join for the play if not enough alumni. Players would have a pot luck for the alumni.
 - E. Team Building Events - trying to find some new things for the girls to do. Give Andy ideas of things to do off the soccer field. Volunteering or fun activities.
- V. Long Range Goals - (deferred due to Bond)
- VI. Bond Update - Garnet Eckstrand reported that there is talk of putting a road in thru our field and thus moving our complex. Booster execs met Dec 18th with the committee from the administration of Jim French, Tom Noverr, Marcia Wells, Rick Perry, Chris Riker, and Andy Fuehr. Will meet again mid to late Feb. Garnet suggested checking the PPS website, bond update page. You can set it up so it will email you each time there is an update. Master time-line has been extended. Design completed by Sept 08 - bids Oct/Nov. Move in 1st day school

2011. Want to know when road to support construction would go through. Board meetings can be attended by anyone to voice opinion.

VII. Fundraising

- A. Concession - The previously approved \$ for improvements to the concession equipment has not been spent, because the Girls' Season and Boys' Season concession reps have different needs. Suggestion given to reps to buy what they need for their season. Amy Gray will gather cost information for actual can/bottle recycling containers for the Soccer Complex and bring to a subsequent meeting.
- B. Car stickers - Amy would like to look into this for future. Marian will look into this also.
- C. Hardings card, Meijer rewards (Our code is 530394)
- D. Wenke Bucks (girls season only) - Discussion of whether it is worth doing? Decided to continue for one more year at least.
- E. Banner Sales - Gould Stinson & Gray renewal. We will keep handing this out with packets for beginning of the season. This would be a soft sell until someone wants to go out and sell more.
- F. Team Program
- G. Carrabba's Italian Grill- Sat, April 26 - not set yet on price. Need to talk to Brian Marsters who is a great supporter of PN! Please patronize Carrabbas.

VIII. Activities

- A. Web Site - Al Nemeth / Norm Jansen
- B. Pre-season cleanup - needs to be set quite early this year because of several early home games. Wed, March 26th @ 5:30 PM.
- C. Youth Soccer Night: either Wed, April 23rd or Wed, April 30th
- D. Austin Melgar Night: May 23rd Game. Andy/Amy will contact Portage Gazette and Channel 3 News. Discussion ensued as to how to best secure any donations for the Band of Parents Foundation
- E. Banquet date -June 17

IX. New Business

- A. Next Meeting dates: March 17, April 17, May 15, June -TBD

X. Adjournment 8:21