



Portage Northern Soccer Boosters Draft General Meeting Minutes

Jun 19, 2008 7:00 PM

- I. Approval of May 15, 2008 Minutes - approved
- II. Financial Report - Judy Hayes - Disbursements were discussed. Wenke brought in small amount so we need to look at doing that again. Loan payment was made, so only 1 left. All known deposits have been made and an outstanding expense was paid tonight for program printing cost and engraving of the district and regional trophies with the girls names. There are more expenses still to come in. Discussion ensued about the banquet costs being paid for the players to encourage 100% participation.
- III. Administration Report - Chris Riker, Athletic Director - Andy reported for Chris. Trying to come up with a way to control fan behavior with some sort of handout explaining what is appropriate and what it is not. Don brought up an email from Chris to extend windscreen along parking lot. Tabled until fall.
- IV. Coaches' Comments - Andy Fuehr
 - A. Girls season recap - ended up ranked #3 in Div 2, SMAC champs, district champs, regional champs, state semi-finalists. Great season!
 - B. Uniform Update - email to NMS and haven't heard back on selling the extra uniforms for vball or bball.
 - C. Boys season schedule/important dates - adjustments to boys soccer. Tryouts change to 6-8. See the website for complete dates and times. pnhssoccer.org
 - D. WMU team camp - Mon Wed Fri Aug 4, 6,8 at WMU complex. Times TBA. Kim Sommers is in charge of this since Andy can't do it due to MHSAA rules.
 - E. Alumni game date change/team bbq - Wed Aug 20 6PM. Will have practice before and then bbq while alumni play. Would like to have alumni vs alumni. This will be on the Web next week. Youth night will be Th Sept 25 vs Plainwell. Sat Sept 27th Sr day vs Gull Lake.
 - F. Boys team fundraising - program, concession, perhaps a car wash. Boy's concession brings in a lot.
 - G. Team program and Trophy Engravement costs - handed in to Judy.
 - H. Portage Soccer Invitational (PSI) Volunteer Info -we are hosting on the Aug 23rd. We play at 9 Caledonia 12 Forest Hills Central and 3 Saline. Volunteers needed for gate, garbage

pickup/water and concessions. Gate opens at 8:15. Concessions 8-4 every 2 hours. Tues Aug 19 6-7 is field clean-up for PSC.

- I. Soccer ball order - bid is in - paid from the internal account.
- V. Long Range Goals - Garnett Eckstrand Bond Update. Garnett has had no response from a note asking for confirmation of our field remaining where it is, sent to Rick Perry, Marsha Wells, Jim French and Chris Riker. Rumor has said that the field will stay where it is. We will continue to keep things on hold. Our ideas for long range goals once we know our fields are not being moved include new signage and a crows nest.
- VI. Fundraising
 - A. Concession wrap-up- Betty Trebing. No electrical issues in the building this season. We received a \$ Meijer gift. We are under last year's amount due to no district games, but ahead of what we were before counting last year's district games. Betty and Sharon would like \$ for a table, coffee pot, warming container and broom and other small things for the concession. Approved.
 - B. Bball 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. We will do this as one booster organization, and address it as time draws nearer.
 - C. Car Stickers - Don has Amy Gray's plans and recommends ordering 100 with no 'men' or 'women' wording on it. We will let Amy know what to order. Hope to have it for the beginning of the guys season. \$2.30 a piece to be sold for \$5.
 - D. Car wash report - profit. Great job girls and Jeff Jones and other helpers!
 - E. Hardings card, Meijer rewards (Our code is 530394)
 - F. Banner Sales - need someone to go out and sell new banners. Margie will continue to send out renewals and keep track of that portion.
- VII. Activities
 - A. Austin Melgar day - May 23. Was a very special night. Hackett even gave a donation. Our goalies were awesome with the kids. The announcers did a great job. Will keep the T-shirt on the outside of the concession stand for each game.
 - B. Web Site - Al Nemeth / Norm Jansen pnhssoccer.org
 - C. Banquet wrap-up - need budget for future? Sharon moves that we pay for girls and boys players for banquet meals to start in the fall for the boys season, not to exceed \$20 per player, to be voted on each year prior to the banquet. Passed. Budget guideline given for above and beyond the ticket costs.

- D. Field closing date and tasks: Tues June 24th .6 PM. Nets, banners, windscreen. Considered leaving everything up but Andy would like it to come down. Kathleen Doud expressed concern that the photos inside the team rooms were ruined from moisture. We need to store these for off season. Keep eye out for orange or black sport chairs. Buy 10 or so and boosters will re-imburse. Painting - will be done in the fall - talk about Aug 14th meeting.
- E. Field care - Don asked Chris. Nothing will be done probably other than regular maintenance. Top dressing Garnett will check the cost from a couple companies. Margie will check with Chris and Bob Small. Motion to spend \$ to top dress the field before men's season. Passed. Post meeting note: this will not be done - PPS just took back care of the field from an outside contractor and will top-dress next summer. All contact with PPS maintenance should be through Chris Riker.

VIII. New Business

- A. Bus for state games - Chris emailed that we could share the cost with him. Motion for any regional game and beyond boosters will pay for half of a fan bus and provide adult chaperones. Passed.
- B. Officer nomination vote: Don for 1 more year, Margie for 2 more years. Passed.
- C. Al would like 6 unique ball runner jerseys. Al will pass out (the jerseys), and collect each time. 6 adult small. PN on front, on the back 'I run for the dawgs'. Patti Elliot will order these. Approved.

IX. Adjournment: 9:05 Next Meeting Aug 14th with the boys 1st team mtg.