



Portage Northern Soccer Boosters

Draft Meeting Minutes

May 15, 2008 7:00 PM

- I. Approval of Apr 17, 2008 Minutes - Approved with one change from 'JV shorts' to 'varsity shorts'.
- II. Financial Report - Judy Hayes. Expenses: speakers, alumni food, uniforms, Sr night. Deposit for programs, banners and Carrabbas. Judy proposed that we pay the Promissory note by putting a deposit into the Soccer Improvement account and then having them take the \$ out of that account. That will leave a small balance. Approved.
- III. Administration Report - Chris Riker, Athletic Director. Talked to Garnett about the site plan. Best guess at this point is that the soccer field will not be moved. Current plans show the road will go behind concession and then turn left to fence line and go back to PN. There will be more parking for soccer and the playground will move east. Softball field will move to our practice field. Chris suggested moving the softball field to the field by the track, and leave our practice field where it is. This was all facilitated by a potential tennis complex move to PWest middle for both high schools.
- IV. Coaches' Comments - Andy Fuehr
 - A. Uniform Update / Ideas - Uniforms are in. There are a couple extra shorts. Cost was just under 1300. Now we have 15 double sets, that makes 30 extra jerseys, (15 of each color). Will try to sell these. Discussion about players purchasing or PNMiddle volleyball or bball. Andy will check with the PNM programs.
 - B. Girls District Draw / Schedule: Andy sent this out. Regionals following week at Plainwell Tues June 3 at 5PM and Fri, June 6. Semifinals are at Forest Hills Central. Finals at East Kentwood.
 - C. JV uniform turn in: Betty volunteered to wash uniforms after last JV game so we don't have to wait to get them in.
 - D. Field closing day? - First week in June TBD.
 - E. 2008-2009 equipment purchases - need 5 new game balls. Chris will cover this. PAF money is gone. Soccer didn't get any of this due to the possible changes in the field.
 - F. Boys Team Meeting Date/Time -
 - a. Team meeting Mon June 2nd 3PM site TBA.
 - b. Physicals (\$30) June 2 at PN 6-7. Forms available on line. Parent can download and sign and send with child to get physical.
 - c. Andy will talk to middle schoolers and get a sign-up list there.

- G. Assistant coach stipend - Need to put in a PO for David and Erin. We will need to add to the internal account to get to the \$ to pay them. Motion to transfer \$ to internal account to pay the assistants. Passed. JD is volunteer. Discussion about payment or gift, but boosters can't pay him outright, must come through parent donations.
 - H. Internal account is funded by fundraising things, like United Booster's Texas Holdem work, and PAF donations.
- V. Long Range Goals - (deferred due to Bond)
- A. Field maintenance - is there a plan? Chris doesn't know - there was a contract group who did it up until now. It's much better now that PPS person is doing it again.
- VI. Fundraising
- A. Carrabba's Italian Grill: have you emailed carrabbas.com to say thanks? 114 tickets sold. It was a phenomenal meal and experience. THANKS to Carrabbas - please patronize them!!
 - B. Concession - gave a report of income per game. 4 more games. Should get us to a good total. Down from last year because last year we hosted districts.
 - C. Car Stickers - Amy Gray has researched and as some prices for us. 1000 for .99 each. Boosters want just one design to serve both the men and women's teams. We would like to wait for next month and vote on the design. \$2.30 per sticker for 200 or fewer. Betty has some paw prints and would like to sell them at cost - \$5. See Betty if you want one.
 - D. Car wash - May 24. Ready to go.
 - E. Hardings card, Meijer rewards (Our code is 530394)
 - F. Wenke Bucks (girls season only) - Have been selling. See Marian (V) or Ann (JV) to buy some.
 - G. Banner Sales - Kalleward came in this month. Thanks!
 - H. Team Program Update - Done and will be \$2 at the concessions stand. One example at gate. Want to give one copy to each player at the banquet. Discussion about donations to Soccer improvement fund for the program and a banner with donators names instead of printing names in program.
- VII. Activities
- A. Austin Melgar day - May 23. Several ideas were discussed. The following ideas were approved:
 - i. Austin's favorite music playing from a CD given by siblings.
 - ii. 1st 50 youth friends of Austin get in free compliments of the boosters.
 - iii. Collection bucket for donations to Neuroblastoma Foundation at the entrance.

- iv. Presentation right after JV game of tshirts to Fran and Tom by Andy and Sara Krebill read by Tom Weissert.
 - v. Moment of silence right before the national anthem of varsity game.
 - vi. Half-time shooting of Austin's teammates and friends on the varsity and/or JV goalies and a song written for Austin will be played.
- B. Web Site - Al Nemeth / Norm Jansen - going well. People are commenting and enjoying Ed's summaries.
 - C. Youth Soccer night update - 5 additional youth besides the teams. Chris covered this for us. It was a big success. Thanks to Nancy Scafaria.
 - D. Banquet date - June 17. Joyce McClish: we have Fetzer Center all set. Discussion about prices, stats, photobook, picture frame and Sr gift. Ticket prices, meal plus some other stuff. Decided to do a little photo album, picture frame, Sr gift, and program.
 - E. Painting day? Will get a date at next meeting
 - F. Speaker repair - completed.

VIII. New Business

- A. Officer nominations for May and vote in June. Don willing to do another year. Margie willing to do another 2 years. Pete may be interested in President after Don.

IX. Adjournment: 9 PM - Next Meeting dates: Th June 19 at the PCEC temp building.