

Kaukauna Soccer Booster Club Meeting Minutes
November 20, 2019

Called to Order: The meeting was called to order by Dennis Marsicek at 7:00 p.m.

Present at Meeting: Sara Massonet, Ken Bastian, Angela Steffens, Dennis Marsicek, Heidi Kornowski, Camie Ferrier, Stacey Prodoehl, Heather Sprangers

Minutes:

The minutes from the October 16, 2019 meeting of the Kaukauna Soccer Booster Club were emailed prior to the meeting and distributed at the meeting and reviewed by the Club. Moved by Camie, seconded by Angela to accept the minutes as presented. Motion carried.

Treasurer:

The Treasurer reports from October 17, 2019 thru November 19, 2019 were distributed at the meeting. Moved by Angela, seconded by Stacey to accept the treasurer report as presented. Motion carried.

NEW BUSINESS:

Girls Season Update:

Ken commented that the girls are in their 3rd week of the winter program. They have one training with Modeste and one captain practice a week. Attendance is around 30% to 35%. Ken commented they are looking into some team bonding events down the road.

Boys Season Update:

Dennis commented that they finished the season and just had their banquet. They will be starting weight training soon.

Team Awards:

Ken commented that he and Brady have been talking about the awards given out at the banquet. They can be quite costly. Normally they pay for the awards through the activity fund. The Club had a discussion on funding the awards and other ideas to be able to offer more awards.

Yoga:

Stacey and Ken gave a brief update on the yoga trainers. The Club would like to start offering yoga in January. The Club had a brief discussion on yoga trainers and availability and are still evaluating. Tabled until next meeting.

Concession:

Camie commented everything is cleaned out of the concession stand. Camie commented that nachos didn't sell very well this year so the club will evaluate the menu for next season. Camie and Bob had made a checklist on how many hamburgers and hot dogs to start with for the games.

Facility

Ken commented that the outlets are switched over and working, leak in the door in the dugout is fixed, hopefully it will work. Ken commented that he is still looking into where to move the microwave. The Club had a brief discussion. The Club will start looking for a volunteer to run and work the concession stand for the girl's season. Ken commented that winterizing will be done by school, and Ken will clean out the dugout area. The Club had a discussion on getting Home and Away signs for the bleachers and dugouts and an admission sign. Ken and Brady will look into pricing and check if the school is willing to pay for some of it. The Club had a discussion on replacing the picnic tables with fold up ones. Stacey will look into pricing. Team Benches tabled.

Cancer Awareness:

Ken talked to Troy about adding the date and the overall amount of money raised onto the cancer awareness posters. Waiting to get quote from Troy.

Discussion on selecting a recipient for the event. Suggestions were putting something in the paper and developing an application/nomination for recipients to fill up. Heather will develop a draft for the next meeting.

Subcommittee for both boys and girls season is desired. The Club discussed starting in January for girls, June for boys. Stacey and Gail talked with Janalee and Laura to set up a meeting to help run the cancer night smoothly.

Website Update:

Dennis commented that Doug is working on adding the agenda to the website.

Fundraising Review:

Dan Wippich is looking for the invoice for programs and goals scored for the boy's season. Dennis will look into that. Dan works for Fox Valley Area Sheet Metal Apprenticeship (FVASMA) who has pledged \$100.00 toward the Boys programs and \$20.00 per goal scored at home games. They have also pledged \$1,000.00 toward the T-Shirts for the Girl's season for Cancer night.

The apparel fundraiser with Eagle Graphics and East Bay has closed. Still waiting on final numbers, but could be potentially around \$100.00 to the Club.

Heather has developed a pre-order spreadsheet for scarfs. Scarfs should be ready for pick up at our December meeting. Heather suggested having all pre-orders be picked up at the next board meeting, and suggested having a drawing for free scarf, for anyone that stays for the meeting. Stacey will work with Megan on developing signs to help when selling scarfs at other games.

5v5 tournament is set for February 23, 2020. Ken will start sending out emails to invite teams and update the website.

The Club had a discussion on selling shirts at the 5v5 tournament. Tabled at this time.

New Business:

Dennis commented about getting a calendar added to the website. The Club had a discussion on events that take place throughout the year and when we should start preparing for them so that things do not slip through the cracks. The calendar would help to plan for upcoming events and when to start planning for them. This would help Club members for years to come know when things are happening.

Stacey commented that players are asking for a removable soccer tennis net. Ken will talk with Brady and see what we can do.

OTHER BUSINESS:**Next Meeting:**

December 18, 2019 at Kaukauna High School Community Room, 7:00 p.m.

Motion by Stacey seconded by Heidi to adjourn. Motion carried. Meeting adjourned at 8:52 p.m.

Submitted by: Sara Massonet – December 14, 2019