

Minutes – Soccer Booster Club Meeting 1/19/2011

Present: Dale Antoine, Carol Neff, Gary Shortess, Ken / Julie Bastian, Glenn McNamara, Julie Gerrits, Sandie / John Ripley, Maureen Feldt, Chuck Coan, Colleen Schmidt

Minutes: Gary made a motion to approve the minutes from the 12/15/10 meeting, Ken 2nd, all in favor.

FINANCIAL:

- Breakdown through 1/17/11:
 - \$4,504.45 balance
- Went through bills paid on financial statement from 12/13/10 through 1/17/11. All of these expenses were for the concession stand.
- Badger Card Fundraiser – Profit \$3,440 from sale of these cards – thanks to all who supported this fundraiser!!
- Should be seeing money from the Packer game fundraisers by the next meeting in February.
- Julie G. made a motion to approve the Financials, Glenn 2nd, all in favor.

NEW BUSINESS:

- Gary Shortess, Ken Bastian, and Glenn McNamara gave an update on the construction of the concession stand.
- Ted Ironside installed the foam insulation. They were able to heat the building so this could be completed.
- Plastering has been completed. Continue to heat the building until the plaster is dry. Hope to be able to paint in the next month.
- Bathroom block wall has been started and is high enough that the fixtures can now be set in place.
- The cabinets are all made and ready to be installed. Plans are to paint first, then install the cabinets.
- Once the cabinets are in place, the stainless steel counters can be installed.
- Sue Grissman's art class has offered to paint some of the walls of the concession stand. This would probably take place in the spring.
- Maureen Feldt asked for a list of people/companies that donated time and/or materials so thank you letters can be sent to those individuals. Ken Bastian was going to update the list before giving it to her.
- No monetary donations were received since our last meeting.

OTHER:

- 3v3 tournament January 29, 2011. As in past years, the entries are slow to come in. Last year we had 41 teams. Dale is hoping to have between 30-35 teams this year. He talked with his contact that runs a Green Bay 3v3 tournament the week before us and their entries were down significantly.
- Refs are all lined up, need a few more scorers. Should have enough teams for each bracket
- Julie Bastian is working on getting concessions set up and workers. We should have enough volunteers.
- There are two Girls' indoor league teams playing at Soccer Heaven. Attendance has been very good at Open Gym – around 20 girls per night. Numbers show that we are very close to being able to have two teams for the girls this year (33-35).
- Web Site updates – Dale Antoine got new passwords and gave them to John Schmitz.
- Carol made a motion to adjourn, Ken 2nd, all in favor.

NEXT MEETING: Wednesday, February 16, 2011 @ 7:00 pm in the Kaukauna High School Community Room

Future Meeting Dates (please mark your calendars):

March 16

April 20

May 18

June 15

July 20

August 17

September 2

October 19

November 16

December 21