

Kaukauna Soccer Booster Club Meeting Minutes
October 17, 2018
Kaukauna High School Soccer Field

Called to Order: The meeting was called to order by Scott Fuller at 7:06 p.m.

Present at Meeting: Sara Massonet, Ken Bastian, Dennis Marsicek, Megan Brouch, Stacey Prodoehl, Doug Diedrick

Minutes:

The minutes from the September 19, 2018 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 Dennis, seconded by Doug to accept the minutes as presented. Motion carried.

Treasurer:

The Treasurer reports from September 20, 2018 – October 17, 2018 were distributed at the meeting. Moved by Doug, seconded by Dennis to accept the treasurer report as presented. Motion carried.

Discussion on putting some of our earnings into a fund that receives a better return of rate. A threshold of safety money not to go under budget. Providing for the teams for years to come.

NEW BUSINESS:

Boys Season Update:

Dale commented they are in the playoffs against Whitefish Bay - Saturday. The boys season record 7-10-3. JV had a good season also. Dale is retiring. Alex and Brady proposed to be co-coaches next year. They will be posting the position at the end of the season. Banquet will be held November 11 at Little Chicago.

Girls Season Update:

Starting winter program in November. Working on training for strength and conditioning. Schedule for next spring is almost set. Varsity Invite is scheduled for May 4th. Currently there are 37 players for spring.

Facilities & Bleacher Update:

Ken updated on pricing for freezer and water cooler. Motion by Doug, seconded by Dennis to set aside, not to exceed, \$700.00 to purchase freezer and water cooler prior to the girls' season. Motion carried

Motion by Stacey, seconded by Megan to set aside, not to exceed, \$150.00 for a microwave. Motion carried.

Website Update:

Stacey had reached out with her ideas for the Website. Revisit in December.

Fundraising Review:

Ken shared a spreadsheet on how the fundraiser is doing. Fundraiser ended October 10, 2018. At this point approximately \$6,700 was donated.

5v5 Tournament:

Dale will be handing down the 5v5 to Ken and the assistant boys' coaches. Feb 24, 2018 has been set for the 5V5 tournament. Alex will work with Dale on forwarding the contacts and other information for the tournament.

Motion by Stacey, seconded by Megan to have the club pay for players, managers, coaches at the banquet. Motion carried

Will be continuing both Buffalo Wild Wings and HuTerra fundraisers.

November Meeting:

Meeting for 11/21/18 has been cancelled.

OTHER BUSINESS:

Motion by Scott, seconded by Doug to purchase a jacket for Dale, not to exceed \$200.00, for retirement.

Next Meeting:

December 19, 2018 at Kaukauna High School Community Room, 7:00 p.m.

Motion by Dennis, seconded by Doug to adjourn. Motion carried. Meeting adjourned at 8:41 p.m.

Submitted by: Sara Massonet – 11-13-18