

**Kaukauna Soccer Booster Club Meeting Minutes
October 21, 2015 Meeting
Kaukauna High School**

Call to Order: The meeting was called to order by Troy Bauer at 7 p.m.

Present at Meeting: Doug Diedrick (via telecon), Troy Bauer, Greg Van Zeeland, Dale Antoine, Sara Massonet, Jelena Milanovic, Cathy Douglas, Ken Bastian, John McInness

Minutes from meeting of September 16, 2015

Minutes from the last Directors' Meeting were sent via E-mail to members and were distributed at the meeting.

Motion by Greg, seconded by Jelena, to accept the minutes as presented. Motion carried.

FINANCIAL:

Treasurer:

Motion by Sara, seconded by Cathy, to accept the treasurer's report as presented. Motion carried.

Request made by Jelena to donate \$50/ea to Electric City and Kaukauna Softball for the use of their facilities during all the construction on the soccer field. Motion by Greg to approve the donation of \$50 for each club, seconded by John. All were in favor with Sara and Dale abstaining from vote.

NEW BUSINESS:

Concessions – There is a lot of product left, particularly drinks. But that will make a good base for the 3 v 3 tournament. Jelena commented about the excellent help she received from the parents.

Field renovation – For the scoring building and dug outs there is six days of labor to block and then it will be roofed and closed in. The soccer club is expected to pay for the interior per the school board. Everything has been approved and is to code. Ken made special mention that the school board has been excellent to work with. The field in the stadium has the soccer lines in gray so they are a bit hard to see. For soccer games played there will have to be additional markings made with tape. It is expected that turf will be laid on the soccer field week of October 26.

Boy's soccer update from Coach – First playoff game will be 4 p.m. in Plymouth on 10/22. The varsity team does have three players out with illnesses that will miss the game. The JV team had a good, winning season with 24 boys starting and finishing the season. Coach felt the varsity team played very competitive and finished at 5 – 10 – 3. He saw great progress in the team this year. Out of the 24 players on varsity 13 are seniors. Additionally, there were two players, Tanner and Ulices, who were named to 2nd team all conference. It is expected that 16 kids will be coming into the program next year. It will have to be reviewed about going to two JV teams next year if the numbers remain that high. Overall a great season, good kids, and no issues. November 8th will be the boy's banquet at the 5th Quarter and uniform check in for JV will be October 28. Next year the varsity team will be getting new uniforms and hand down current uniforms to JV. Coach also mentioned the support from the parents was good.

3 v 3 Tournament – Will be scheduled for the last weekend in February, the 27th. It is the hope that it would be able to be all in one location. The improved flow for set up, take down, concessions and parents to help will be so much better if it would work to be in one location. Ideas were tossed around about changing it to a futsal type game vs. the 3 on 3, but it is most likely too late to change it this year.

Fund Raising – Dale commented that perhaps the boys and girls could do their own fund raisers for the individual teams with all proceeds going for team expenses to the team that raised the money. No motion was made on this topic. The Master Card purchases for United Community should be working by November. The contributions from United have been declining. This is definitely in part from the Master Card issue, but also because members have not been updating their cards to current.

New Auxiliary Gym and Training Center – Dale mentioned that all programs (IE; football, boys and girls soccer, softball and baseball) will be assigned times for the training center. Times are all different but each program gets 4 days per week with three 2 hour time slots and 1 three hour time slot.

NEXT MEETING:

November 18, 2015 at Kaukauna High School Community Room, 7:00 p.m.

Motion by Sara, seconded by Ken to adjourn. Motion carried.
Meeting was adjourned at 8:20 p.m.

Submitted by:

Cathy Douglas, Secretary

Date: November 5, 2015