

## Minutes – Soccer Booster Club Meeting 11/16/2011

Present: Gary Shortess, Julie Gerrits, Ken & Julie Bastian, Sandie Ripley, and Doug Diedrick.

The meeting was called to order by Gary Shortess.

Minutes: Julie B made a motion to approve the minutes from the 10/19/11 meeting, Doug, all in favor.

### FINANCIAL:

- Went through the financial balance sheet. We have a balance of \$13,513.19.
- No outstanding bills.
- Julie G. made a motion to approve the financials from 10/18/11 through 11/11/11, Sandie 2<sup>nd</sup>, all in favor.

### NEW BUSINESS:

- 3V3 tournament set for Saturday, January 28, 2012. Dale to coordinate the refs and e-mail notifications.
- Set the menu for the tournament: Chili, Hamburgers, Cheeseburgers, Grilled Cheese, Hot Dogs, and Taco Meat (either for walking tacos or taco supreme).
- Decided against additional fundraising opportunity at the 3v3 tournament. The tournament is big enough and would be more difficult to try to coordinate a fundraiser also.
- Julie Gerrits resigned as the Booster Club secretary. Actively looking for someone to fill this opening. If anyone is interested, please contact Gary Shortess, President.

### OTHER:

- Gates have been painted a second time.
- We were under the impression that the Booster Club was responsible for winterizing the concession stand. The club had gotten a quote from Wayne Baumgart Plumbing for \$270 to winterize and have them come back and open it up in the spring. Glenn McNamara noticed the valves were already removed and anti-freeze was in the toilets. After some follow-up, Gary heard that Ogden had winterized the stand. Club still not sure if it is entirely winterized, or partially.
- Need to look at replacing the hand dryer in the boys' restroom – it is not working properly.
- Motion to adjourn was made by Ken, 2<sup>nd</sup> by Doug, all in favor.

**NEXT MEETING:** Wednesday, December 21, 2011 @ 7:00 pm in the Kaukauna High School Community Room

Future Meeting Dates (please mark your calendars):

### **2012 Dates:**

	May 16	October 17
January 18	June 20	November 21
February 15	July 18	December 19
March 21	August 15	
April 18	September 19	