

Minutes – Soccer Booster Club Meeting 12/15/2010

Present: Jeff Feldt, Gary Shortess, Carol Neff, Ken / Julie Bastian, Glenn McNamara, Julie Gerrits, Doug Diedrick, Sandie / John Ripley, Dale Antoine, John Schmitz, Corey Baumgartner, Chuck Coan,

Minutes: Carol made a motion to approve the minutes from the 10/20/10 meeting, Glenn 2nd, all in favor.

FINANCIAL:

- Breakdown through 12/12/10:
 - \$2,715.47 balance
- Went through bills paid on financial statement from 11/18/10 through 12/12/10. All of these expenses were for the concession stand.
- Nearing completion of the concession stand. There will be a few more bills coming in once the rest of the work has been completed.
- **Still waiting for \$270 credit from KHS for the 9/25 tournament – club provided admissions workers. Corey is checking into payment for this tournament.**
- Badger Card Fundraiser – Profit over \$3,282 from sale of these cards – thanks to all who supported this fundraiser!!
- Gary made a motion to approve the Financials, Ken 2nd, all in favor.

NEW BUSINESS:

- Gary Shortess, Ken Bastian, and Glenn McNamara gave an update on the construction of the concession stand.
- Boards hung on ceiling. Need to put in foam insulation. Ted Ironside will help complete this project (probably in the spring). Need 40° temperatures before they can put in the foam insulation.
- Talked with Corey about the plowing of the parking lot by the concession stand. Corey explained that one of the plows was currently breaking down and they were behind on the plowing.
- Bathroom wall needs to be finished and fixtures set in place.
- The school will provide the locks. Per Corey, they are in and need to be installed.
- The water softener has been purchased from the school.
- Corey is going to check with the school board regarding the new concession stand becoming part of the school properties through the district once it has been completed. There was discussion about other clubs wanting to use the facility and who would have to approve that.
- There was damage done to the bleachers when they were moved (this was not done by the people building the concession stand), and the school is aware of this damage.
- Trying to find out who actually owns the coolers in the softball area – the soccer concession stand would like to borrow them during the boys' and girls' soccer seasons.
- Would like to have a social get-together giving proper recognition to our donors. Talked about something after the 3v3 tournament or having an open house once the Girls' season gets underway.
- Received approximately \$300 in donations for our project since last meeting.

OTHER:

- 3v3 tournament January 29, 2011. Dale will be sending out e-mails to “save the date.” Dale has already had inquiries from teams wanting to participate.
- Much discussion around WIAA rules regarding this 3v3 tournament. Corey checked with his contact at WIAA and we are fine as long as we are staying under 6 players per team.
- Girls' indoor league and open gyms. Thursday, January 7, 2011 begins the High School girls' soccer night at Soccer Heaven (we are also within WIAA rules as we play with no more than 6 players from the same team on the field at the same time).

- Ken and Julie Bastian will try to fix the camper and then we will decide on selling the concession stand camper – Neenah is interested in purchasing it.
- Web Site updates – John Schmitz gave a quick update on the web site. Dale Antoine to get John some information on the old web site before we go forward with this.
- Gary made a motion to adjourn, Jeff 2nd, all in favor.

NEXT MEETING: Wednesday, January 19, 2011 @ 7:00 pm in the Kaukauna High School Community Room

Future Meeting Dates (please mark your calendars):

February 16

March 16

April 20

May 18

June 15

July 20

August 17

September 2

October 19

November 16

December 21