

**Kaukauna Soccer Booster Club Meeting Minutes
December 16, 2015 Meeting
Kaukauna High School**

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

Present at Meeting: Doug Diedrick (via telecon), Troy Bauer, Greg Van Zeeland, Stacy Powell, Sara Massonet, Cathy Douglas, Glen McNamara, Ken Bastian

Minutes from meeting of November 18, 2015

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

Motion by Sara, seconded by Glenn, to accept the minutes as presented. Motion carried.

FINANCIAL:

Treasurer:

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

There are a few items that have been approved and not yet expensed so the allocated cash still shows in our balances. Greg will earmark and show that we have outstanding commitments of \$11,040 for goals and \$1,200 for scholarships.

Ken commented that he would like to make a cash donation to the club and have it be used towards facility improvements only. The board thanked Ken for his generosity.

A motion was made by Doug Diedrick to fund the girl's activity account an additional \$750 to make it equitable to what the boy's activity account was. This motion was seconded by Stacy Powell and all were in favor. Motion passed.

NEW BUSINESS:

Tim Stuebs, will not be returning for the spring season.

Troy will get with Kyle and see if there will be any invitations scheduled for early April.

There was discussion about activity funds and whether they should be a set amount every year or an annual discussion. No motion was made.

There was discussion on the 3 v 3 tournament and whether to change to futsal and go 5 v 5. No motion was made.

The indoor practice facility will not be done until February.

There was discussion on setting up a scholarship committee to distribute, organize, review and award the scholarship to one girl's team player and one boy's team player. The committee has to be people that did not have any students applying. Doug Diedrick will reach out and see who is interested. Names suggested: Ken Bastian, Stacy Powell, Jelena Milanovic, Ron Hulvey, Sandie Ripley, and Aurelea Kawula. Glen McNamara was also suggested but he would rather not.

There was discussion of having a soccer program alumni tournament to showcase all the new facilities that are being implemented this year. Kyle Schleis is ok with using the facility, but would need waivers signed for those participating.

The new field will be fenced in all the way around the field with tile put on top of the fence. The fencing will be black to match the football field.

There was a favorable quote received from Powell Roofing for the scoring building and dugouts. The dugouts will have the rafters closed in to keep birds and such from making habitats in the rafters. The school board is still planning on paying for the boarding, plaster and painting of the structure.

In early 2016 will be looking to volunteers to do trim work, framing, cabinet and counter install. There was also hope that someone would take over the signage for the building, this would include a new sign for the concession stand/entrance area.

NEXT MEETING:

January 20, 2016 at Kaukauna High School Community Room, 7:00 p.m.

Motion by Sara, seconded by Ken to adjourn. Motion carried.
Meeting was adjourned at 9 p. m.

Submitted by:

Cathy Douglas, Secretary

Date: January 4, 2016