

Kaukauna Soccer Booster Club Meeting Minutes 12/19/12

www.kaukaunasoccer.com

Present at Meeting: Gary Shortess, Sandi Ripley, Dale Antoine, Doug Diedrick

Meeting called to order by Doug Diedrick.

Minutes

Sandi motioned to approve the meeting minutes, 2nd by Dale. Approved

Financials

There some was question as to service charges from returned checks. There were 2 service charges and only 1 returned check shown. It is thought that the other returned check may have been from a previous period.

Upon clarification of the service charges, Doug motioned to approve financials, 2nd by Sandi. Approved

New Business

For the bank to transition the club's accounts to the new treasurer, these minutes are evidence that as of May 2012, Gary Shortess has been elected for his 2nd term as club President and that Lara Bessey, as of August 2012, has been elected as club Treasurer.

3v3 Tournament

The club's annual 3v3 tournament is scheduled for Saturday, January 26th. Many volunteers will be needed for: registration, concessions, scoring, and referees. Sandi will solicit volunteers from the boys team and Doug will for the girls team. Dale will obtain referees.

<http://www.kaukaunasoccer.com/3-v-3-indoor-soccer-tournament.html>

Volunteers

We will need 1 or 2 volunteers from the girls team to coordinate concessions for the upcoming spring season. Please contact a club officer if you are willing to help.

Field Renovations – No update, awaiting estimate from excavation company.

Old Concession Trailer – Dale will follow up with the owners to see if they need it repaired prior to its return.

Girls Coach - Ashley Anders has been named the new girls Varsity coach. Please welcome Coach Anders and we wish her all the best.

Gary motioned to adjourn, 2nd by All. Approved

Next Meeting

Wednesday, January 16st @6:00 in Kaukauna High School Community Room

Future Meetings

Jan 16, Feb 20, Mar 20, Apr 17, May 15, Jun 19, Jul 17, Aug 21