

Kaukauna Soccer Booster Club Meeting Minutes
December 19, 2018
Kaukauna High School Community Room

Called to Order: The meeting was called to order by Scott Fuller at 7:03 p.m.

Present at Meeting: Scott Fuller, Ken Bastian, Dennis Marsicek, Megan Brouch, Brady Boucher, Doug Diedrick, and Alex Antoine

Minutes:

The minutes from the October 17, 2018 meeting of the Kaukauna Soccer Booster Club were emailed prior to the meeting and distributed at the meeting and reviewed by the Club. Moved by Dennis, seconded by Doug to accept the minutes as presented. Motion carried.

Treasurer:

The Treasurer reports from October 17, 2018 – October 17, 2018 were distributed at the meeting. Moved by Dennis, seconded by Doug to accept the treasurer report as presented. Motion carried.

Discussion on putting some of our earnings into a fund that receives a better return of rate. Scott talked an accountant and there are no special tax advantages to setting up small endowment. Scott mentioned the possibility of putting a substantial portion of our funds in a 1 or 2 year CD to earn additional returns. We understand our current expenses and we do not foresee any large purchases in the next couple of years. No specific proposal was made, but he asked the board to think about options and asked that we come up with a plan in the first half of 2019.

Scott submitted a bill for the jacket purchased for Dale's retirement gift.

NEW BUSINESS:

Boys Season Update:

Board welcomed Alex and Brady. They commented that there is strength and conditioning going on and that they are encouraging the boys to play indoor. Anticipating about 37 players next year. Not much else going on right now.

Girls Season Update:

Anticipating about 34 for the spring.

Off season program, strength and condition, skills – twice a week.

Winter camp is 6th of Jan, 53 already signed up. Promoted through the school system and Electric City. 4 timeframes for 4 different age groups, 8 am – 6 pm. Sign up is on the Kaukauna Soccer website.

Motion to pay for materials for the camp not to exceed \$350 by Megan, second by Doug. Motion carried.

Trying to get some preseason training. Looking at a paid coach, will get back to the board.

Facilities & Bleacher Update:

Freezer will be donated by Coach Eric Barnes. Ken priced out a water cooler, \$175. We will fill the water bottles ourselves.

Coaches want Wifi to the scoring building so they can play segments on the TV from Huddle. Working with the school on this, we do not anticipate any cost to the club for this.

Discussed 2nd set of goals and how to use them. Looking into weights to use on them so they are certified not to tip over.

Website Update:

Stacey and Brenna talked some more about the website. They will have something to present by 1/21. They understand that we want it up and running by the girls season

Fundraising Review:

No updates.

5v5 Tournament:

2 teams already signed up! Discussion around the poster and some changes. Will add a sign up limit. Discussed some options of adding games to the turf field if we max out at 16 teams per division.

Email has been set up for the tournament to use every year: Kaukaunafutsal@gmail.com password: oursoccer18

Our current futsal balls are in rough shape. Ken looked into buying some, Alex is going to do some investigating too. Looking to buy 8 this year.

Volunteer sign up is on the Booster club website already.

Tee shirts for the winners will be bought at Eagle graphics.

Scholarships:

Doug provided the info about the scholarship. **We agreed to read the materials and come prepared to discuss at the next meeting if we support the scholarship in its current structure or if there are any proposed changes.** Questions raised included:

- Do we want it to be a competitive process where only 1 player from each team is selected?
- Should criteria be set up where everyone can win a certain amount if they have completed all the steps?
- Should a higher GPA put someone above someone who has been more involved in soccer?
- Should coaches be allowed to write letters of recommendation for any of their players or should they be asked to be asked to provide feedback on all of their players who applied?

OTHER BUSINESS:

1/14/19. Pick Your Pathway, coaches will represent the soccer program and will bring players help.

Ken started a discussion about buying special jerseys for the girls to wear for the Breast Cancer awareness game. Current jerseys are \$37 each.

Training equipment—mannequins are \$165 each or set of 4 for \$480 (\$120 ea). These are designed for turf.

Coaches will discuss prior to next meeting and come with proposal for the board to consider.

Next Meeting:

Jan 16, 2018 at Kaukauna High School Community Room, 7:00 p.m.

Motion by Dennis, seconded by Doug to adjourn. Motion carried. Meeting adjourned at 8:51 p.m.

