

Present at Meeting: Troy Bauer, Tim Stuebs, Sara Massonet, Carrie Thomson, Sandy Romenesko, Lara Bessey

Meeting called to order by Troy B. at 7:05 p.m.

Minutes:

Carrie T. motioned to approve the March 18, 2015 Booster Club Minutes as presented, seconded by Carrie T., Motion Carried.

Financials:

Sandy R. motioned to approve the financial statements as presented, seconded by Carrie T., Motion Carried.

New Business:

Girls Season:

Tim S. stated the season is going well. Due to the JV numbers being down, the girls have cancelled all conference games and have scheduled some non-conference games. Tim mentioned that the soccer fields are showing some wear and tear and was wondering how phase two was going to affect the fields. There was some discussion on the amount of time it takes to maintain the fields and if we should be looking at contracting a company to help keep the fields in excellent playing condition. Cancer Night is scheduled for May 19, 2015. At this time it is questionable if the event will take place or not. Tim also has a Brat Fry scheduled for May 24th, which is Memorial Day weekend. Contemplating about re-scheduling or cancelling the Brat Fry.

3x3 Tournament:

Lara B. provided a comparison report from last year's 3x3 tournament and this year. The Booster Club was up 7.3% from last year.

Fundraising:

Troy B. commented that Papa Murphy's had been added to the United Community list. Doug has filled out the application for Buffalo Wild Wings fundraiser and is waiting to hear back. Doug has also been in contact with Kwik Trip. By next meeting we should have more information. Attached to the minutes and financials this month was a handout for the K.A.R.M.A. Event. This event will be held on June 13, 2015. Downtown businesses are joining forces and bringing in unique music acts. Proceeds from this event will go right back into the community. They are looking for local non-profit organization to help out. Boys Soccer team is teaming up with Electric City and selling coupon books. The Fundraiser starts April 25, 2015 and ends the week of May 11th. A parent/child meeting will be scheduled after training the weekend of April 25th. High School Boys Soccer will give \$6.00 back to Electric City Club. The Booster Club discussed other fundraising ideas. Troy commented that if anyone has suggestions to email Doug D. or Troy B.

Scholarships:

Scholarships have been tabled at this time. Lara B. brought up some IRS regulation that may affect our scholarships. She will be looking into this.

Hudl Website:

Tim S. stated that the girls have been using the Hudl Website. It has many great features. The Booster Club is still interested in viewing the website at a future meeting.

Documentation and Procedures:

Troy B. mentioned that the Booster Club is looking to put documentation and procedures in place to help the Booster Club run more efficiently and to get items approved in an appropriate amount of time. Any ideas and recommendation are appreciated.

Update Website:

Troy B. mentioned that the Booster Club is looking for ideas and recommendation for updating the website.

Nominations for Officers:

The Booster Club is currently looking for a Treasurer and Secretary. The Booster Club uses Quick Books for their financial needs and the job entitles around 2-5 hours of work monthly. The Secretary position takes about 1-2 hour of work monthly. The Booster Club discussed how to get more participation at the Booster Club Meetings. All Girls & Boys soccer teams parents are encouraged to attend.

Other:

N/R

Next Meeting:

Wednesday, May 20, 2015, at 7:00 in Kaukauna High School Community Room

Adjournment:

The meeting adjourned at 8:07 p.m., motioned by Lara B, seconded by Sandy M. Motion Carried.