

## Minutes – Soccer Booster Club Meeting 04/20/2011

Present: John & Sandie Ripley, Glenn McNamara, Ken & Julie Bastian, Carol Neff, Gary Shortess, and Chuck Coan.

The meeting was called to order by Jeff Feldt.

Minutes: Gary made a motion to approve the minutes from the 3/16/11 meeting, John 2<sup>nd</sup>, all in favor.

### FINANCIAL:

- Breakdown through 04/19/2011:
  - \$4883.35 balance
- Went through bills paid on financial statement from 3/14/11 through 4/19/11. All of the expenses were from the concession stand build and startup supplies for a total of \$3,084.06.
- Revenues: We received a donation from John & Sandie Ripley for \$100.00 for the concession stand.
- There were additional bills brought to the meeting for approval: \$503.50 for picnic tables, \$487.00 for concession stand signage, and \$262.68 to Julie Bastian for misc. expenses for appreciation event.
- Carol pointed out that the \$25 check written out to the Hoops Club in March of 2010 has not been cashed. The consensus was to add the \$25 back into the checkbook.
- Estimates for the concession stand gate were: Hietpas Welding - \$1,100 (steel), Century Fencing - \$2,400 (aluminum) & an online quote for \$970 (aluminum). Glenn will check with Todd Dercks, who is taking a welding course @ FVTC, to see if he can work on the gate for a school project. Gary will check with Performance Welding to see what they can do for us.
- Julie made a motion to approve up to \$1,000 for the concession stand gate, Carol 2<sup>nd</sup>, all in favor.
- Gary made a motion to approve the Financials, Ken 2<sup>nd</sup>, all in favor.

### EMAIL MEETING:

On 4/3/11 there were several things that needed attention before our next meeting and Jeff thought we could accomplish this over emails and rectify it at our April meeting. Carol supplied the financials:

- Savings - \$6,746.37
- Current Building Paid Expenses - \$34, 892.29
- Anticipated bills for Sept. - \$1,000 (Usually we give both girls & boys \$500 each)
- Anticipated Fund-raising – Cookie Dough Sales - \$1,000, Concession Stand Games – \$1,000, Girls Tourney - \$700?, Calumet County Fair - \$1,000.

The final vote was on:

- Appreciation Event – April 12th, April 19th or May 3<sup>rd</sup>.
  1. Plumbing Bill - \$1,460 (we have to pay this one!)
  2. Picnic tables (6) - \$720 – (already approved at last meeting)
  3. Sign outside – “Kaukauna Soccer” With our “K” logo – up to \$500
  4. Gates – Not to exceed \$1,200
  5. Sod/Grass planting in front of stand - \$300
  6. Julie’s bills for concession start up food - \$375
  7. Appreciation Night - \$\$\$\$ - unknown...depends on amount of people that respond

**TOTAL = \$4,555.00 + Appreciation Night Expenses**

### Outcome:

- **Appreciation Event** – Everyone except 1 opted for the April 19<sup>th</sup> with alt. date of May 3<sup>rd</sup>.
- **Pay expenses listed** – 8 out of 15
- **Pay all expenses except scale back picnic tables to 3** – 2 people
- **Pay expenses #1,6,7 – and prioritize \$4,5,2 in that order** – 2 people
- **Pay all expenses except #2, scale back on picnic table, #3 – wait on sign, #5 – check with school to see if they will sod** – 1 person
- **Pay all expenses except check prices on picnic tables, and possibly wait on gates until summer. This person thought signs are a MUST before appreciation event** – 1 person

Julie concluded that:

**Appreciation Event will be April 19<sup>th</sup> – alternate of May 3<sup>rd</sup>**

**Pay all expenses listed but** due to some of the feedback, we will continue to price picnic tables out, perhaps we may have to wait on the gate and we will check with the school on doing the sod but go ahead with it if they say “no”! The votes to go ahead on the signs are enough to proceed with that order.

A motion was made by Julie to approve the April 3<sup>rd</sup> email notes, Sandie 2<sup>nd</sup>, all in favor.

### NEW BUSINESS:

- Water Clarity Problem – Jeff said he would someone out to do a water test.
- Julie will contact the school about the school cleaning the concession stand restrooms.
- Mary Weber offered to read off the individual donations at a Board Meeting. The consensus was to have her list a lump sum of around \$151,000 donation to the school and wait until the gates are done to give her a complete list of donors.
- Do a thank you in the Times/Villager for all the donors along with a picture of the concession stand. Julie will check with Brian at the Times/Villager.
- Hooper wants to fix the crack in the concrete. He plans on using a different color concrete and put the Kaukauna “K” in it too.
- Ken pointed out that the School Board approved the black topping of our parking lot.
- Appreciation Event Update – Everyone that said they were coming did except two and we had more people than we expected. Considering the weather we had a great turn out!
- Cookie Dough Fundraiser – Julie stated that she realizes that there is an overlap of selling cookie dough. Jeff asked if there was an option out. It was pointed out that there is a \$25/family opt. out fee.
- Girls Tournament planning – Julie had a captain’s meeting and they have a menu made, but nothing else has been planned.
- Someone brought up about the people the school supplies to collect admissions and to announce the games and whether they get paid to do this. Would it be possible for us to supply the people for this and keep the funds for the club?
- Sectional Planning – It was decided to wait until it gets closer.

- Girls season update – Chuck pointed out that the April 19<sup>th</sup> game is being played on May 5<sup>th</sup>. He also stated that there were 4 girls that went to see a Michigan Tech game and that they are going to give a report on it to the team. The team captain's have been doing things for Chuck, putting together a list of things for the captain's to do.
- Packer Games – New offer, instead of a flat rate they will be paying \$2.50 per ticket. It was also pointed out that 3 of the home games would be on opening of deer hunting, Christmas night and New Years day. Are any of the other clubs going to help? Is Levy going to continue using the same system or are the drink tickets going to be combined? The consensus was to find out more and bring it back.

#### **OTHER:**

- Fund Raising – Farm Progress Days – possibly working the concessions for a percentage of the sales. Gary and Julie will follow up on this.
- May election update – Gary offered to run for President and Doug has said he would run for Vice President or Secretary.
- Carol made a motion to adjourn, Sandie 2<sup>nd</sup>, all in favor

**NEXT MEETING:** Wednesday, May 18, 2011 @ 7:00 pm in the Kaukauna High School Community Room

Future Meeting Dates (please mark your calendars):

June 15

July 20

August 17

September 2

October 19

November 16

December 21