

## Minutes – Soccer Booster Club Meeting 5/19/2011

Present: Jeff Feldt, Ken & Julie Bastian, Chuck Coan, Glenn McNamara, Carol Neff, Doug Diedrick, Julie Gerrits, Gary Shortess, and John Schmitz.

The meeting was called to order by Jeff Feldt.

Minutes: Julie B. made a motion to approve the minutes from the 4/20/11 meeting, Julie G. 2<sup>nd</sup>, all in favor.

### FINANCIAL:

- Breakdown through 05/19/2011:
  - \$4,791.57 balance
- Went through bills paid on financial statement from 4/20/11 through 5/19/11. Majority of the expenses were from the concession stand build and startup supplies for a total of \$1,869.41.
- Decided to purchase the pink game ball from Appleton North for \$35, and donate an additional \$65 for the “Go Pink Breast Cancer” night. An additional \$126 was made from the sale of the “Go Pink” cookies at KHS, for a total donation of \$191. Julie B. made a motion to keep this money in our account, with the intention to donate this \$191 to someone in the near future. Ken 2<sup>nd</sup>, all in favor.
- “Go Pink” shirts for the Appleton North game. Doug made a motion for the club to pay half of the expense for the shirts, \$121.80, Gary 2<sup>nd</sup>, all in favor.
- Julie G. made a motion to approve the Financials, Glenn 2<sup>nd</sup>, all in favor.

### NEW BUSINESS:

- Cookie Dough Fundraiser – The Booster Club will receive approximately \$2,500 - \$3,000, final numbers not yet confirmed.
- Sectional June 11 – It was decided to wait until it gets closer to see what the weather may be. Julie B. to check with Corey B. about having an announcer for the game.
- Girls season update – Chuck stated “everyone’s hurt.” Said the girls played very well against Eau Claire Memorial and Appleton North even though they lost. Lexi has moved up to Varsity and done well. The girls’ are in good spirits. He will know the seedings for the playoffs on Wednesday, May 25.
- Packer Games – Consensus was to pass on this – not enough interest. Would like to give it back to Stacy Tadych, as she passed this fundraiser on to our group. Maybe if the Tadych’s decide to continue, we could help out with a few games.
- Farm Progress Days – July, 2012. They required a \$100 deposit for a commitment to help out for this fundraiser. Deposit required by June, 2011. Gary made a motion to reject this fundraiser at this time, Doug 2<sup>nd</sup>, all in favor.

### OTHER:

- John Schmitz has updated the KHS Ghosts Soccer web site – looks great!!!
- May Election – Nominations:
  - President - Gary Shortess
  - Vice President – Doug Diedrick
  - Treasurer – Carol Neff (current)
  - Secretary – Julie Gerrits (current)

Julie B made a motion to unanimously vote for the slate of officers stated above, close the floor for any more nominations, Glenn 2<sup>nd</sup>, all in favor.

- Meet Monday, May 23 to get a quote for the new gate.
- Julie G made a motion to adjourn, Carol 2<sup>nd</sup>, all in favor

**NEXT MEETING:** Wednesday, June 15, 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