

# Kaukauna Soccer Booster Club Meeting Minutes 5/21/2014

[www.kaukaunasoccer.com](http://www.kaukaunasoccer.com)

Present at Meeting: Julie Backus, Doug Diedrick, Dale Antoine, Ken Bastian, Glenn McNamara, Tim Stuebs

Meeting called to order by Doug D.

## Minutes

Glenn M. motioned to approve the 5/21/14 meeting minutes, 2<sup>nd</sup> by Ken B., Approved

## Financials

Julie B. motioned to approve financials, 2<sup>nd</sup> by Glenn M., Approved

## New Business

### **Booster club Activities-**

Field repair: There have been 3 bids to make improvements on the soccer fields; Replace goalie boxex, re-sod near dugouts, on the JV field, fill in low spots and reseed (approx. costs \$20,000). This will be done in the summer during the off season. \$2,000.00 was offered by the Electricity City.

### **Fundraising Opportunities:**

United Community – This is done through a secure site that takes Mastercard and Visa credit and debit cards. Dale has sent out a letter explaining what this is and how it can help raise funds for the booster club and renovations that need to be done.

WIR: There is a 50/50 Raffle that we can do at WIR on August 14<sup>th</sup> from 4:30-9:00 pm. We will need about 30 volunteers.

Cookie Dough – The profits from the cookie dough fundraiser was approximately \$1700.00

Calumet County Fair – Need volunteers. The booster club gets \$1000.00 for helping at the fair.

**Other:** The booster club is looking for a new treasurer and a vice president.

Hand dryer was replaced in the concession stand bathroom at \$170.00

Glenn M. motioned to adjourn, 2<sup>nd</sup> by Ken B., Approved

## Next Meeting

Wednesday, June 18 @7:00 in Kaukauna High School Community Room

## **Special Meeting - Monday, June 9th**

Attendees - Doug Diedrick, Dale Antoine, Ken Bastian, Glenn McNamara, Tim Stuebs, John Schmitz

The Kaukauna School district has made arrangements to make needed repairs to both the JV & Varsity fields. In an effort to improve the fields and avoid the need for future repairs, the booster club will invest in having drain tile installed on the North end of the field.

Glenn M. made a motion to invest, not to exceed \$4,000 in the installation of 5 runs of drain tile on the North end of the field. 2nd Ken B., Approved.