

Kaukauna Soccer Booster Club Meeting Minutes
May 22, 2019
Kaukauna High School Community Room

Called to Order: The meeting was called to order by Scott Fuller at 7:02 p.m.

Present at Meeting: Scott Fuller, Sara Massonet, Ken Bastian, Megan Brouch, Angela Steffens, Dennis Marsicek, Andrea Schaller, Brady Boucher

Minutes:

The minutes from the April 17, 2019 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 Angela to accept the minutes as presented. Motion carried.

Treasurer:

The Treasurer reports from April 18, 2019 thru May 22, 2019 were distributed at the meeting. Moved by Andrea, seconded by Dennis to accept the treasurer report as presented. Motion carried.

Scott commented on taking a portion of the club's money and put it in CD's. The Club had a brief discussion. Scott is looking at investing \$20,000 into CD's in \$5,000 increments. Tabled until a new treasurer is appointed.

NEW BUSINESS:

Girls Season Update:

Ken updated on the girls season. Ken commented there were a lot of injuries, but made it through the season. Ken commented that there was some great experience for some JV players who ended up getting a lot of playing time. Ken is looking forward to next year. Regional game will be held at Plymouth at 4:00. After winning that game we could play Green Bay Southwest on June 1. Ken did one on one with the girls it was a very positive experience. Conference schedule for 2020 is out. Tuesdays are conference games and Thursdays are non-conference. Ken commented the sooner we start talking about special events the better. Team meals went over very well, Ken hopes to continue them next year. Ken suggested maybe using the signup genius next year. The Club discussed supporting one meal for each season for both boys and girls.

Boys Season Update

Scott commented that the boys' team hosted a clinic. Brady emailed out pictures. Everything went well. Brady commented that they may do a clinic in the summer instead of May. Bag tags were a huge hit. Brady commented that any child that presented the bag tag will get into the game for free and he will work with the school on the details.

Concession:

Scott commented that the concession stand had a great year. Thanks for everything you did Andrea. Andrea commented that she is unable to continue the concession stand coordinator next year. Andrea suggested we need a JV and a Varsity coordinator. Some people always volunteer and we may need to force parents or incorporate a fee for not volunteering. The board had a brief discussion. Andrea commented maybe changing up the menu. There are some left over items, Andrea will do an inventory of the left over product. The Club had a discussion about opening the concession stand for Electric City games and donating the left over product to Electric City.

Facilities Update:

Ken commented we need to address the water coming in the back door, Ken may just fix it himself. There may be an issue with the boys bathroom door Ken has commented that the oil may have leaked out we may have to replace the door. Ken will find out who will pay for it. Ken commented that the water cooler is going over well.

Hudl Update:

Scott addressed the board on our recent proposal for the HUDL assist program. The Board had a brief discussion. Motion by Dennis, seconded by Angela, to allocate up to \$500.00 per team per year for 2 years for the Hudl upgrade. Will revisit at that time. Motion carried.

Cancer Night Update:

Cancer Night took in \$3939.50. The check was presented on 5/20/19 to Gayle and her family. The club had a discussion on changes for next year. Ken will start working on a date for next year.

Banquet date: Set for June 2 at Van Ables. Players, coaches, managers and trainers meals will be paid for by the Club. Motion by Andrea, seconded by Denise to allow not to exceed \$100.00 per boys and girls team to use for banquet decorations or needs. Boys have made the decision to have a pot luck verse going to a hall.

Parkas update: Brady touched base with Eagle Graphics and Ken with East Bay. Quotes were very similar. \$88.50 per parka with screen printing. Looking at purchasing around 25. Scott commented allocating \$2,500 towards parkas. Motion by Denise, seconded by Angela. Motion carried.

Website Update:

Drone footage has been completed. The club had a discussion on where to add it on the website. The club agreed on cutting a \$50.00 gift card to Dillon Brouch for taking the time to film the field.

Fundraising Review:

Will be continuing both Buffalo Wild Wings and HuTerra fundraisers. No updates.

Scholarship Discussion:

Doug received four applications for the soccer scholarship, three girls, and one boy. Scholarship candidates have been selected. Scott will attend the scholarship night on May 29th.

OTHER BUSINESS:

Elections:

June is election month. Positions that are voted on: President, Vice President, Treasurer, and Secretary. Anyone interested in a position, reach out to Scott Fuller. The Club will start recruiting.

Other:

Ken commented on a leadership development program that he did with the juniors and seniors. Ken was wondering if this is something the club would like to help with. Life lessons. There are two books to the program. The club had a discussion on the program. Ken will get numbers to the Club.

Next Meeting:

June 19, 2019 at Kaukauna High School Community Room, 7:00 team bonding meeting to follow.

Motion by Angela, seconded by Andrea to adjourn. Motion carried. Meeting adjourned at 9:00 p.m.

Submitted by: Sara Massonet – June 16