

Kaukauna Soccer Booster Club Meeting Minutes
June 19, 2019
Kaukauna High School Community Room

Called to Order: The meeting was called to order by Scott Fuller at 7:00 p.m.

Present at Meeting: Scott Fuller, Sara Massonet, Ken Bastian, Megan Brouch, Angela Steffens, Dennis Marsicek, Heidi Kornowski, Stacey Prodoehl

Minutes:

The minutes from the May 22, 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 Stacey, seconded by Dennis to accept the minutes as presented. Motion carried.

Treasurer:

The Treasurer reports from May 23, 2019 thru June 19, 2019 were distributed at the meeting. Moved by Andrea, seconded by Dennis to accept the treasurer report as presented. Motion carried.

NEW BUSINESS:

Girls Season Update:

Ken commented that they finished the season with a banquet at Van Abel's. Ken commented that the committee did a great job of putting it together and they had 100% of the athletes showed up. Lilly Prodoehl received the 2nd team all-conference honor, and Ashley Saathoff and Jena Golden received honorable mention. The Conference schedule for next year is out. Teams are looking over the schedule and submitting changes before the official schedule comes out. Ken commented that we had the honor of hosting sectional. It was very successful. Ken commented that they are already training in the off season. They are doing skill training twice a week. Ken has scheduled the team contact week in July. Stacey mentioned that five girl's tried out for New United team, they will find out by the end of next week if they made it. Ken mentioned that many teams they have played commented that they want to come back and play on Kaukauna field verses playing on their home field even though it may be there home field turn. Ken commented that he thinks there is around 20 freshman that will be trying out. The Club discussed bonding options for the teams. On July 14, 2019 the Voyageurs play at 7:00. Coaches will reach out to the captains to see interest of both teams. The Club discussed paying for the athlete, and parents and sibling would pay their own way. Motion by Dennis to purchase Voyageurs tickets for the athletes not to exceed \$1,000.00 for the July 14th Voyageurs game, second by Heidi. Motioned carried.

Boys Season Update:

Alex comment that contact days are set for July 22 – 26. Their cancer night game is set for Sept 10. Season starts in August. Captain practices are going on now.

Concession:

Looking to make sure that we have concession stand leaders for the boy's season. The boys have a parent meeting set in August. We will know at that time. The Club discussed having sign up genus available for both boys and girl's season to let parents decide what season works best for them to volunteer.

Facilities Update:

Ken commented that he submitted a claim for the boys bathroom door issue. May need to be replace or repair cylinder.

Parkas:

Brady and Ken had some quotes for the parkas from Eagle Graphics and East Bay. Ken reviewed the quotes. The Club had a brief discussion. The Club agreed to move forward with the parkas and Ken will email the final quote.

Website Update:

Pictures are on the website. Still working on getting the video up and running. The Board had a brief discussion on compensating Brenna Marsicek for her time spent on developing our new website. The Club is looking at \$100.00 gift card. Dennis will see where they would like it from.

Fundraising Review:

Will be continuing both Buffalo Wild Wings and HuTerra fundraisers. The Club did a Snapraise last year. The club discussed if they wanted to do that fundraiser again. The club agreed that combining the boys and girl's seasons was successful and would like to continue fundraising again. The Club also had conversations on other fundraising ideas, hoping to roll something out by 5v5 tournament. Tabled at this time.

Scholarship Discussion:

Scott presented the soccer scholarships to Nathan Raatz and Brittany Breckheimer, both recipients sent nice thank you cards.

Leadership:

Ken met with the junior and seniors about the leadership program. All girls prefer the paper version book vs electronic book. He commented that the girls all seemed very interest in the program. Motion by Stacey, seconded by Angela to purchase 20 books price to be determined. Motion carried.

Elections:

Nominations for the following positions were brought to the table.

President: Dennis Marsicek

Vice President: Angela Steffens

Secretary: Sara Massonet

Treasurer: Heidi Kornowski

All candidates have accepted the nominated position.

Motion by Megan, second by Stacey to Elect President: Dennis Marsicek, Vice President: Angela Steffens, Secretary: Sara Massonet, and Treasurer: Heidi Kornowski. Motion carried.

Therefore, in regards to the KHS Soccer Booster Club Account at Unison Credit Union, Dennis Marsicek (President) and Heidi Kornowski (Treasurer) will be added and Scott Fuller (Outgoing President) and Megan Brouch (Outgoing Treasurer) can be removed.

OTHER BUSINESS:

Next Meeting:

July 17, 2019 at Kaukauna High School Community Room, 7:00 team bonding meeting to follow.

Motion by Scott seconded by Andrea to adjourn. Motion carried. Meeting adjourned at 9:08 p.m.

Submitted by: Sara Massonet – June 26