

**Kaukauna Soccer Booster Club Meeting Minutes
July 15, 2015 Meeting
Kaukauna High School**

Call to Order: The meeting was called to order by Troy Bauer at 7 p.m.

Present at Meeting: Troy Bauer, Greg Van Zeeland, Stacy Powell, Dale Antoine, Michelle Seefeldt, Michelle Raatz, Anita Hietpas, Sara Massonet, Jelena Milanovik, Cathy Douglas

Minutes from meeting of May 20, 2015

Minutes from the last Directors' Meeting were sent via E-mail to members and were distributed at the meeting.

Motion by Greg Van Zeeland, seconded by Anita Hietpas, to accept the minutes as presented. Motion carried.

FINANCIAL:

Treasurer:

Motion by Cathy Douglas, seconded by Sara Massonet, to accept the treasurer's report as presented. Motion carried.

Bills:

Renewal of website domain is due September 12, early discount will be applied if done before July 25, cost for early renewal is \$87.90. Motion by Sara Massonet to approve \$87.90 for the early discount payment for website. Seconded by Jelena Milanovik. All in favor, motion passed.

Tile needed to be purchased for the concession stand. There is a trip/fall safety issue where the current tile does not meet into the wall. Total cost for missing tile is \$125. Motion by Jelena Milanovik to approve the payment for tile. Seconded by Michelle Raatz. All in favor, motion passed.

NEW BUSINESS:

Dale presented the best option for the booster club in their purchase of new goals for the new fields. The Kaukauna Area School District asked that this be our contribution to the new athletic facilities. Four sets of goals are required. Three need to be purchased immediately.

Practice Field – Will remain grass, but will move out of the woods a little bit. These goals will be without wheels and will need 4 anchor weights. Price is \$4,400 per pair

Stadium and soccer turf – Two pairs of these goals are required, one set for each location. These goals will be wheeled and need anchor weights. There can be no holes put in the turf or it will void the warranty. Price is \$5,825 per pair.

All goals and accessories have been approved by the contractor and turf company to be compatible and correct for the field. Total cost for goals, all accessories, less a three set discount is \$16,445.

Motion by Michelle Seefeldt to purchase goals and accessories as presented for \$16,445. Seconded by Greg Van Zeeland. All in favor, motion passed.

Jelena will be the concession coordinators for the boy's team. She would like to have an assistant for this task. Jelena will contact Colleen Schmidt to get the Sam's Club card.

There is still very little known about what kind of access there will be during construction during the boy's season. The intention is to play on the practice field; logistics need to be worked for score board, concessions, admissions, etc. There are no lights on that field. Dale has attempted to get the information from the district but currently there are no answers.

The current dugouts and scoring shed will be removed. New dugouts and a two story scoring shed will be built to match the current concession stand. Dale commented that the price from the contractors was very high and he may assist in recommending local companies to save KASD a lot of money on this portion of the project.

Sign up for the Calumet County Fair will go out this week. \$1200 will be raised from this event to fund the scholarships for the graduating seniors.

United Community is having problems with Master Card. None of the Master Card purchases are counting towards our accounts until November.

NEXT MEETING:

August 19, 2015 at Kaukauna High School in the Community Room, 7:00 p.m

Motion by Anita Hietpas, seconded by Michelle Raatz to adjourn. Motion carried.

Meeting was adjourned at 7:50 p. m.

Submitted by:

Cathy Douglas, Secretary – August 4, 2015