

Kaukauna Soccer Booster Club Meeting Minutes 8/15/12

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Present at Meeting: Lori Cash, Dave Cash, Colleen Schmidt, Glenn McNamara, Lara Bessey, Sue Hackle, Julie Backus, Scott Backus, Gary Shortess, Carol Neff, Sandie Ripley, Ken Bastian, Doug Diedrick

Meeting called to order by Gary Shortess.

Minutes

Sandie motioned to approve the meeting minutes, 2nd by Glenn. Approved

Financials

Gary submitted the final bill for the Weight Room equipment donated by the Soccer Booster Club.

Lara Bessey indicated that she would be willing to take over the club Treasurer duties; however, it was noted that she will not be able to attend most meetings. Lara will present the financial reports to Gary or Doug, in advance, when she cannot attend a meeting. Need to find a copy of QuickBooks software for Lara's use. Carol Neff will help transition the financials to Lara.

Lori Cash motioned to accept Lara as Treasurer, 2nd by Doug. Approved

Doug motioned to approve financials, 2nd by Glenn. Approved

New Business

Officer Nomination – The club is still in need of a secretary.

Boys Season – Important Dates

- Tues. September 11th – Parent's Night for JV & V
- Tues. September 25th Childhood Cancer Awareness Night
- Tues. Oct. 2nd – Senior Night

Field Renovations – Gary provided an overview of the plans to renovate the soccer field. Plans are to level the field, add drain tile and finish with new sod. We are still waiting for the school district to provide site elevations plans. Excavation quotes will be obtained once the site elevations are available.

It was note that the North goal's anchors are beginning to lift. This is something to be addressed by the school.

Calumet County Fair Fundraiser – There has been excellent support for this event. The volunteer schedule has been filled.

Childhood Cancer Awareness Night – Event will be Tuesday September 25th at the home varsity game against Appleton West. Gary has taken the lead and an 5 additional volunteers have been identified to help coordinate. Things to do include: check to ensure there are sufficient t-shirts for the players, communicate with Appleton West regarding the event, and put a note on the web site.

Trailer – It was noted that the original owner of the old concession stand trailer wants it returned. Ken to check if the original owner requires it repaired prior to returning it and check into getting it out of storage.

Parents Night – The event will be Tuesday September 11th at the varsity game against Menasha. Glenn & Patti McNamara and Ken & Julie Bastian volunteered to man the concession during halftime so the parents can participate in the festivities.

Team Funds – Ken made a motion to keep the team discretionary funds, provided by the Booster Club, the same as in the past. 2nd by Carol. Approved

Julie Backus volunteered to find someone to sing the National Anthem at Parents Night and the Childhood Cancer Awareness Night.

Colleen Schmidt motioned to adjourn, 2nd by Sue Hackel. Approved

Next Meeting

Wednesday, October 17th @6:00 in Kaukauna High School Community Room

Future Meetings

Nov 21, Dec 19, Jan 16, Feb 20, Mar 20, Apr 17, May 15, Jun 19, Jul 17, Aug 21