

Minutes – Soccer Booster Club Meeting 8/17/2011

Present: Gary Shortess, Doug Diedrick, Julie Gerrits, Ken & Julie Bastian, John Schmitz, Glenn McNamara, Sandie & John Ripley, and Colleen Schmidt.

The meeting was called to order by Doug Diedrick.

Minutes: Glenn made a motion to approve the minutes from the 7/20/11 meeting, Sandie 2nd, all in favor.

FINANCIAL:

- Went through the financial balance sheet. We have a balance of \$9,563.55. Expenses totaling \$799.62, startup money needed for the boys' season was \$599.46.
- John made a motion to approve the financials from 7/16/11 through 8/11/11, Colleen 2nd, all in favor.

NEW BUSINESS:

- PO Box renewal – decided to discontinue the PO Box. Julie Bastian to have the address changed to Gary Shortess, President. Discussion around having a mail box on the road by the concession stand. Decided not to do this (too many opportunities for kids to knock it down).
- Approximately 20 boys on JV and 19 boys on Varsity. More boys tried out than originally anticipated.
- Concessions going well so far. Grossed \$548 at the JV tournament, and \$82 at the first JV game.
- Gate should be done shortly. Materials will cost around \$150. Labor will be donated. Decided to go with the "Ghost" image on the gate.
- School will put the fence back up soon.
- Received a donation of a refrigerator/freezer.
- The freezer we had is no longer working and it will cost \$25.00 to dispose of it - Ken made a motion to approve, John 2nd, all in favor.

OTHER:

- Gary to talk to the coaches and ask the players if they know of a local family to donate the money raised during the girls "Go Pink Breast Cancer" fundraiser (\$191).
- Motion to adjourn was made by Ken, 2nd by Sandie, all in favor.

NEXT MEETING: Wednesday, September 21, 2011 @ 7:00 pm in the Kaukauna High School Community Room

Future Meeting Dates (please mark your calendars):

September 21

October 19

November 16

December 21