

**Kaukauna Soccer Booster Club Meeting Minutes
August 19, 2015 Meeting
Kaukauna High School**

Call to Order: The meeting was called to order by Troy Bauer at 7:00 p.m.

Present at Meeting: Troy Bauer, Greg Van Zeeland, Ryan Raatz, Sara Massonet, Jelena Milanovic, Ken Bastian, Cathy Douglas

Minutes from meeting of July 15, 2015

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

Motion by Sara Massonet, seconded by Greg Van Zeeland, to accept the minutes as presented. Motion carried.

FINANCIAL:

Treasurer:

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

Bills:

Motion made by Ken Bastian, seconded by Ryan Raatz to approve up to \$200 to replace the sign on the east side of the concession building. All in favor, motion passed.

NEW BUSINESS:

Boy's season concessions – Because of construction Jelena was able to get permission to use the girl's softball stand at the high school and ECSA's stand at Grignon Park. Ryan Raatz did mention that there would be a minimal charge of \$30 to use the stand at Grignon. Jelena is also looking for help with food prep, shopping, stocking etc. There will be sign ups going out to the boy's teams as soon as rosters are finalized so parents know where to volunteer for their player's.

Because of proximity of the softball concession stand and rest rooms to the soccer field at the high school, Jelena is going to check with Kyle Schleis to see about getting some signs to direct spectators to the concession stand and rest rooms.

Motion made by Doug Diedrick, seconded by Cathy Douglas to fund the boy's discretionary fund \$1,000 and the girl's discretionary fund \$250. Amounts determined by the team's individual efforts in the spring fund raiser. All in favor, with Ryan Raatz abstaining from the vote. Motion passed.

Motion made by Sara Massonet, seconded by Jelena Milanovic to approve \$200 for flip boards for scoring if the school does not supply. Jelena will ask Kyle when she discusses signage as mentioned above. All in favor. Motion passed.

Field Renovations – Ken is working with the school to get quotes for masonry work for the scoring shed and dugouts. Mike Van Handel will do work from the masonry on up. The idea is to match this building to the current concession stand. There will be two stories on the scoring shed to make an announcers/press box and a spot to do filming. Upstairs will be mouse proof and finished. There will most likely be a call for labor assistance sometime in October.

NEXT MEETING:

September 16, 2015 at Kaukauna High School Community Room, 7:00 p.m.

Motion by Ken Bastian, seconded by Ryan Raatz to adjourn. Motion carried.
Meeting was adjourned at 8:20 p. m.

Submitted by: Cathy Douglas, Secretary

Date 9/11/2015