

Kaukauna Soccer Booster Club Meeting Minutes 8/20/2014

www.kaukaunasoccer.com

Present at Meeting: Julie Backus, Doug Diedrick, Dale Antoine, Ken Bastian, Glenn McNamara, Troy Bauer, Colleen Schmidt, Lara Bessey

Meeting called to order by Doug D.

Minutes

Lara B. motioned to approve the 7/16/14 meeting minutes, 2nd by Colleen S., Approved

Financials

Julie B. motioned to approve financials, 2nd by Ken B., Approved

New Business

Booster club Activities-

Field Repair: Repairs have been made and is ready for the boys season.

Concession Stand:

There are new procedures for the concessions stands. There will be 2 money boxes: 1 for the JV and 1 for Varsity. 2 signatures will be needed to double check the funds before and after all games and tournaments.

Fundraising Opportunities:

United Community – This is done through a secure site that takes Mastercard and Visa credit and debit cards. Dale has sent out a letter explaining what this is and how it can help raise funds for the booster club and renovations that need to be done.

WIR: Thank you to all the parents and players who volunteered. It was mentioned that if we do this fund raiser again, different color tickets are needed for the Pit area and Grand stands. More volunteers needed for the later shifts as the last 45 minutes was extremely busy. Parents and boys enjoyed themselves at this fundraiser.

Items need for the fundraiser are: aprons, tickets, signs, dry erase boards, money straps and Colleen will put all information and supplies in a box for future WIR Fund Raisers.

A thank you note will be sent to the WIR officials for letting us have a fundraiser there.

Calumet County Fair – Thank you to all the parents and players who volunteered. We raised \$1000.00 for the booster club.

Scholarships:

With the \$1000.00 we earned by working the Calumet County Fair, it was discussed that it would be divided up into 2 - \$500.00 scholarships: 1 for the boy's team and 1 for the girl's team. We are talking with Electric City to see if they would want to match the amount to make them \$1000.00 scholarships. There was a discussion to see if we wanted to do the scholarships as Local – which means it goes into the pool of all scholarship funds or Separate which then a committee can choose who will receive the scholarships. The committee will have until the end of the year to set the criteria and applications.

Activity funds:

Doug D. motioned to approve that \$1000.00 would be given to the boy's team and \$1000.00 would be given to the girl's team for activities such as team bonding, etc. 2nd by Troy B. Approved.

Vice President:

Glenn M. motioned to nominate Troy Bauer for Vice President and Ken B 2nd the motion.

Sue Hackel has formally resigned as Vice President of the Booster Club. We thank Sue for all her service to the club and wish her well.

Other:

KHS Athletic Stadium – Ken Bastian has several designs he is going to share with the architecture.

There was an anonymous donation of \$250.00 with an employee match to pay for the UWGB Training camp.

Doug D. motioned to adjourn, 2nd by Glenn M.

Next Meeting

Wednesday, September 17 @7:00 in Kaukauna High School Community Room