

**Kaukauna Soccer Booster Club Meeting Minutes
September 16, 2015 Meeting
Kaukauna High School**

Call to Order: The meeting was called to order by Doug Diedrick at 7 p.m.

Present at Meeting: Doug Diedrick, Greg Van Zeeland, Sara Massonet, Jelena Milanovic, Cathy Douglas, Leone Besaw, Terri Hastings, Ken Bastian, Shelley Stanley

Minutes from meeting of August 19th, 2015

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

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

FINANCIAL:

Treasurer:

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

Because of the high number of boy's players this year there were not enough uniforms for the JV team. A motion was made by Ken to approve the purchase three uniform sets for a total of \$380.80. Jelena seconded the motion. All in favor, motion passed.

An additional e-mail vote was made on September 18th that requested for a \$200 donation to the recipient of the fund raising for childhood cancer benefit was made. Ken made a motion to approve the donation, Cathy seconded the motion. All in favor, motion passed.

NEW BUSINESS:

Concessions report – Jelena reported that everything is going well. The school has been very helpful in getting her whatever she needs. There are constant challenges with trying to have a concession stand as the back up concession stand in the softball area is now surrounded by construction. Currently the HS stand is set up on tables under a canopy behind the current storage shed. Jelena is able to run extension cords to the storage shed and power the items that require power. The hope is that the building will still be there for the upcoming invite on September 26th or there may be additional challenges to allow the set up of a concession stand. After the storage shed comes down there may be no more concessions available for the last one or two games played on the high school field. Despite all the set backs the revenue generated from the concession stands remains strong. Doug thanked Jelena for all the extra work and ability to react to all the challenges this year.

Boy's season - There was a large turnout this year for the boy's team. There are 48 players total with 24 on varsity and 24 on JV. There will be 13 seniors graduating this year but anticipated that there will be 14 to 16 incoming freshmen. There were three invites scheduled, two were already completed and things went very well even with all the construction. Last invite is scheduled for September 26th. During the last invite there was an ECSA corner flag that was broken at Grignon. Sara will find out how to replace with ECSA.

Childhood Cancer Night – Event will be held on September 22. The boy's team has connected with Michael's Ray of Hope foundation to locate a recipient. The child that will be receiving the donations has the same type of cancer that Michael Ederer had. There will be a 50/50 raffle, a bake sale, raffle baskets and lolly pop sales. The theme of the night will be "Help us 'lick' childhood cancer". Donations have already been strong. A plan was made to present the baskets, collect money for each "station" and notify winners. The PA system is currently not working. Shelley will check with Kyle to see about the availability of a megaphone.

Dugout – Storage shed – Ken updated with current information. Building was changed slightly after review by the school. There will be signs on the building to match the signs on the concession building. The previously approved vote for a new sign for the concession building was put on hold. All signs will be

ordered and installed at one time. The footings for the building are anticipated to be poured first week of October and the plan is to have the building closed before winter so it can be completed after cold sets in. The dug outs will open right to the turf, there will be no other material between the dugout and the turf. There will be some work down to freshen up the score board so that it will compliment the new facility.

Because of the improved facilities and the ability to pretty much play in any type of weather, Doug will reach out to Coach Stuebs to see about setting up some invites for the girl's team this spring.

Fundraising – We have signed up for a new round of fund raising at Buffalo Wild Wings. Buffalo Wild Wings will give back 10% of all purchases through January 1st that are mentioned to the server to be for Kaukauna Soccer "Team A". There have been a few instances of corporate matching for donations to the club. Doug will remind parents to look into their employer's benefits.

NEXT MEETING:

October 21, 2015 at Kaukauna High School Community Room, 7:00 p.m.

Motion by Ken, seconded by Shelley to adjourn. Motion carried.
Meeting was adjourned at 9 p. m.

Submitted by:

Cathy Douglas, Secretary

Date September 22, 2015