## **Park Center Soccer Booster Meeting Minutes**

August 4, 2013, 6:00 pm Kelly's 19th Hole Restaurant

**Present:** Rich Heitzig, Mike Volstad, Wendy Wessel, Laurie Peterson, Cathy Reginato, Gerry Brakke, Bryant Brakke, Todd Nelson, Raul Garcia, Amy Kervin, Mona Schwarz, Stefani Dunfee, Georgia Eckhart

Meeting called to order at 6:00 pm.

Reading/Approval of Prior Minutes 7/14/13- Voted and approved

Record of Booster votes occurring between meetings, via email

- 1. Proposal: Boosters do not approve funding of the girls' soccer trip for 2013. **Voted and approved \*(see further discussion at bottom of this document)**
- **2.** Proposal: Boosters will pay both girls' and boys' assistant varsity coaches the same @ \$2000 each. This proposed expense will occur subject to the need for a fourth coach not already paid for by the district. **Voted and approved.**
- 3. Proposal: Boosters will budget \$225 toward busing (\$187.50 for girls, \$37.50 for boys) based on "Proposal B" that was distributed to members. This assumes the "worst" financial case scenario that there will be a Freshman boys team, that Varsity/JV will ride together when their games are within an hour of one another, and that boys/girls "B" squads ride together. This budget item may vary depending on the number of teams and possible changes in schedule. *Voted and approved.*
- **4.** Proposal: Boosters will budget \$600, split equally between boys and girls for "guest relations". This would include things such as buying multiple "purple passes" for select games to allow for some free admissions, signs advertising "game tonight", some t-shirt give-aways, fan pictures, or half time contests. **Voted and approved.**
- 5. Proposal: Boosters will budget \$500 split equally toward a combined boys/girls team-building event in lieu of the varsity-only girls trip. *Voted and approved.*

#### Agenda

Follow up notes from last meeting

- Captains letters for girls went out. Captains letters for boys have not been received, but information is being distributed through electronic means.
- Insurance- Laurie applied for insurance through the National Booster Club Training Council, along with membership in the organization. Laurie will complete insurance set-up for coverage beginning September 1.
- o Stadium Clean-Ups- Aug 19, Aug 29, Sept 8, Sept 13, Sept 20, Oct 4
- MN United Day- Cathy proposed to organize a team outing to a MN United Game with team bonding funds. Will need chaperones. May be Sept 7 or Oct 5

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### Parents' Meeting

Facilities request 8/11/2013- auditorium/stage, forum reserved for girls during break-out Reviewed and edited Parents' Meeting Agenda including the following topics:

- Booster Membership- Suggested donation is strongly encouraged-\$35 for 1, \$50 for 2
- Volunteering- emphasis on the high need for volunteers for the program
- Sign up sheets for email list, concessions volunteer shifts, Booster membership
- Fundraisers include Stadium clean-ups, Happenings books, PC Sportswear, decals,
  t-shirts, Corporate volunteer donations, or Sponsorships/stadium ads
- Review of upcoming important dates
- Info on early dismissal from school, late bus schedules, impact testing, fees for game attendance
- Rich will edit the meeting agenda and send out to the Boosters via email.

### Fundraising

- o Car Wash- time change 11:30-2:30
- Happenings books sale will have rewards this year for boys and girls
  - a. Incentive #1- For the first 2 books sold, the player earns their banquet ticket for free
  - b. Incentive #2- Contest for highest sales- \$100 gift card prize for each boys and girls top sellers. If there's a tie, prize will be split evenly.
  - c. Incentive #3- Drawing for soccer balls, t-shirts, and/or misc prizes. Players earn an entry in the drawing for every book sold
- Stadium Ads- Mike and Cathy are working on sponsorship packets and will communicate with PC football booster club regarding sign placement and prices
- o Sportswear site- Mary Nelson is working with company to set up for this year
- Concessions- We can now buy pop/water at retail stores and will not be limited to concession supply company

#### **Budget Update**

- Laurie will work to break out specific costs for the banquets this year, including trophies, gifts, mailing, programs, decorations, coach gifts, booster-paid meals, etc.
- Coach Pay- Rich will follow up with Rob on coach contracts... Coaches have already signed contracts that promise a specific salary, but the Boosters have a limited budget. How will the Boosters contribute funds to a coach's salary and stay within our budget?

#### Girls' Varsity Trip to Duluth-

The group continued discussion on the girls trip funding... The email vote between meetings resulted in an initial 6-4 turn down of funding the girls varsity trip, however because some votes had caveats or questions, further discussion was needed at this meeting.

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- New proposal after discussion: Girls' trip should cost \$2200 for coach bus and hotel. Boosters allocate \$2000 for transportation and hotel. All players will be responsible for own food costs and other misc. costs. Participation in the trip will also be offered to JV players, but those players will need to fully fund themselves (\$100). The \$2200 would also cover chaperones and coaches. Voted and approved
- Stefani and Todd will continue the search for the best hotel rates & busing prices, and will also make reservations.

#### Meeting Adjourned at 8:06pm

### **Next Booster Meeting Dates**

Sun. 8/11, 6:00pm at PC auditorium- Parent/Player Meeting (set-up at 5pm) Sun. 9/8, 6:30pm at Kelly's- Regular meeting