## Board Meeting Minutes

**2nd Monday of the Month, May 14th, 2012**

**PRESENT:**

**Officers:** Pres: Patrick Bradley, VP: Michelle Theiss, Secty: Cindy Widmer, Treas: Mike Lukasik, Fund Raising: Kay Mumper, EYS Chair: Sue Cornish

**Advisors:** Coach Lucas Kollross, Coach CJ Hanson

**Boosters:** Terry Cornish, Tim Bodette

**Meeting CTO** at \_**6:30\_ pm, at DCEverest High School Room 230, by President PBradley**

**\*M/S/P** Name/Name=**M**otion to approve by Name, **S**econd by Name**,** Motion **P**assed

**Minutes of prior meeting:** M/S/P, TBodette/MTheiss

**Treasurer's Report**: Our bank balance is $29,813.00. We still have the East Bay invoice outstanding for $3500.00 and the MC United invoice outstanding for $2500.00. After all rec expenses are paid we should have around $15,000.00 for a balance.

M/S/P: SCornish/TCornish

**President’s Report:**

Storage/Filming Platform update: PBradley went to Ghidorzi (Mike Theiss) with our plans of what we want to do and they are getting back to him on whether they are interested in the project. CJHanson suggested we look at Wausau West because they are doing the same platform project at their fields.

Window decals: It was decided the Boosters money would pay to purchase decals for all varsity, JV1 and JV2 girls and boys team members for their automobiles. We will be purchasing about 150 decals.

Directors contact info at eysoccer.org: All officers agreed to have their e-mails on the new website.

M/S/P: MLukasik/MTheiss

# **Committee Reports**

**EYS:**

June 19th is the EYS kick-off and July 9th the games begin. All players will need to sign medical waivers before playing.

There will be two nights of training for coaching the rec teams. The girls will come one night to train for U6 & U8 teams and the boys will come another night to train for the U10 & U13.

**Fundraising:**

TBodette stated the “test driving a car fundraiser” is still a possibility for the rec tournament. He is staying on top of that.

Antigo Football Gridiron Club brochure: PBradley brought in a brochure from Antigo. Their club is able to raise about $8,000.00 through advertisements making this brochure.

**Concessions**: None

**Spirit Wear:** None

**Summer Camp:**

MTheiss has gotten the registration forms to the schools and they are starting to come in. She will also have them out at EYS for anyone who is interested.

**Grounds:**

We need 8 new set of goals by July 9th when EYS starts their games. We would like to purchase metal ones as opposed to PVC because they are more durable. We voted to allocate $2400.00 or $2500.00 to purchase these goals. After further research, TBodette reported the actual cost of these goals would be about $400.00 more than we originally voted on. Via e-mail TBodette made a motion for the additional funds and PBradley seconded it. The club vote was all in favor and MLukasik stated the funds were there.

Replace landscaping w/pavers: It was suggested we replace the landscaping in the grassy area where water collects and everyone one has to walk to get to the fields with landscaping pavers.

Permanent sign w/replaceable logo for DCE, EYS, MCU, MBMC: We talked about putting a billboard with removable logos on one side and record scores and placements on the other in the area where the flag pole is and the little seating area.

Entryway to JV fields: TBodette suggested if we get a bill from the grounds keeper for additional work done for the Mountain Bay Tournament, we should split it with Mountain Bay Tournament.

Fence/garbage area: We talked about a fence being built around the concession stand area to hide the garbage area. Jeff Belott is going to be consulted on this.

**Scholarship:** LKitchell presented the scholarships to the going out seniors. It was agreed to raise the scholarships from 4@$250.00 to 4@ $500.00.

**M/S/P:** MLukasik/TCornish

**Old Business**: None

**New Business**: Lucas is asking Boosters to pay approx. $1000.00 and SAF to pay $2000.00 towards asst. coaches’ pay. The calculations came back from MTheiss showing Meredith receiving $1250.00, Ashley receiving $1250.00 and Hose receiving $900.00. After grossing up the taxes on these monies, SAF is funding $2000.00 and the Booster Club is funding $1340.86.

**M/S/P:** TBodette/CWidmer

### IMPORTANT DATES TO REMEMBER …….NOTE CHANGE IN LOCATION

# **Next Meeting: Monday**, June 11, 2012, 6:30pm, **GREENHECK FEILDHOUSE RM 209**

**Meeting Adjourned:** \_8:15 p.m.

Respectfully Submitted by Cindy Widmer, Secretary.