## Board Meeting Minutes

**2nd Monday of the Month, October 8th,2012**

**PRESENT:**

**Officers:** Pres: PBradley, V. Pres: MTheiss, Secty: CWidmer, Treas: MLukasik

Boosters: TBodette, TCornish, KSperl, DPatridge

EYS Chair: SCornish

**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/MLukasik

**Treasurer's Report**: August 1st was the start of a new year for the Booster. At the end of September we have a balance of approx. $19,300.00 with all bills paid to date.

M/S/P: MTheiss/TBodette

**President’s Report:**

We are taking names of anyone interested in being a fundraising chair person. Please let Patrick know of anyone interested.

MCU is now meeting on the same Monday night as the Boosters. TBodette suggested we ask MCU to change their meeting day to another day so the coaches could attend both meetings.

PBradley announced the Badger State Games would be in need of a tournament director. TBodette volunteered to be the director and MTheiss volunteered to be his assistant. SCornish volunteered to do concessions.

# **Committee Reports**

**EYS:** None

M/S/P:

**Fundraising:** MTheiss is going to contact KMumper to get decals, paver forms and any other supplies she has.

**Concessions**: A form for working concessions needs to be filled out at the soccer banquet at the beginning of the season. We need to let parents know that if they do not sign up they will be assigned a time. The main problem with the concession stand is manning it. We also need to get the JV parents for involved with working concessions.

**Spirit Wear: None**

**Summer Camp:** None

**Grounds:** Koa grass has migrated to the varsity field and 2 JV fields. The grass has a very shallow root system and gets torn up very easily. A chemical is going to be put on it to kill it. We don’t know how much grass will be left after all the koa grass is killed. TBodette stated concern of the shape of the fields for the Badger State games.

**Scholarship:** None

**Old Business**: None

**New Business**: None

### IMPORTANT DATES TO REMEMBER

# **Next Meeting: Tuesday**, \_\_November 19th, 2012, 6:30pm, DCEverest High School Room 230

**Meeting Adjourned:** \_7:10 p.m.

Respectfully Submitted by Cindy Widmer, Secretary.