

Grafton Soccer Club Board Meeting Minutes
Sunday September 18, 2011

Board Members Present - Tricia Wessel-Blaski, Kay Schnell, Don Arnold, Ron Lauters, Sara Rapp, Michelle Pedersen, Julie Demerath, Peter Skalecki, Lisa Zabjek

1. **Call to Order** (Tricia Wessel-Blaski)

a. Tricia called the meeting to order at 6:00 pm

2. **Approve Minutes**

a. August Minutes - Barb motioned to approve minutes. Ron seconded the motion. Motion approved unanimously

3. **President's Report** (Tricia Wessel-Blaski)

a. Kapco has already donated \$500 and will donate an additional \$250 if another donor will match.

b. Picture Schedule - pictures are scheduled for Wednesday and Thursday (September 21 & 22). There were a few teams that did not receive their order forms yet. Additional forms are available at the time of pictures.

c. Select issues

i. Coaching fees for winter - Concern was expressed for a lack of continuity insofar as coaching fees during the winter months.

ii. Fees can differ depending on the coach and/or team

iii. The idea of having a "flat" fee that would cover the winter months was mentioned.

iv. Several select teams have received sponsored training jerseys. The players that received these jerseys were told they could possibly be used during game time, specifically, championship games, tournaments or indoor. Tricia thought having these jerseys could create problems with the need for additional fees. Don stressed the need for the Grafton players to wear the designated uniform during any official play.

4. **Fields**

There were no updates to report on the progress of the fields.

5. **Treasures Report - (Kay Schnell)**

a. Budget - Estimated revenue for the club from the Charity Mania fundraiser -

Total Tickets - 1196

Total Revenue - \$23,920.00

Amt to Family Credit (\$5,580.00)

Remaining Revenue for Club \$18,340.00

Invoice (\$7,231.14)

Original Order (\$350.00)

Profit Before Buyout \$10,758.86

Buyout Amount \$4,575.00

TOTAL PROFIT

\$15,333.86

- b. From a fundraising perspective, concessions have gone well.
- c. Budget is not going to be changed based on what has happened with fundraising. Barb motioned to approve budget as Kay proposed at the last meeting . Julie seconded the motion. Budget was unanimously approved.

6. New/Old Business -

- a. Registration fees - a total of 7 teams have been moved to WYSA and therefore fees have increased.
- b. Don - U17 girls lost at state cup, but U18 still have a chance. Don said coaches have said teams are doing well.
- c. Tricia mentioned the concessions have installed a lock box for \$20. Julie said someone commented about wanting the hot chocolate "premade". It was suggested that the hot chocolate be pre-measured and waiting for the hot water. Michelle mentioned we ran out of hot chocolate this past weekend and that we need to stay fully stocked.

Next meeting is Sunday October 16 followed by November 20

Tricia adjourned the meeting at 7:00