



DC Everest Soccer Booster Club

Board Meeting Minutes 2nd Monday of the Month, Feb. 11, 2013

PRESENT:

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

EYS Chair: SCornish

Boosters: JYonker, TBodette, TCornish

Coaches: CJ, I Kollross

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

*M/S/P Name/Name=Motion to approve by Name, Second by Name, Motion Passed

Minutes of prior meeting: M/S/P,

Treasurer's Report:

We have approx. \$18,500.00 in the bank

The girls' new uniforms cost \$3564.00 – D.C.E. will contribute \$1700.00 towards that bill.

President's Report:

MTheiss and CWidmer took their new seats on the board.

PBradley is estimating the new platform project coming in at \$80,000.00. The school district will not financially back the project. It will have to be built through fund raising and loans.

Committee Reports

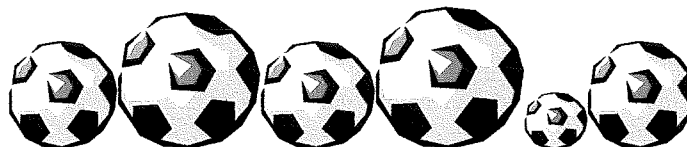
EYS: MRothmeyer and SCornish are waiting for MCUnited to release their schedule so they can go forward with scheduling EYS games.

Fundraising:

MTheiss is going to get a list of alumni soccer players from LKollross and look up addresses to send out a mailing for donations.

Concessions:

Lucas has agreed to help with the volunteer list in the concession stand at the kick off dinner for the





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girls' soccer season.

Spirit Wear: MTheiss has had a meeting with Webco and East Bay to get quotes on merchandise. The High School soccer girls will sell T-shirt for a fund raiser again this year. PBradley motioned for \$1000.00 to go towards inventory for Spiritwear merchandise and MLukasik seconded the motion. MTheiss will order hats, sweatshirts, sweatpants, warm up jackets and T-shirts and have them on hand to sell at soccer games.

Summer Camp: Summer camp is July 22-26. MTheiss will be getting a flyer made up to put in all the grade school folders.

Grounds: Lucas will test the lights and we are tabling any discussion to buy new goals. If anything, we will order only one new full size goal.

Scholarship: MLukasik will hand out the scholarships (4 @ \$500.00) at seniors' scholarship night. The qualification for the scholarship will be as follows:

- 1) 2 boys and 2 girls who participated in soccer all the years that they attended DCE
- 2) Need to have participated in soccer related volunteer services at least five times
- 3) Going on to a higher education
- 4) They must be in the top 50% of the class

Old Business: There is a basketball tournament May 18 & 19. The D.C.E. soccer players are volunteering to work the admissions and the concession stand. The boys' soccer team will work on Saturday and the girls will work on Sunday.

New Business: The new exercise facility is approx. \$150,000.00 short. The soccer boosters will be donating money towards the cause. MTheiss suggested we donate \$2500.00 and PBradley seconded.

IMPORTANT DATES TO REMEMBER

Next Meeting: Tuesday, April 8, 2013, 6:30pm, DCEverest High School Room 230

Meeting Adjourned: 8:00 p.m.

Respectfully Submitted by Cindy Widmer, Secretary.

