## Board Meeting Minutes

**3rd Monday of the Month, September 15, 2014**

**PRESENT:**

**Officers:** Pres: Tim Bodette, Treas: Mike Lukasik, Secty: Cindy Widmer

**Meeting CTO** at \_**6:30\_ pm, at DCE Senior High Room 230, by President Tim Bodette**

**\*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, Cindy Widmer/Mike Lukasik

**President’s Report:**

Tim Bodette is going to draft an email for Mike Lukasik to send out an email blast to try to get more people involved in the Boosters.

It was discussed and approved that the Lacrosse team will be able to use our soccer fields at the soccer complex.

**Treasurers Report:**

Mike Lukasik reported a balance of $36,007.00 in the bank. There is still a $1,100.00 insurance bill to pay. The $2,500.00 check from MCUnited came in and was deposited. $10,000.00 payment on our loan is due at year end (we are hoping to pay $20,000.00).

M/S/P: Tim Bodette/Cindy Widmer

# **Committee Reports**

**EYS:** None

**Fundraising:** We made approximately $1,700.00 on the raffle.

**Concessions**: None

**Spirit Wear:** None

**Summer Camp:** None

**Grounds:** None

**Scholarship:** None

**Old Business**: None

**New Business**:

Mike is going to put together a contract in case MCU is interested in renting our nets and/or goals at their new soccer complex.

Lucas needs new goals and nets with a cap of $700.00

Tim is going to pursue having the 3v3 tournament sign up online. He is going to talk to Michelle Rothmeier about setting that up.

There will be 22 to 24 teams @ the MCUnited Tournament at the end of September.

Some ideas for next year soccer season- get emails from all the soccer player parents at the kick off dinner and if we have another raffle the draw date would be in October to give the boys soccer team more time to sell.

M/S/P: Cindy Widmer/Mike Lukasik

### IMPORTANT DATES TO REMEMBER

# **Next Meeting: Tuesday**, \_\_Oct 13, 2014, 6:30pm, DCEverest Senior High Room #230

**Meeting Adjourned:** \_7:20 p.m.

Respectfully Submitted by Cindy Widmer, Secretary.