

**Northern High School
Boys' Soccer Booster Meeting
Minutes
January 14, 2019 | 7:00pm
High School Cafeteria**

Attendees: Brian Hall, Laura Lutz, Drew Siverling, Erin Seltzer, Cynthia Wells

Call to Order. Meeting was called to order by Cynthia Wells at 7:00 p.m.

Approve Minutes from Prior Meeting: Minutes from November 12, 2018 were reviewed. Erin Seltzer was added as an attendee to that meeting. With that change, Laura Lutz moved to approve minutes. Drew Siverling seconded. Motion passed.

Treasurer's Report: Saved treasurer's discussion for agenda item

Athletic Director's Comments: None

Coaches' Comments: None

Business:

Updates

- A. 2018 Budget Review.** Revenues and expenses in 2018 were reviewed. Sportswear income of \$136 moved from miscellaneous item to Sportswear Revenue line.
- B. Goals Accomplished 2018 Season. 2018 Booster Club goals and their achievement were reviewed as follows.**
 - 1. *Support Team Development* – we supported attendance for team camp at Messiah as well as pre-season UK camp, coordinated a post-tryout Bowling/Pizza outing, and coordinate a meal for the Varsity team the evening prior to districts. We attempted to coordinate a shared post-season meal with the girls' soccer program, but it did not happen.
 - 2. *Nurture Team Identity* – we purchased new warm up jackets and pants, purchased short sleeve warmup jersey's for players to keep, and launched the new team logo
 - 3. *Increase Volunteer Base* – we increased written communication to all parents
 - 4. *Build Collaborations with MS and DASC programs* – work with Seth and girls' soccer team in doing some clinics for little kids, volunteer players, support middle school team – goal was not pursued

New Business

- A. Elections for 2019 Executive Committee – Elections for 2019 Executive Committee were held. The following nominations for executive committee for 2019 were accepted.**

President – Brian Hall
VP – Laura Lutz
Treasurer – Erin Seltzer
Secretary – Vicki Swope

Drew Silverling motioned these for approval. Cynthia Wells seconded. Motion passed unanimously.

B. Initial ideas for 2019 Season Budget were discussed.

- Renting a grill for the shoot-out will be necessary
- Foregoing the Uhaul rental expense for the 2019 Shoot-out was recommended
- Layout of program will need to be budgeted for; this has been done in past several years by Jennifer Speck. She may have interest in continuing this role with compensation.
- Finding additional paid program sponsors was suggested

C. Other items. Drew Siverling thanked Cynthia for her leadership.

Motion to adjourn. Laura Lutz motioned to adjourn at 7: 54 and Drew Siverling seconded.

Upcoming Meetings

Monday, February 11 at 7:00-Budget Creation