

Public

Comment: None

Members

Present: Wayne, Jorge, Bill, Willie, Tim, Jodi, Justin, Kevin, Richard,
Lisa, and Kerry

Absent: Andy, Judy, Drew, Steve.

Minutes: Minutes of the March 2009 Board meeting were approved with the following revisions. Judy and Kerry added to members present. And. wording changed to reflect we would follow the Wisconsin Youth Soccer guidelines for paying referee's once it was adopted by East Central.

Treasurers

Report: Bill reviewed the reports for the past two months. They were voted on and approved. Kwik trip card sales have remained steady. More cards will be ordered. Money from one of or CD's will be used to purchase more while we still get the higher percentage off.

Referee fees will be down due to the change in schedules. The extra money will go towards the team fees for the end of the year tournament plus 3 games each of referee fees for the tournament will make it almost even with last year.

Other expenses; Refunds for coaches and assistants will be pay out end of August.

\$280 referee fees for state League games and a P.O. box fee of 60.00.

Club

Operations:Registration Update: There are 863 players registered. A few teams still need players. Some U12 and U14 girls teams are maxed out. Jorge will close out registration for these age teams with a note to call Tim to see about options for playing Co-Ed or playing up.

Team Formation: Tim reported that sharing information with parents has helped understanding of placement for kids. Kevin still has an opening on the U12 Galaxy team. One player decided not to play and will be removed form the roster. The player will be refunded minus \$15.00 for fees incurred thus far.

Summer Trainers: An email will go out to coaches using Steve Heaton and Simon Daily announcing a meeting on the 14th to present their coaching philosophy and answer training questions. There will also be a practical session for all coaches on Saturday April 17th 10:30-12:00 for coaches to join the trainers in running drills and help coaches understand what will happen during a training session.

Policies and Procedures-uniforms: No meetings this past month. Dave Fischer offered to lead meetings on uniform ideas and collect and present information and options for uniforms. The board will have final discussion and approval on which proposal will be used. Coach reimbursement: Children of coaches and assistant coaches is what our policy states. This is how we will continue to reimburse. Andy will check to see if there are any legal problems with the way we do our reimbursements. (just to make sure we are following rules of our non-exempt status) We will review this information next month.

East Central: EEC July series cut off date for seeding in Mid-May so coaches need to commit by then.

Paperfest Jamboree: Wayne and Willie will check with all Rec teams U8 and U10 for inclusion in the tournament

Game Scheduling: All schedules are complete. New software has a few glitches to work out.

Equipment Pick Up Day: We had a positive response to having a pick up day instead of another coaches meeting for picking up equipment. Next year we may have an open meeting time with the U8 and U10 coaches just to answer any questions that may have come up. This would be scheduled right before the equipment pick up times so it can all be accomplished on one day.

Donation to Library: The board voted to donate \$100.00 to the Kimberly and Little Chute libraries for the summer reading programs. We use the Kimberly municipal building rooms free of charge for the entire year, so this is a way we can give back a little.

Meeting began at 6:35 and concluded at 8:10

Next meeting: **May 16, 2010, 6:30 P.M.**
Kimberly Municipal Building

Respectfully Submitted,
Jodi Avery