

:: January 13, 2013 Board Minutes

Attendance

x	Andy			x	Dave	x	Jodi	x	Jorge
x	Kerry		Kevin	x	Lisa	x	Tami	x	Tim
x	Wayne	x	Darla	x	Chad	x	Kevin H.	x	Matt

Club operations:

Guest Input: No guests present.

Minutes: Minutes of the January 13, 2013 Board meeting were reviewed. Motion by Jodi to accept the minutes as amended, second by Kerry; unanimous approval.

Treasurer's report: The report was reviewed with Jodi motioning approval; seconded by Lisa, unanimous approval by all. We currently have \$88,289.67 in CDs and \$30,494.17 in the checking account. Kwik trip cards will be handled by individual teams. Will inform at coach's mtg.

Board Vacancies: None.

Committee updates:

Policies & Procedures: Content of document needs to be accurate and updated. The following members are going to take sections for review: Jodi- general & grievances. Lisa- incidents and issues. Wayne and Darla- Coaches. Tim- players and team formation/tryout process (Kevin). Dave-Teams & uniforms/ specifications. Andy-team finances & refund. Kerry- Games and practices. Have these to Jorge by the 24th. Will discuss at next meeting. Jorge is recommending getting rid of the policy and procedure document and instead putting it in the valid sections of the KASA website. Wayne will check if we are required to have a specific document per East Central rules before we decide. Another idea is to link the website to the specific parts of the policy and procedure document.

Summer Training: CCT: 7 teams interested in the training. With 2 from another league on Sundays. We will have Luiz again! We have host families set as well.

By-Laws: Directors Tasks: added to Section 7 stating director positions without descriptors. Credit Card: Article VIII added the credit card balance the treasurer can pay without requiring 2 signatures.

Classic Comm.: Kerry reached out to teams for what level of play they prefer to be in (4 teams haven't responded). We have a pre-scheduling meeting to go to.

Rec. Comm.: 671 total registrations total rec. and classic. Right now 29 teams for recreational league.

Fund Raising: Documented Rough Outline

Sponsors: All will be entered into a drop form on the website to make it easier for them.

Summer Season/tryouts: This will be gone over in the coach's mtg.

Concussion Mandate: Darla has the 'concussion training information' sheet to hand out at the coach's mtg. We discussed how to get the coach's to get the parents signatures prior to allowing the kids to play and keep them on hand. We will be sending a mass e-mail to all the KASA parents with links to the concussion sites/signature forms that the coach will then need to collect the signed parent/athlete acknowledge forms and keep them on hand for games

Jr. Dev. program: Wayne will resend board members the survey to review.

Spirit Store Returns: Chad reported that when we have a return we order the right size and we have the original piece as inventory as it is embroidered and really non-returnable. What do we do with the items...we do not want inventory....Chad will bring it to the coach's meeting to sell as cost and then in the future we will put them on the website.

E-Mail Accounts: Board member's e-mail accounts. Any questions will be routed to those addresses.

Kimberly Area Soccer Association



Ordering Equip : Kevin W. was not present at the meeting. Kerry plans on ordering some equipment with the new credit card.

League One: Jodi reports a problem with password-been resolved. Question about a coach wanting some players not to move up. One parent requested 5 players stay on a rec. team together and was told that we will attempt this request but that there is no guarantee.

\$100.00 donation to KHS post-graduation party was addressed by Lisa; Kerry motioned approval with Andy seconding approval; unanimous approval by all.

Meeting adjourned at 9:17 p.m.

Next Meetings: Coach's Meeting: February 24, 2013 6:30 p.m. @ KHS

Board Mtg.: March 10, 2013 6:30 p.m. CLCC

Coach Convention: March 16, 2013 in Kaukauna

Coach Appreciation(tentative date): April 14, 2013 6:00 p.m. @ Tanner's
