

## May 5, 2013 Board Minutes

### Attendance

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

### Club operations:

#### Guest Input:

**Minutes:** Minutes of the March 10, 2013 Board meeting were reviewed. Motion by Jorge to accept the minutes as amended, second by Kevin H.; unanimous approval.

**Treasurer's report:** The report, with payment of invoices, was reviewed with Lisa motioning approval; seconded by Kerry, unanimous approval by all. \$20,696.34 in the checkbook where most of the money is coming from registrations. We also have approximately \$90,000 in cd's which are automatically renewed. Most of the outgoing money is referee fees. He showed us the QuickBooks graphs. This month we will be paying \$9,000 to Challenger Sports for the trainer. Wayne requested that Jorge save the budget information to a pdf and send out to board members. Tim and Kerry both thought seeing a check register monthly would be helpful.

**Board Vacancies:** Vice President.

### Committee updates:

**Facebook:** Mike Huss was present. Wayne reports that we had a number of players sign up perhaps after the mailings about KASA went home from the schools in April. We are at 141 friends on FB. He is posting the stories he sees in the *Post Crescent*.

**Classic Commissioner:** CCT: Luis is doing a great job. He is having goal keeper sessions when he had open times. Not many kids are coming to the Challenger Saturday Academy which has an additional fee. Tryouts: Jorge, Wayne, and Kerry are staying after the meeting to finalize the tryouts/dates and this will be sent out to inform all. June 2- June 5. Make-up June 9<sup>th</sup>. No offers until the noon on June 15 for U11-U14.

**Rec. Commissioner:** Numbers are up this year. We have 861 registered players.

**Reimbursement Requests:** Matt is requesting meals, miles, hotel for himself and Evan for the Coerver coaching event in Milwaukee that KASA paid for. We discussed how this would need to be put into the policies and procedures for the future if this would happen. We also need to find out if this is a problem for our non-profit status. Matt states he is withdrawing his request and would like to be involved in developing the new policy and procedure. Jorge will contact Andy about the nonprofit status.

**Jot form programming:** Jorge would like to automate this more in regard to sponsor information. Wayne has been doing the manual entry. Darla, Tim, and Jodi have all been using this data. Jorge contacted Avastone Technologies, LLC and the proposal is to spend approximately \$2,000 to develop the framework that would then be useful. Then approximately \$40 per year. He is going to ask East Central for the money first and if they won't do the automation then he will ask KASA.

**Team Funds:** Former KASA Explosion is requesting their funds as an Appleton team. The team had players in 2012 and 11 are still on the ASC team in 2013. Discussions ensued as to how a disbanded team funds should be disbursed. We are not giving it to the club but to the team players. Darla made a motion to give the entire team monies to the Explosion ASC team, seconded by Matt; approved by all. The Comets and the Lightning combined to create the United team with 3-4 players to Net Rippers. Jorge is motioning to split the money they had

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in both the Lightning and Comets accounts for the United and Net Rippers based on the percentage of players on each team, Tami seconded it; unanimous approval. United boys disbanded and we have not received their team funds. Kerry is checking up on this with the Sauder's.

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**Goal/Net Repairs:** Dave has a rotation for competing 1/3 goal maintenance each year. The board approved his ideas for goal rotation/upkeep.

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**Policies/Procedures:** Suggested Location Formatting: He put all information gathered on the Cloud under KASA policy and procedure 2013. The board approved the changes and stated the date of the review should be on the front of the form and then when we update we will put the

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**Sponsors :** All sponsors have given their money.

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**Jr.Dev. program:** 40 kids-most are U8. Two weekends of play so far. They don't know what is going to happen from week to week. It is still in progress and Wayne hopes to keep that core of kids together until ready to play U11.

**Spirit Store:** Open right now and will close May 12, 2013. Chad handed out information at the first picture day. Jorge will also put this on the KASA Website.

**Concussion Mandate:** Darla states that about 20 coach's still need to get the training completed.

**Ordering :** Balls, bags, and flags have been received. We need to order an undetermined number of balls with the KASA logo for the Fall league. Wayne received some flags and balls that can be utilized. T-shirts are mostly out but he is getting multiple reorders and he isn't charging us for them. Darla states that we need to revisit how we order the recreation t-shirts next

**Incidents and Issues:** year.

Tom Heinan, KASA Badger Sports Park Recreation coach, made a socially unacceptable response to the administrative assistant from East Central Soccer in response to an e-mail. Wayne invited him to this board meeting to explain his response and he declined. Discussion ensued regarding how to address this issue. Wayne would like to go to a practice or a game to observe and then address this issue. The board does not want him to coach as he does not represent the values of KASA. Ronald Van Nuland yelled at the secretary about the condition of the fields which is not an appropriate thing to do.

Some teams are requesting to hand out KASA pins at tournaments. Kevin will get the information and costs and present at the next board meeting.

Meeting adjourned at 8:55 p.m.

Next Meeting: Board Meeting: June 9, 2013 6:30 p.m. @ CLCC

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