

January 13, 2013 Board Minutes

Attendance

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

Club operations:

Guest Input:

Minutes: Minutes of the November 11, 2012 Board meeting were reviewed. Motion by Jorge to accept the minutes as amended, second by Lisa ; unanimous approval.

Treasurer's report: We have a checkbook balance of \$16,770.52. Pending invoices :(Andy \$18.45 for postage of sponsor letters). We had many sponsorship payments come in since November. The report, with payment of invoices, was reviewed with Tami motioning approval; seconded by Andy; unanimous approval by all. Andy made a motion to void any outstanding checks over 365 days (1 year) from when the check was originally issued from the KASA checking account. Jorge seconded motion; all approved. Jorge will begin using Quick Books in August.

Board Vacancies: No board openings.

Committee updates:

Board Vice President: Open
 Assignments: Classic Commissioner: Kerry is learning from Jorge. The U14 Jaguars want to be part KASA (they said they had 16 kids but only have 10...and they want to be classic team). Wayne stated this needs to be determined by the end of February or else they will be part of a rec. team. It appears only 1 player has registered thus far.
 Facebook: Mike Huss attended the meeting. He is updating the page with sponsor information. We have more "likes"- 98 now! Keep it up Mike! There is a link for Facebook on the KASA site.

Summer Training: CCT: We approved 1 CCT trainer for approximately \$9,000 from mid-April to June 2013. HOVSA agreed to take the trainer on Sunday evening. There are 5 or 6 teams interested having the trainer and the board voted to have one CCT trainer for this year.

By-Laws: Directors Tasks: By-Laws can be updated only once yearly. This is an amendment and won't be official until the AGM in September 2013. Jorge changed Article VIII to expenditures **and Borrowing (including information about a credit card)**. Section 4 was added to this article regarding the credit card.
 Credit Card (# & CR limit): The maximum credit limit is \$2,500. The treasurer, President and VP will be authorized to use the card. The board is all in favor of this.
 Officers section of By-Laws: Jorge updated this section and what the officer's responsibilities are. He will send this to the board for approval.

Club Promotion: Greater Valley Guide: The fee will stay the same but invoice us less frequently. The fee is \$25 per month with a couple combined months of \$40. We approved semiannual (every 6 months) invoicing from the Greater Valley Guide.

Sponsors: Jorge updated the sponsor part (form) of the KASA website and then we can get all the data we need including payment of the sponsorship. We have roughly 15 sponsors.

Fund Raising: Documented Rough Outline: Andy motioned that we have all ages including the high school aged kids (he checked with Ryan McGinnis, athletic director about the high school level athletes)and that the classic team gets 50% of our profit of the cookie dough (which is about \$3.50). The board agreed to the 100% of KASA's profit going into the team funds for the U15 and up but the younger ages get 50% of KASA's profit and can participate in

	the money grabs and other incentives this was motioned by Andy and seconded by Jodi.
Concussion Mandate:	Darla states we would like the coach's to complete the concussion training (the link will be provided at the coach meeting). The law states that the kids are supposed to review the effects of a concussion and then the parents sign off on it. We can provide a link to this on our mass e-mailing. We could make one sheet for the coach to have all the parent's sign it and then the coach keep it with the medical releases. We do not want the player to play or practice without this form being signed.
Jr. Developmental:	Twenty completed the survey. Wayne reports that they are looking at having an official summer league for this coming summer.
Spirit Store:	The last sale we sold 62 items which was smaller than the initial sale. Wayne wondered about back orders and Chad said that is an area that needs work. The second order was a pick up vs. the original delivery and this seemed to work just fine. People have heard positive comments about the products.
Ordering Equip.:	We need to look at ordering balls for the season. Between Kerry and Kevin W. this will be taken care of. Quick goal does have better nets per Kerry.
League One:	Jodi reports that there are no issues to report. Most recent comments have been good. Picture days are April 27 and May 4, 2013. We discussed some options for trying to get more teams to picture day (8-10 teams did not take pictures last year). KASA gets a little money for the orders put in.
Coach Mtg (2/24/13):	Jorge will send this out, via a link, to update the individual presentations for the coach's meeting on 2/24/13. We did go over the agenda for the meeting. 401 for total registrations this year (32 of which were Jr. Developmental) thus far.

Meeting adjourned at 9:07 p.m.

Next Meetings: February 10, 2013 6:30 p.m. @ C.L. Civic Center

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