



June 9, 2013 Board Minutes

Attendance

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

Club operations:

Guest Input: No guests.

Minutes: Minutes of the May 5, 2013 Board meeting were reviewed; Jorge motioned to approve, Kerry seconded; all approved.

Treasurer's report: Treasurer's Report: We currently have over \$113,000 in our account. Jorge will send the link on the Cloud to the board members to see the checks that he has paid through the Credit Union and he will send the link of the Profit and Loss Budget vs. Actual that KASA currently has. Jorge will add another column for next year's budget which starts in August 2013 column for next year's budget which starts in August 2013. We received over \$24,000 for cookie dough and about \$14,000 went back to the Raising the Stakes. The Board is interested in an age group breakdown at some point for either this year or last year. Kerry motioned to approve the treasurer's report; Kevin seconded; all approved.

Board Vacancies: Vice President position open.

Committee updates:

Face book : Mike unable to attend but stated via e-mail he is willing to change Face book to address the current needs of KASA.

Classic Commissioner: **tryouts**- went well. We need a second U11 coach and a coach for the Crossfire team (U13), U11 boys will also need another coach. The coach's are to come on Monday and Tuesday with what they want their rosters to be so the teams can be figured out. **CCT**- Luis is leaving in two weeks. There will NOT be a Fall CCT trainer due to lack of interest.

Rec. Commissioner: 870 (last year 788) this includes all registrants. There is a big swell in U5/U6. The Jamboree was this weekend and the numbers for this have been on a decline and they may be moving it to a different weekend to perhaps help the numbers increase.

Reimbursement: **Coaches Per Diem Guidelines:** In the case where a coach has received board pre approval to attend a training event or where the club actively encourages KASA coaches to attend, the board will make available and assume the attending coach will receive a \$55 dollar per diem for every day the coach attends. The per diem is meant to reimburse the coach for lodging, food, and meal costs which may be incurred by attending the event. For the coach to be eligible for the event, the event must be more than 1 hour driving distance away from the coaches home and at least 8 hours in length. This is a proposal from Matt which was tabled until the next board meeting.

JOT Form Programming: Jorge met at East Central to redo the form and they approved to \$2,500 but not all of this will be reusable for KASA's use and there will be additional fees to us if we choose to use it for sponsorships and tryouts.

Soccer goals and nets: Dave reported that he will redo the goals in Darboy Park after Chicken Fest (hopefully within a day or two of the event) then next year he will do three other parks. Wayne will have some Academy games in Darboy Park by June 27, 2013. Dave has concerns about how to fix the goals at the schools. We own the goals at Sunrise and Janssen schools and have decided not to replace the nets but will maintain the metal and

paint them. Woodland school will need to have the school involved in the decisions of the maintenance and how to anchor the goals. Quick goal has the better quality per Kerry. Dave will let Kevin W. know what to order for next year.

Policies and Procedures:	Suggested location & formatting: Jorge removed the dates from each page of the policies and procedures and updated it with the revisions made May 24, 2013. It is on the website as a PDF.
Fundraising:	Status: No information given.
Concussion Mandate:	Darla reported via e-mail that there are still some coaches that have not completed the concussion training. She stated since the season is almost over she is not pushing too hard but feels there should be some ramifications if not completed next season. Some of her suggestions are: no gym/fields granted until requirements are completed. The recreational players still have four to six weeks to play and there is concern that the coaches have not done their concussion training so a reminder needs to be sent.
Jr. Developmental Program:	Wayne feels things are working out quite well with Chad and the other coaches that are helping to coach. He hired Jorge Simon to help coach for the remainder of the season under the tutelage of Hayden Knight.
Spirit Store:	About \$1,000 worth of sales again as it was open for two periods. The items are going to be in and delivered soon. We will open up the store again in Fall or just perhaps we may be able to have it open and people order when they want and pay for the shipping.
Ordering Equipment:	Kevin reported via e-mail that he is looking to place an order for balls soon so there are enough to meet the needs of the Fall league. He plans to talk with Dave F. to find out about the status of the goal/net repair.
Rec. Tee Shirts for Coaches:	Darla reported via e-mail that 2 more shirts are needed and that she is doing her best to obtain the needed shirts.
League One:	No information given.
	Wayne discussed the Paper Fest medals and how they are paid for. He proposed that KASA buys the medals (guessing around 250 medals or approximately \$750 for \$3.00 medals); approved.

Meeting adjourned at 9:11 p.m.

Next Meeting: July 14, 2013 6:30 p.m. Combined Locks Civic Center