

March 10, 2013 Board Minutes

Attendance

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

Club operations:

Guest Input: No guests.

Minutes: Minutes of the February 10, 2013 Board meeting were reviewed. Motion by Jodi to accept the minutes as submitted, second by Kevin H.; unanimous approval.

Treasurer's report: Treasurer's Report: Reported by Jorge via e-mail. He has ordered checks that will be printed and logged into QuickBooks (he has been putting all the information into QuickBooks). We accept this as acceptable for now. Chad makes a motion to give a donation to \$150.00 to the Kimberly/Little Chute library. Kerry would like to modify Chad's amount to \$100.00 and Chad then modified his amount to \$100, Kerry seconded the modified motion. Discussion ensued about how the library benefits soccer. Unanimous approval of \$100 to the library system. Consensus of the group is that bills/invoices will continue to be paid as received by the treasurer instead of waiting for board approval. If the invoice is unusual he will bring it to the board for approval. Discussed the giving of scholarships and will continue to be discussed as the need arises.
CCU drops low balance fees: Jorge persisted and got the CCU to cut the fees for our non-profit teams.

Board Vacancies: None.

Committee updates:

Board Assignments: Facebook: Mike reported that he is trying to keep the sponsor's webpage up to date with sponsor's that are current. We are already more active than ASC's Facebook page. Wayne would like a notice that encourages other kids to join as our U8 girl's and U14 boy's rec. teams are somewhat small.
Classic Commissioner: Kerry and Kevin stated all the teams but the Jaguars are registered. She has also not heard any ideas from coach's about how to structure tryouts. She would like to avoid the first week of June as school is still in session. So tryouts will likely start the second weekend of June and she would like to have all girls on Sunday and all boys on Tuesday. Offers can be made on June 15.
Rec. Commissioner: We are set for sponsors.

Summer Training: CCT # of classic teams: Kerry reports it is working out pretty well. The only issue is Thursday where 3 teams would like the trainer at the same time. He has a one opening yet to fill.

By-Laws: Directors Tasks: Jorge reported that he did not receive any of the updates for the by-laws. Please send this information to him ASAP.

Policies and Procedures: Concussion training - First e-mail sent to all classic coach's and player's. Once rec. coaches are established another will be sent to them and their players.

Coach meetings: Wayne feels we need a Fall coach meeting as well as the Spring meeting to meet the needs. We will work on this. There is a concern from the board about the lack of representation from some of the team's at the meeting in February. KASA investing in the additional training of the Coerver coaching to approximately 4 of our coaches.

Sponsors & Fund Raising: Andy would like to have a KASA day for the Laundromat and a portion of the receipts for the day. We do not feel comfortable doing this at this time and this did not receive a motion.

Summer Season & Kerry is still trying to decide how to alter the tryouts to make them fairer and more impartial.

Kimberly Area Soccer Association



Tryouts: She also has a goal of having the girls on one day and the boys on another. She hopes to set a date for tryouts soon.

Jr. Developmental: Had a meeting of what the program will look like for the summer and there is a logo now for the Jr. developmental program for shirts. There are about 39 asking about it.

Spirit Store: Coach shirts have been ordered. We are opening the store up again about perhaps around picture day...April 27 and the orders could be done by the first or second week in May.

Ordering Equip.: Kerry is going to do the ordering as Kevin W. has not been taking care of this duty.

Recreational T-shirts: Tim gave Wayne the numbers/sponsor's info which will get to Darla. She will order the maximum for all the teams and may add one or two extra on the ends of the spectrum.

League One: No issues this month.

Coach Meeting This meeting is at Tanner's. Wayne will send out dates to meet prior to the 14th to discuss the

April 14: agenda for the coach meeting. Lisa will hand out the scholarship information there.
Meeting adjourned at 8:04 p.m.

Next Meetings:

March 16, 2013 Coach Convention in Kaukauna

April 14, 2013 KASA Coach/board mtg. @ Tanner's 5:30social/ 6:00 mtg.