

November 10, 2013 Board Minutes

Attendance

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

Club operations:

Guest Input: Kara Helbing attended. Kathleen DeBoer also attended.

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

Treasurer's report: The report, with payment of invoices, was reviewed with Kevin H. motioning approval; seconded by Matt, unanimous approval by all. We have \$105,186.68 in our account. Jorge posted all of the transactions for the month of September & October on the Cloud. We did pay for the turf and the shelter in October. We had a \$1,200 expense for uniforms. We need to file our taxes by 12/15/13. We discussed having an accountant look over our accounts and file our taxes for us. Andy will check with his firm to check on how much this would cost.

Board vacancies 2 positions open.

Committee updates:

Registration update: Info- 378 total registrants. Classic 265, academy 75, top soccer 21, and recreation 17. Wayne made a category on registration for Spring Jr. Developmental to help determine where the kids want to play. Registration Notice-He will contact the schools to see how they will distribute the registration information about KASA. Kerry will take care of the Post Crescent and the Sport's Beat. We need to figure out the Adult registration process. Kevin H. will send out a notice of impending registration through League One with assistance from Tim.

Facebook: Mike reported that he tried to update the page for KHS soccer but it was not easy to find information from the Post Crescent. We have 181 followers. We discussed Twitter and passed on the idea.

? about jerseys: Red Storm jerseys: The boys would like to order long sleeved jerseys (April & May State play) and they have outgrown their jerseys so they have to order and want one jersey with long sleeves instead of short. Kerry and Dave are going to check if they can get the Squadra long sleeved - that is the one in our policy.

Tournament:

Coerver Cup - Hayden Knight dropped off the information at Wayne's house. December 22 & 23 tournament at Valley Athletics. The rental fee is \$2,400. Each team is \$275.00 for 8 players. The board will not be involved with this but will let the teams know about the tournament.

Training: Next Spring/Summer/Fall-

Challenger-Wayne and Kerry met with a representative. It would cost \$1,050 per week for coaching and administrative duties. The cost went up to \$975.00 for coaching as we have had in the past. We can get up to 30 hours a week out of the trainers which they could have been doing in the past. We would want the trainer to set up curriculum for the recreational teams and classic teams and potentially have them for 12 weeks from the start of April. ASC Resource Sharing-A group including Wayne, Kerry, Andy and Kathleen met with reps from ASC. They would help with training of the younger kids (5 & 6 y/o and U8 & U10). They will have someone at the trainings every night they are needed. The cost is \$2,500 for 12

weeks; 2 a week sessions. The concern is that the quote is for 1.5 hours and we will need it for 2.5 hours. They will work with our coaches and will need additional high school or college kids (paid) to assist with such a large number of kids.

Wayne did a number breakdown and feels that the registration fees will cover the costs of the above training. Wayne made a motion to approach the ASC offer (covering the 5 & 6 and U8 & U 10) for around \$50/hr. and also the Challenger training for \$975 per week for 12 weeks; seconded by Darla; approved by all.

E.C.AGM: Nov. 16, 2013. Darla, our EC representative, and Kevin H. are going to attend.

Town of Harrison: Wally Kussman phoned Wayne. He is involved with parks and recreation inside of Harrison and there is money for a regional park. They are looking at getting a lump sum and he will update us every 4-6 weeks.

Player Camps 2014: ASC will have a week long player camp in June (like Challenger has had in the past). Wayne has no problem advertising this for us. Challenger is running a camp in June and August in Menasha for KASA, Electric City, Neenah and Menasha. Tim stated a concern about potential poaching of our kids from the camps.

Concussion Mandate: Darla tied the forms being done to the use of gyms. This helped get the forms in!

Jr. Devel program: Survey- Wayne shared the survey results. The majority of the survey was positive. Some of the results said they thought our program was behind some of the other clubs. This shows the improvements that have been made in a year's time. He is going to discuss the results with the coaches. Wayne would like to find out Electric City's commitment to the program.

Spirit Store: The internet site (soccer.com) would need to know now for ordering next Fall so they have the stock on hand. Getting it set up through soccer.com and Chad sent in the logo. We did get money from Home Team one time. Chad is checking why we have not received money from the last Spirit Store sale.

Sponsorships: Jorge told Andy to wait on the letters to our sponsors as he is working on automating the form. The cost is \$200.00 to sponsor a team. Andy and Chad hope to get the letters out before Thanksgiving.

Ordering Equip.: About 3 weeks ago an order was placed for balls. Size 3, 4, and 5 Challenge balls were ordered, which is the same ball that we use today. An additional 24 "Striker" model balls were ordered as well. This ball is an upgrade, intended to be used on the classic teams next spring/summer. It will have a different look than our other balls, and as such will be immediately recognizable as our game ball. This quantity will allow us to provide (2) games balls to each of our classic teams. Dave is going to be having Kevin W. order nets soon.

League One: Kevin H. stated there are no issues to report.

Kara Helbing and Kathleen DeBoer both stated intent to become board members. Wayne motioned for both Kara and Kathleen to accept the nominations; they accepted; all board members approved of the newest board members. Welcome Kara and Kathleen!

Contact information- Kara- khelbing@hotmail.com

Kathleen kathleendeboer@hotmail.com

Meeting adjourned at:8:29

December 2013- No meeting

January 12, 2014 6:30 p.m. Kimberly Municipal Center

February 9, 2014 6:30 p.m. Kimberly Municipal Center

