

## October 13, 2013 Board Minutes

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

### Club operations:

**Guest Input:** Kay Burell-soccer coach from Challenger Sports, Kara Helbing, Brian Dresang (potential club members) and Kathleen DeBoer (here to discuss the growing of the club). Kay has come to the States from England for about 6 years for approximately 9 months each of the years. She is working with Clubs and also coaches Classic girl's teams. With the ASC she is doing more of the administrative duties (like an assistant to the DOC) and she is the girl's Academy director. She had a role in the tryouts for ASC. Her contract was from February to early November. ASC was paying approximately \$1,000 a week (30 hours/week) for her. She also set curriculum for the recreation program, developed curriculum for the 6,7,8 y/o Appleseed program. She also helped with tournaments. They use the STD program through Challenger program. ASC has a director of coaching and there is a little bit of conflict of interest and he wants to do his own camps. Housing is with host families. There are one and three year commitments as well and then they would get their own place. She has the National (American) diploma which is the equivalent of the C license.

**Minutes:** Minutes of the September 8, 2013 Board meeting were reviewed; Kerry motioned to approve minutes with the adjustments Kevin H. made, Darla seconded; all approved.

**Treasurer's report:** We currently have a balance of \$28,745.92. In August we had the Jamboree, Challenger Sports for \$9,000, \$5,100 for state registration, and monies to the turf and for the soccer shelters. The total we have available is \$105,730.02 We still owe \$10,000 for the turf and \$6,000 for the shelter. Tami made a motion to approve the report; Chad seconded; all approved.

**Board Vacancies:** 2 open positions. As indicated in the guest input; we had two interested people attend.

### Committee

#### Updates:

**Registration Update:** Kevin H. reported via email that we currently have 366 players registered: 258 Classic, 74 Academy, 20 Top Soccer, 10 Recreational, and 4 In-house.

**Facebook:** Mike is continuing with the Facebook and he is also working with the Michelin ball promotion. Nothing else to report although we have 178 likes.

**Training: Next Spring/ Summer/ Fall-** We discussed the potential for a DOC or someone who would do both a coaching/curriculum development/administrative. We have spent approximately \$24,000 on 2 CCT trainers and Hayden Knight. Kerry has a concern about how the time would be allocated. We need to sit down with Terry from Challenger Sports to have some of our questions answered. We need to know what the costs really are and what tasks we would want the hired person do. Wayne, Jorge, Kerry and Andy will discuss this with Terry and come to the November meeting to discuss the final discussion.

**East Central AGM (need two attendees on 11/16/13 @ 9 a.m. 2 p.m.:** Darla and Kevin H. have volunteered to represent KASA. She is going to be our East Central representative going forward.

# Kimberly Area Soccer Association



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<b>Concussion Mandate:</b>	Darla reports that there is not much to report. She states that we still need to get the importance of the program to the parents/kids.
<b>Jr. Devel. Program:</b>	We have 74 players. Kathleen DeBoer, Mike Huss and Chad Pontow are three of the people involved in the program. Wayne is pleased with the numbers. We have been approved to be an Academy team! The main thing this means is that we are meeting the criteria for being an Academy team and we will then be invited to the Academy events/tournaments around the state. Kathleen had a group of girl's in the Summer Shootout. Wayne would like a "catch name" for the group.
<b>Spirit Store:</b>	Chad reports that we had 25-30 items sold in the last period. We had not gotten any of the money from it but he says that we will be getting some this time. He would like to pursue going through the soccer.com and it would stay open the whole year. They would give back checks twice a year. He is already in contact with someone from soccer.com. A bigger array of products would be nice.
<b>Sponsorships:</b>	Chad is taking over this from Andy and was told about the timeframes and this occurs in November when the letters go out requesting sponsorship. We did get a check for \$750 from Oshkosh Truck.
<b>Ordering Equipment:</b>	Kevin W. did not report. Tami will call as we need balls. Dave ordered a bunch of nets for the Spring. As per Tami's e-mail response from Kevin W. on 10-13-13 he stated he has not yet ordered balls but plans to order the same balls as we have used in the past with the exception of a higher quality game ball for the older classic teams. This will have a slightly different look and easily distinguished from the other balls. He plans to attend the November board meeting and provide more information.
<b>League One:</b>	Kevin reported that there have been no League One concerns.

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Dave's welding club will take on the making of a set of goals as a community project for Verhagen Park. Thanks Dave!

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CCT trainers will be discussed at the next meeting when the report from the Challenger Sports is complete.

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Meeting adjourned at 8:47 p.m.  
Next Meeting: November 10,2013 @ 6:30 p.m. Kimberly Municipal  
No meeting in December  
January 12, 2014 Kimberly Municipal

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