

January 17, 2016

Attendance

x	Andy	x	Mike	x	Jen	x	Matt	x	Jorge
x	Kerry	x	Brad	x	Lisa	x	David		Evan
x	Wayne	x	Darla	x	Chad	x	Kevin H.		

Club operations:

Guest Input: N/A

Minutes: Minor/grammatical changes made to November, 2015 minutes; approved by all.

Treasurer's report: Bank statements published in the cloud. Balance sheet \$88,386.66. Had to take out one (1) CD for checking account. Spent a little more than budgeted due to a \$5,000 check from WYSA coming later in December. Received to date \$773 from United Community. Checking shows \$98,600.64 currently. Need more registrations to up funds. Andy moves to accept treasurer's report; Kevin H. seconded. Approved by all.

Approval of \$100 for KHS graduation ceremony; Andy moved to accept; Chad 2nd. Approved by all.

Andy: Currently have \$3,400 in sponsorships.

Committees:

Registration update: Mike reports: 254 classic; 89 Academy; 27 U5-U6; 60 recreational; 71 indoor training 4-11 y/o. Mike to get reminder out for recreational registration. Kerry placed an ad in Post-Crescent. To date last year rec registration was 340. KASD placed ad in their monthly newsletter for KASA.

Proposed 2016-17 fees discussion: DOC committee consisting of Kerry, Jorge, Brad, Mike, Evan & Matt.

Matt: document created for DOC expectations geared for our club specific. DOC duties start with academy, doing winter training and help support classic coaches. Continue with CCT for remaining 2016. Goal for future; DOC to provide guidance for coaches to provide training for their respective team. Program looking at a 5 year evolution to be fully up and running. Positive work in progress now but committee not ready to present full recommendation. DOC estimated cost to club \$23,000. Cost attributed to player unknown and dependent on type of player. Where to get money: 1) increase fees, 2) decrease expenses and 3) fundraising. May be able to decrease \$2,000 annually in equipment costs. About \$6,000 per year goes out to reimbursement to coaches for their player fees. Consider not reimbursing teams for CCT training. In 2 years liability of \$4,500 to KHS soccer field and turf. Suggested to increase player fees as a percentage determined by needs of player type. Mike: make mandatory cookie dough sale for each family – Kevin H.: "may be difficult to manage." Chad: built-in uniform cost to generate some income for DOC training. Kevin H.: if we increase fees then reimbursement to coaches increases. David: make clear to parents why the need to increase player fees which would be due to increasing the level of club. Matt: club did not increase fees when ref fees increased. Jorge: working on proposal for fees. David: can take nets down by high school students in winter to save nets. Wayne: need to consider all of this to make a necessary decision for future and would like to vote March or April.

KASD soccer balls: Jen reached out to all principals of KASD to see if they would like to receive soccer balls from club. Need about 28 balls. Darboy park goals are to go to Westside once their playground is complete. No nets needed for these goals. Maybe use Adidas "money" to purchase soccer

balls. No objection by board to provide soccer balls to KASD.

CCT: Matt: CCT contract up. Renan coming back in spring. Get him back before coach appreciation night. Renan to help with academy T/Th. Jen: why use Challenger, not Brazilian? Suggested to ask coaches if they have a preference or needs are. Wayne would like to use CCT for spring only and revisit for fall needs. Pricing \$1,450 per week x 11 weeks – all inclusive, less \$150 if there’s a host family. Kerry proposes to get down to \$1,200.

DOC: Wayne talked with Anthony Ichella regarding DOC position. Is club prepared to talk with Anthony now? Committee is ready to talk with Anthony while in process of working on DOC needs. Club to put together a group to meet with Anthony to discuss club ideas/needs. The interview with Anthony will not be an official interview.

Evan not available to make presentation/information on what he learned in his discussion during the interview with an Appleton trainer.

EC Meeting: MIKE TO ATTEND EC MEETING ON HOW TO GET WORD OUT TO CLUBS REGARDING AGE CHANGE. A CHANGE WILL BE ENFORCED AT THIS YEAR’S REGISTRATION OF AGE BEING WITHIN THE CALENDAR YEAR RATHER THAN PREVIOUS SCHOOL YEAR. IT IS HOPED CHANGE WILL HAVE SOME FLEXIBILITY CURRENT FOR TEAMS AND MORE APPARENT WITHIN THE NEWLY DEVELOPED TEAMS. CHANGING OF THE GOAL SIZE WILL ALSO BE MANDATED IN FUTURE AS WELL AS NUMBER OF PLAYERS ON THE FIELD MAY CHANGE. FURTHER DISCUSSION BY BOARD ENSUED ON HOW THESE CHANGES MAY IMPACT CLUB. MORE INFORMATION TO BE REPORTED BY MIKE AFTER EC MEETING. DISCUSSION OF FUTSAL BY MIKE AS TO WHY FUTSAL MAY NOT HAVE BEEN WELL RECEIVED – PERHAPS DUE TO FRIDAY EVENINGS. WAYNE: MAYBE A DIFFERENT NIGHT DURING WEEK? MAYBE IF THE FUTSAL TEAMS WERE MORE OF “ON THE FLY,” WHERE NO OFFICIALS TEAMS ARE MADE.

Curriculum SOFTWARE: Matt: software to help coaches for training. Matt looking at software availability. Club could get a \$400 software package from Curriculum SOFTWARE; \$56 for academy. US Soccer has a free curriculum for coaching license F. Jorge: there’s a software for British simulation for coaches available.

Board assignments: Secretary position: Darla nominated by Mike H., Kerry seconded; approved by all.

There is a current opening on the board.

Misc.: Wayne spoke with Dr. Mayfield regarding use of the school facilities for our indoor winter/spring training camp. Wayne suggests a donation to KASD in some form due to the fact the school facilities are free of charge and we charge a fee for participation. Perhaps we can use some funds for soccer balls to the district.

Jorge: 990 filing; Lori of Schenk would like a number of how much money each board member puts into club due to our non-profit status. Club does not have a good way of knowing or how to come up with that amount and is unable to answer that question at this time.

Sponsorship/ banking needs: Andy: Capital CU can no longer sponsor our club due to a merger. Club may research another bank/credit union due to the fact we have a larger sum of money with CCU. May look into Fox Community Credit Union.

Suggested coaches’ appreciation meeting April 17, 2016.

Kimberly Area Soccer Association

