

February 14, 2016

Attendance

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

Club operations:

Guest Input: Wally Kussmann; Village of Harrison representative who is working on putting together a youth park. The park proposal consists of fields, diamonds, etc., for approximately 800 youth. 40 acres are needed. On 1/29/16 Harrison purchased 18 acres from “park impact fee money” which can only be used for park land only and does not allow for any maintenance fees. The project and/or commitment is 5 years. Looking for a working relationship with KASA for funding. On 2/11/16 Wally met with Village. Town purchased the 18 acres of land but land has a “wetland” problem. In May, 2016; delineation process can begin; 30 days to revisit land and provide report; DNR has to look at land and this may take couple months. It is hopeful the landscape engineer can start looking at the land. It’s anticipated in September Village will be looking for some funding from KASA. Jorge: What is target fund? Wally: Since Village paid for land, “we are looking at a million dollars” for the 18 acre project. To do entire 40 acre plan fully paid would be 3.25 million. Brad: How many other clubs? Cardinal Youth, Kimberly Baseball; and potentially Appleton Little League and Appleton Rookie League. Initially no water or electricity. Grant money will be applied for. Looking to reach out to surrounding communities. Will be looking for annual maintenance fee from users/supporters.

Minutes: Jorge and Brad 2nd; approved by all.

Treasurer’s report: Treasurer’s report all on cloud. Talked about moving money from CCU to Fox Communities. Chose to split accounts between two credit unions at this time due to some CD’s not expiring; may move those at expiration. \$62,906.79 at CCU and \$35,969.38 at Fox; \$98,881.17 collectively January 31, 2016.

Balance sheet \$97, 396. 08 as of 2/13/16.

Budget: \$900 under budget for February due to lower registrations at this time – close to budget. Need more registrations. Received \$15 from United Community and \$4,200 from sponsorships.

Motion by David to approve treasurer’s report; Mike 2nd motion; approved by all.

Jorge: Purchased new checks for \$120 and endorsement stamp; and purchased \$50 for upgrade of QuickBooks 2016.

Proposed player fees for 2016-17: Need to hold discussion due to unknown DOC costs. Wayne: sometime in March come up with proposed fees to present to board. How to save costs: a great savings would be discontinuing coaching reimbursement; use Adidas credit. Numerous ideas from board members: 1) increase fees; 2) no reimbursement for coaches; 3) or reduction of fee reimbursement to coaches less club costs. Members may provide Jorge and Wayne ideas for fee proposal. Kevin: Can’t keep depleting CD’s.

Policies & Procedures: Section added: 2. Principles of participation section approved on 11/14/15 approved. Can be published at this time.

Document Retention and Destruction Policy created in Policy section. Need policy for our non-profit, tax exempt status. Board to go through this section and comment to Jorge. Check

email from Jorge and provide feedback to Jorge.

Jorge makes motion to move each “policy” from the Policy & Procedures and make each document separate. Mike 2nds motion. Kevin: moving policy out may make it harder to find information. Each policy topic would be moved to left column. No questions. All in favor.

Committees:

Registration update: Mike reports: 272 classic; 104 Academy; 79 U5-U6; 202 recreational; total currently 657.

CCT Contract 2016: Renan will be here on 4/16/16, 10 weeks at \$1,000 each week. Looking for host families. Will have driver’s license. Host preferably 2 weeks at a session.

DOC: Mike: Alex is asst. coach in MN. If Alex is hired and he accepts, he would have two “jobs;” Ripon and KASA DOC. Two potential assistants to Alex; Sam Schroder & Zach. A concern from David and the board is would there be an issue if a college coach assists with high school players. Wayne: Anthony asked to be removed as a candidate of DOC – he needed to have a faster response to make his summer employment plans. For this year KASA would still use CCT along with DOC needs.

Coaches’ Appreciation: Scheduled for April 24, at Tanners: 5:30 social, 6:00 eat; meeting 6:30. Let’s invite managers too. Mandatory representation for each team must be present. Pictures 4/30 and 5/7.

Cookie Dough: KASA needs to reach out to rec families and provide some incentive for rec to sell cookie dough.

Board assignments opening: Still need one more board position.

Misc.: Wayne: Scheduling process beginning for team groupings. March 9, meeting determines which team will be playing on each level. No changes will be made after March 9. Kevin will represent club at meeting of March 9.

Sponsorship: Need four more sponsors at this point.

Meeting adjourned at 8:50 p.m.; motioned by Kevin; seconded by Lisa
Next Meeting: 3/13/16 at 6:30 p.m. Kimberly Municipal Center