

May 15, 2016

Attendance

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

Club operations:

Guest Input :

Minutes: Motion to approve April minutes by Jen, 2nd by Jorge. Approved by all.

Treasurer's report: \$101,913.42 balance sheet. Current balance \$118,801.84 – April 30, 2015. Budget in April \$12,000, - spent \$7,000, ahead \$5,000 including TOPS donation. If we continue on track with budget, including income of cookie dough, and expected expenses we should end up with \$12,000.00. Motion to approve treasurer's report by Kevin; Jeff 2nd. Approved by all.

Installment registration payment: Proposal by Mike to offer an installment plan for those incurring the family max cost of \$320 in fall of 35/35/30%. It may be difficult to manage in financial side per Jorge. Kerry - suggested maybe two installments. It would be an option to take the installment or not to. Do we charge a fee for the installment plan? Kerry: 50/50 may be easier to manage; one in July at registration and September. After lengthy discussion it was thought at this time may be difficult to manage. Matt motioned to deny installment plan, Kevin 2nd; approved by all.

Committees:

Registration update: As of 5/9/16: Recreational U8-U19, 276; U5/6 132, academy 103, classic 277; for a youth total 786. Adult, 23. 2015 totals 756 and adult 54.

CCT : Matt: Renan here for training. Possible to have another trainer in 2 weeks free of charge. Matt waiting on confirmation from Challenger. Coaches concern about phone use by Renan; he will not use phone during training. Jeff: would like Renan help parents run stations and would like more parents to help during academy. Positive comments of Renan; he has been coming to watch teams and it is appreciated.

DOC: Wayne: Jeff is considering DOC. Modeste is needed to help Kaukauna due to a coach leaving and will let us know how long he needs to fulfill Kaukauna needs. Modeste may be able to help us more here and continue to assist Kaukauna. Wayne will direct Modeste to the "Director of Coaching and Player Development" listed on our website. We are still interested in assistance from Modeste. Jeff may be able to help assist on what KASA's needs are.

Training reimbursement or payment: Jorge: Past discussion for team training reimbursement; proposes a committee. Jorge, Matt, Chad, Darla for committee for approval next board meeting.

P&P principles of participation: This is resolved and has been posted within Policies and Procedures and was not in need of revisiting.

Scholarships: Winners of KASA scholarships were posted. Wayne: Would like to revisit criteria for applications and will table this discussion when Lisa is available for her input.

Fundraising: Brad: no income to report at this point for Papa John's fundraising 20% purchases. Reminder all purchases made to Papa John's = 20% to KASA. Continue to "hold" on offering the coupon card fundraising for Papa John's.

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- Tryouts: Mike via email: Tryout registration is open and club does not have to wait until open promotion and was confirmed with State policy. Still waiting on a few coaches to get their tryout schedule open. Currently 57 tryout registrations as of 5/13. No promotion yet other than what's posted on KASA website and on Facebook/Twitter. Few players registered from Menasha and Kaukauna so word is out. Most registrations now are U11-13, with a few U14.
- Kerry: Closing in and there's a meeting 5/16 with the girl's coaches within the older teams. There will be need from board members to help with tryouts. Coaches' meeting May 22, at 7:30. There is a document within the cloud regarding Pre-tryout meeting draft to review. Discussion ensued regarding the ability for U8 to be allowed to try out for developmental team. Kerry suggests having the registration form read "players born in 2008 should check with Jeff P. prior to registering for tryouts." Matt: KASA to encourage players within the U11 teams to play with academy with the idea there may be options for players to play within the developmental play. Chad: in terms of uniforms for next buying, the academy will have the same uniforms as developmental program. Wayne: For U10 (developmental), are we going to encourage 2007 to play academy or developmental, or U11? Discussion ensued. Kerry: possibly send an informational email KASA-wide for 2008 and older regarding tryouts. Check with Mike how to manage this email.
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- Classic coaches meeting: Will be worked out by Kerry and Jen.
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- Town of Harrison meeting: May 19, at 7:00 p.m., is postponed at this time.
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- Paperfest: Wayne: Play Friday night. Saturday will be used for volleyball primarily but there may be some fields available for soccer. Sunday fields should be freed up as well. Friday night a full round of games can be played. A smaller group will be played Saturday and Sunday. Wayne needs from Jeff how many teams will be available to play. Need to know how many teams of U8 and U10 within a week or so. Paperfest is July 15, 16 & 17, 2016.
- Adidas money: Chad can we use some Adidas money for board for rain jackets and/or warm up jackets.

Meeting adjourned at 8:15 p.m.; motioned by Jorge , 2nd Matt; approved by all.
Next Meeting: June 12, 2016 at 6:30 p.m. at Kimberly Municipal Building