

August 14, 2016

## Attendance

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

## Club operations:

Guest Input : N/A

Minutes: Motion to approve July minutes by Jorge, 2<sup>nd</sup> by Brad. Approved by all.

Treasurer's Report: \$133,166.66 current balance. Total Assets \$130,379.16. Currently roughly \$7000 over-budget. Budgeted amount \$16,986, Actual cost to date, \$24,773.

Motion to accept July's treasurer's report by Kevin, 2<sup>nd</sup> by Darla; approved by all.

Motion by Kerry, seconded by Jorge to disburse Lightning funds of \$613 = Shockwave to receive \$216.36 and Lasers to receive \$108.18, with the remaining funds going back to KASA. Approved by all.

Kerry to check on status of Red Hots funds.

David to check on bill from Sherwin Williams regarding. KASA tax exempt and therefore there should not be tax added to our bill from them.

1099 form should be provided to anyone whom we pay more than \$600 in the course of the year. Jorge to check with either Andy or Schneck on how to accomplish this 1099 provision.

Andy did provide a letter to the person who wrote a bad check of \$270 for cookie dough sales.

Clarifications made to our current coach reimbursement policy, ie, assistant coaches are paid up to 2 total coaches no more than 50% of player fee. A total coach reimbursement per soccer year will not exceed total family max and/or what players had been currently paid for.

Current proposal by Schenk for taxes this year is \$2,200, last year \$2,000.

## Committees:

Registration update: 79 academy; 237 for classic; U5-6 = 3; rec. = 4 for a total of 323.

Training : No report at this time by Matt. John Wuebben to work on training camps.

Academy Coach Reimbursement: Working on possible reimbursement for academy training. Criteria for "lead coaches" would be: Need to be accountable, serve as a reference point/lead for other coaches, coach games, and weekly roster preparation. As a lead you would be eligible for reimbursement for 1 registered child player according to current KASA Policy & Procedures. No more than 6 lead coaches would be appointed. Wayne would like a written proposal provided to all board members for approval at our next board meeting.

Tryouts: 2017-18 proposed tryouts. U11-12 would follow academy program and be a pool-play style. Want a focus to be on the trainer rather than a coach in an effort for possible team movement. U13 level: Independent assessors only and would try out for highest level we can support at the time. No longer an A & B team. Discussion of pros & cons of this proposed process. Mixing stronger players with weaker players may be difficult to coach/train. If great discrepancy in ability perhaps grouping stronger players with stronger players, etc. Added

# Kimberly Area Soccer Association



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	comments welcome to Kerry and Wayne and further discussion will ensue in future.
Training Reimbursement:	Committee met and came up with two proposals:  #1. KASA not to hire CCT for this season and KASA to reimburse teams \$500 toward training.  #2. KASA to hire CCT and offer free training for the entire soccer year but no outside training would be reimbursed to teams. CCT would not be used for academy.  Motion to accept proposal #1 by Kevin and 2 <sup>nd</sup> by Jeff. Approved by all.
Scholarships:	Tabled to next meeting.
Academy Schedule Donation:	Derek Roads from De Pere would like all clubs to donate \$50 to offset club's expenses for their use of their software, etc., for the academy program. Table this idea for now by board. It is believed last year Howard was the only club who reimbursed De Pere last year.
Academy Playing Down or Up:	There are 4 or 5 U10-12 girls to join academy. It was accepted these girls play with the academy program and will be playing with U10 girls for this next year. They will pay the academy fee. Discussion ensued regarding any problems with this process, i.e., East Central rules. Could there be a situation where some U8's, etc., could be moved up if their skills are stronger.
Uniforms:	KASA has a total of approximately \$6,000 Adidas dollars to be able to purchase Adidas gear through Stephens.
Websites:	Mike & Jorge looking at website update. "Team Pages" contacted KASA regarding their program. Not sure aside from the home page, if it's as user friendly. Continue to explore other website possibility.
Nets:	David replaced nets. Would like to purchase better quality nets to replace Woodland nets to see if they hold up better as opposed to a one-year life expectancy. Board approves this test trial.

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Meeting adjourned at 8:53 p.m.; motioned by Jorge, Jeff 2<sup>nd</sup>; approved by all.  
Next Meeting: September 11, 2016 at 6:30 p.m. at Kimberly Municipal Building