



September 11, 2016

Attendance

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

Club operations:

Guest Input :

Minutes: Motion to approve August minutes by Jorge; 2nd by Kerry. Approved by all.

Treasurer's Report: \$141,103.10 current balance. Total Assets \$127,173.5. About \$10,000 as of August currently. Two more payments remain to KHS for turf and dug outs. Filing taxes currently. All board members need to complete Voluntary Disclosure Statement for the upcoming year. Looking into obtain two quotes from Murray & Roberts and Endries Otto, LLC.

Motion to accept August treasurer's report by Kevin, 2nd by Jenny; approved by all.

Red Hots disbandment funds: Five players reallocated to KASA teams and remaining balance to KASA.

Two current CD's will be expiring soon. Discussion on what to do with those funds. Looking to move all funds to Fox Communities Credit Union in order to have funds at one place.

Committees:

Registration update: 90 academy; 236 for classic; U5-6 = 3; recreational = 6.

Training : Training for goalkeepers – are there requests for this need? Without having a CCT trainer this year we may need to get this need obtained somewhere else. All to provide Matt with any requests or options. Matt & Evan discussed possibly needing 1.5 hours for 6-8 Sundays to offer this training – paying \$35/hour. Eric from Stevens Point may be an option. Matt to provide updates to board.

Winter CCT/camp. Can offer some winter training and looking for trainers to help with this on Saturdays 10-2 or so. Last year the cost was \$40. Matt to check with Terry to see what can be provided to us if we chose to go this route.

DOC – position still open. Matt talking with Craig Carson for some assistance. Modeste not an option now.

Player Physical Development: Mike: Do we want to have an appointed trainer-type to offer education? Mike to look into this.

Tryout Proposal 2017-18:	Wayne and Kerry to formulate a proposal for next year's tryouts. This proposal will be provided at next month's board meeting.
Training Reimbursement:	Training reimbursement proposal as approved last month was discussed to provide clarification.
Scholarships:	Some changes to consider to the current scholarship proposal to present to the board for next month's meeting.
Academy Lead Coach:	New document proposed by Jeff regarding requirements of academy lead coach presented to board. Licensing requirements F and complete a Y1 license. Lead will receive a max total of \$100 for his/her KASA child player registration fee. Brad motions to approve; 2 nd by Jorge. Approved by all.
Season Recap:	<p>Positives: KASA appears to have done a good job regarding the new age and field changes. Academy program continues to improve for further development.</p> <p>Improvement: need to have field mowing more immediate prior to games. Work on greater communication to get out to coaches/team. Club to encourage improvement on behavior of coaches/parents. Loss of field and would like to obtain a new field.</p>
Board Elections:	<p>Treasurer: Jorge; nominated Kerry, 2nd by Jeff. Brad motions to, 2nd by Jeff.</p> <p>Vice-President: Kevin nominated by Chad, Kevin does not accept nomination. Darla nominates Matt, Matt to consider and let us know. Close nominations at this time and revisit later.</p> <p>Other Board Members: Six board positions open at this time: Jorge nominates Lisa, Andy, Kerry, Dave, Chad & Evan. Kerry accepts, Andy get back, Chad accepts. Dave, Lisa and Evan not present at this meeting and will wait to see if these three accept this nomination. Closing nominations. Assuming Lisa, Evan, Dave, Kerry & Chad. Mike makes motions to accept 5 nominees and Andy 2nds. Motion approved by all of 5 members. Kevin H. stepping down as board member, classic registrar and vice-president. Kevin H. will continue to help with any immediate needs of classic registration.</p>
Team pages tool:	Mike & Jorge discussed using Team Pages as our website provider. Discussed pros & cons to this option. Team Snap is another option but this option will be more expensive. We pay \$760 currently for Sports Engine. Cost would be \$1,500 for Team Snap but may offer more benefit to the teams, etc. Mike & Jorge will continue to review options.
Nets and Woodland:	Wayne suggests not placing nets on the goal posts now due to lacrosse using the field area in the future. Wayne to discuss with Dave F. regarding this.

Meeting adjourned at 8:35 p.m. ; motioned by Andy , Kerry 2nd; approved by all.
 Next Meeting: October 9, 2016 – 6:30 p.m. Kimberly Municipal Building