

Kimberly Area Soccer Association



October 09, 2016

Attendance

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

Club operations:

Guest Input :

Minutes: Motion to approve September minutes by Jeff; 2nd by Lisa. Approved by all.

Treasurer's Report: \$128,184.92 current balance. Made turf pymt of \$2500 (last pymt will be in 2017). Jorge will consolidate everything in Nov. to Fox CCU once our last CD comes due. Rec'd \$150 check from East Central for coaches classes which will be deposited in our checking acct.

Jorge still needs the Voluntary Disclosure forms from several board members.

CPA firms: Murray & Roberts fee will be \$800. They also charged us a \$100 fee for consulting with them. Endries Otto fee is \$350-\$500. Schenck charged \$2200 last year. It was decided to go with Endries Otto for our tax return for the year 2016.

Motion to accept the September treasurers report by Mike, 2nd by Dave; approved by all.

Jorge will purchase Office 2016 through Tech Shop for \$29. He will also send an email for gift card approval for Kevin's service on the board.

Board Position: VP Position – Matt agreed to accept the position. Motion to approve made by Brad and 2nd by Andy; approved by all.

Board Position: Currently have one open position

Committees:

Registration update: 336 Total to date: Academy – 91, Classic – 238, U5/U6 – 3, Rec U8-U19 - 4

Training : Four people showed up for the last session. Matt spoke with 2 high school keepers that did training who would be available in the spring and summer for a possible session.

Winter CCT. Winter camp would start on Jan 15, 2017 for U5-U12 for (10) sessions ending the 1st or 2nd week in April. Some dates will not be available due to basketball. Wayne prefers not using Challenger and will talk to Hayden. Last year we charged \$40/8 sessions. This winter we may possibly charge \$40/10 sessions. Fee is not final yet.

DOC – position still open. Matt has not connected with Craig Carson yet.

Player Physical Development: Lori Sitek - Jeff contacted her to open the discussion about player issues with strains/sprains/joints/etc. Mike followed up explaining what we are trying to do, but we haven't followed up with her further because we are waiting to see what develops on the high school side with Ryan McGinnis.

Still waiting to hear from Ryan McGinnis

Power Train went out of business very suddenly. Some parents are going to Big Impact.

Tryout Proposal 2017-18:	<p>Have not yet reached out to the evaluators.</p> <p>We want everybody who comes to the try outs to make a team but we shouldn't promote it as such.</p> <p>Jorge had some concerns under the Selection Process. He felt options i & ii made it seem like we were going back to an A & B team. Wayne and Kerry's thoughts were the top 1/3 (Classic 1 team) go onto that team and the remainder are put in a pool and must earn a position on the Classic 1 team. All kids will train together 3X/week and the team gets switched up every few weeks. With pool league, the parents are the biggest obstacle not the kids. The other struggle with pool league is if it gets too large and some kids need to pass on a game due to the rostering size.</p>
Scholarships:	<p>The current changes were approved by the board. Motion made by Jeff and 2nd by Jen and approved by all.</p>
KASA Banner:	<p>We would like to get KASA's presence out in the community. Valley Athletic would charge \$140/year to have our banner posted. Wayne has two banners from the Kimberly Centennial and will bring them to the next meeting for viewing.</p>
Soccer Field Repurposing:	<p>Ryan McGinnis hinted that Woodland would be repurposed possibly for lacrosse. A few areas that we could make small practice fields would be Sunset park behind the small diamond, an area by the Kimberly swimming pool, and at Verhagen Park. Wayne also mentioned the possibility for two soccer fields on the practice football field however he will need talk to Ryan McGinnis to see what they will allow or dictate.</p>
Board Elections:	<p>Matt accepted the VP position.</p> <p>Andy agreed to remain on for another 2 years. Andy was nominated by Jorge and 2nd by Jeff; all approved. Andy will do fundraising and continue on Incidence & Issues</p> <p>Jen will take over as Classic Registrar</p> <p>Brad will take over the sponsors</p>
Team pages tool:	<p>Mike reported that Team Snap came in at \$1400. Team pages can be managed more easily through Team Snap versus Sport Ngin who we are currently using. Mike will continue to look into this and report back to the board</p>
Add'l items discussed:	<p>Pictures: The topic of should we continue with pictures was discussed. The lightening is poor at Soccer Heaven and Andy suggested not doing pictures there next year. Also many people have cameras on their phones and are taking their own pictures of the team or individuals. Since we only received \$200 from Debbie Daanen last season and combined with the cost to rent Soccer Heaven it was decided that we will not do pictures for the 2016-2017 season.</p> <p>Fundraising: Cookie dough sales were down quite a lot from the previous year. Andy has been discussing other fundraising possibilities with Pat and will present them to the board at a future meeting.</p> <p>The question was raised how we would get the word out to the teams since we no longer have a picture day. One possibility would be at the coaches meeting at Tanners in April</p> <p>LOGO: Wayne would like to address the team logo and the changes that are happening to it.</p>

He would like to re-establish what are logo is and have only one style of our logo! To be discussed at a future meeting

Goal Upkeep: Dave is planning to paint this weekend at C.L. Memorial Park and Fries Park. He is looking for some help to put on the nets at Memorial on Sunday Oct. 16th at 1pm

Meeting adjourned at 7:50 p.m.; motioned by Andy , Jorge 2nd; approved by all.
Next Meeting: November 13, 2016 – 6:30 p.m. Kimberly Municipal Building