

July 10, 2016

**Attendance**

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

**Club operations:**

Guest Input : Mike Hesler, Sky Zone; opened January 29. Trampoline, dodge ball, foam pit, exercise, etc. Franchise manager wants to be more involved with the community. Fundraising effort offering “jump passes.” Business is “Clean, friendly, engaged” in the kids’ participation. Fundraising: Sell \$12.00 for 60 minutes’ time; KASA receives \$3 of the \$12, \$12 is the cost if purchased directly from Sky Zone. Prefer kids selling passes, not mom and dad. Kids set goals. Reverse sponsorship – KASA as a club 10% in the form of the reverse sponsorship.

Greg Abbott, Power Train; Power Train works with individual athletes and caters to their needs. Each membership sold, Power Train gives 10% back to club -. Membership costs vary. Unlimited, month- to -month, yearly, about \$10-25 per session. Biweekly = \$189/month – 90 to 120 min.

Andy: Power Train introduced their busy with the classic teams and let them know about 10%. Treat the Sky Zone as a fall fundraiser and only offer in a time -frame basis. Possibly the incentive for academy would be for their profit go toward any tournament costs.

Approved by all to use both businesses as a fundraising effort.

Minutes: Motion to approve May minutes by Matt, 2<sup>nd</sup> by Kerry. Approved by all.

Treasurer’s Report: \$112,849.39 balance sheet; current balance \$106,432.22. Treasurer not in attendance for this meeting with a full report.

NSF check for \$270 paid out by an individual for cookie dough purchase. Letter to be sent requesting payment.

Motion to accept June’s treasurer’s report by Matt, 2<sup>nd</sup> by Lisa; approved by all.

**Committees:**

Registration update: Classic registrar reports registration moving well at this point.

Mike: 23 academy; 213 classic including fall teams, rec 7. Mike to look up the report from last year to compare last year registrations to current. Update from Mike: 2015/16: On 7/10/15; academy, 21; classic, 176; U5/6, 2 and U8-19, 6. For 2014-15: On 7/10/14; academy, 35; classic, 174, U5/6, 0 and U8-19, 2.

CCT/DOC: Matt: CCT trainer Terry asking for a commitment for fall. Matt responded we can’t commit at this point and the club is looking to possibly move in a little different direction. Modeste currently has no commitment to Kaukauna at this time. Matt discussed with Modeste regarding camps. Modeste may not be able to make it work with Kaukauna and Kimberly. Modeste called Matt today and Modeste wants to help out with academy and coaches. Still hasn’t committed entirely but may be able to do both. We may be able to use Renan as a trainer for academy if needed. August 8 and 15, 2016, for U11’s the team training camp; from 4-8. Tentatively set - week of August 27 for academy coaches/training – Matt may help with this.

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Goals: Dave to be painting goals at Sunset, Fries and Darboy large; weather depending.

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Paperfest: Games will be played 1-5 pm on Sunday the 17<sup>th</sup>, except for U10 boys are playing against the academy boys; all others are rec vs. rec and academy vs. academy. Jeff, Brad, Evan and Matt offered to help Wayne.

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Training reimbursement meeting: Tabled for committee to meet.

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Scholarships: Tabled to next meeting. Lisa to make a new proposal upping the years with KASA to 4-5 years and creating new questions for application. Lisa to send out to the board.

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Coach Send-OFFS: Wayne to have Coach Doering sign the coach agreement and return to him.

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Lloyd Kitchen; sit for 3 games next spring/summer season, including no attendance on the sidelines of those games.

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Academy Form/Position: Wayne: offered an academy program director agreement. Moving forward to use this form.

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Filling Academy Position: Wayne would like to offer this academy position to Jeff P. and offer compensation \$2,400. Wayne moves to offer this position to Jeff; Matt 2<sup>nd</sup>. August 1 through October 31, 2016. Approved by all.

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Other business: Brad: Has some college individuals who may be interested in helping the academy program. Wayne would like to get an idea of how much those individuals can commit to the program.

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Total of 5 teams in the Jamboree from KASA. U12 girls took 1<sup>st</sup> place. U19 coed team combination took 2<sup>nd</sup> place.

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Formation changes for U10, field changes as well as players. East Central has information posted.

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Tryouts: Kerry would like to get more to commit regarding tryouts to allow differentiation between tryouts and commissioner role.

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Meeting adjourned at 8:30; motioned by Andy, Matt 2<sup>nd</sup>; approved by all.  
Next Meeting: August 14, 2016 at 6:30 p.m. at Kimberly Municipal Building