

November 13, 2016

Attendance

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

Club operations:

Guest Input : Matt introduced Paul Schlein as the DOC applicant. Paul is from Neenah, played at NHS and attended UW Oshkosh. Played classic and state level of club soccer. Worked with NHS and KHS as a goalkeeper coach. Works with Appleton club now and also is with UW Green Bay as a goalkeeper coach. Paul aspires to be a college coach and possibly coaching professional soccer. Also, currently an ASC (New United) select coach for U14 boys and U13 girls and a Wisconsin ODP coach. Has experience with younger children, ie U5, 6, etc.; as a coach in Neenah for 7 years. In terms of Paul’s availability, fall will be busier time for him as he is a UWGB coach. Paul has less outside commitments out of college season making him a little more available for KASA - Fall availability would most likely be late afternoon-early evening due to UWGB commitment, with the exception of Tuesday and Friday evenings due to games. Discussion ensued from board members and Paul regarding the DOC position.

Chad Dorton came to board meeting to learn more about the club and board meetings.

Minutes: Motion to approve October, 2016 minutes by Andy; 2nd by Mike. Approved by all.

Treasurer’s Report: \$127,065.42 current balance. Total Assets \$117,362.41. One more payment of \$2,500 remain to KHS for turf and dug outs. Filing taxes currently.

Wayne: Have been contacted by McGinnis and we should expect an invoice from KHS for a first payment toward indoor facility.

Motion to accept October treasurer’s report by Kerry, 2nd by Matt; approved by all.

Board Position: One position is open currently. Chad Dorton may be interested in the board position. At this point we would like to hold position open until we consider one other potential candidate.

Committees:

Registration update: 91 academy; 238 for classic; U5-6 = 3; recreational =4; 11 for indoor training. Wayne to talk with the schools to get information off to students/parents. Early December is the goal to get this information out. Kerry to get info to Sports Beat. Also will be sending Academy players information around 1st of December.

Winter Training Reminders: Wayne to talk with the Kimberly schools to get information off to students/parents – early December is the goal to get this information out. Kerry to get info to Sports Beat. Also will be sending Academy players information around 1st of December.

Recreational Teams 2017 Sponsors: Letter will be going out to sponsors for the 2017-18 within the next week or so. Brad to reach out to new sponsor potentials.

Player Physical Development: MIKE WORKING WITH MCGINNIS REGARDING TRAINING.

Kimberly Area Soccer Association



Tryout Committee 2017-18 Season:	Wayne, Kerry, Mike, Brad and Jeff will be part of the committee, and either Chad or Jen.
Academy Director Summer 2017:	Board members working on checking references. Jeff motioned to offer the DOC position to Paul Schlein, with an annual salary of \$20,000-\$24,000 per year, for commitment of an average of 20 hrs per week; pending successful reference check; 2 nd by Andy. Approved by all. Matt will work on drafting the formal document.
KASA Banners:	Wayne has two banners to be hung at Soccer Heaven and Valley Athletics for a cost of \$140 per facility. Wayne to provide those banners to Matt.
Combined Locks Memorial Park 2017:	U8 rec boys moved to Darboy Park and will repurpose VanZeeland to be used for the academy.
Soccer Fields Repurposing meeting with Ryan:	<p>Talked to Ryan and he is considering allowing KASA to have two fields behind the high school.</p> <p>Other potential fields: Area across from Anduzzis on N. Mt Calvary has two sets of goals. Wayne to provide an email to Mt Calvary for further discussion. There's an area behind Sunset Park to field a U12 team for a practice field, without goals, but with markings, with the idea to have goals moved if it's a field which would be utilized on a regular basis.</p> <p>Matt questions where we want to be in 3-5 years regarding field availability. Need a "donor" to offer some land.</p>
Merging Clubs:	Wayne was approached by Menasha regarding merging teams. Wayne would like work with other clubs to help field teams. What is the interest from the club to cooperate with other clubs? Mike would like to start a little early than high school age. Possibly start at U13? Wayne not opposed to start earlier and would like to reach out to other areas close to KASA. Board members in attendance not opposed to reach out to surrounding clubs, ie, Menasha, Kaukauna, Little Chute. Wayne to reach out to the interested clubs to get a better idea of what is anticipated to work together.
Academy Director for 2017:	Jeff is still interested in the position for the new year coming in January.
AGM East Central discussion:	Creating a high school team "league," to incorporate high school students rather than dividing ages separately. Board will recommend a U15/16 and U17/18.

Meeting adjourned at 8:30 p.m. ; Kerry motioned to adjourn, Jeff 2nd; approved by all.

Next Meeting: December, 2016 – No Meeting

January 8, 2017 – 6:30 p.m. Kimberly Municipal Building