

June 12, 2016

Attendance

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

Club operations:

Guest Input :

Minutes: Motion to approve May minutes by Kevin, 2nd by Dave. Approved by all.

Treasurer's Report: \$112,257.97 balance sheet; current balance \$130,848.83. Paid CCT \$10,000.00. No other bills to report. Motion to accept May's treasurer's report by Lisa, 2nd by Dave; approved by all. Jen: What to do in terms of teams paying for CCT training if teams are unable to use their training on a second night on Sundays. Discussion to accept teams to part-pay if unable to use both days.

Committees:

Registration update: Nothing on registration at this time.

CCT: Feedback on Renan: he accepted coach feedback willingly. Renan has until June 24 with us. We did not receive any extra help from CCT as thought. We may not need any more training in fall due to school and daylight availability. We will hold off for now regarding any commitment to CCT trainers. We will discuss again in July regarding our needs for late August, 2016.

DOC: Wayne had further discussion with Modeste regarding DOC responsibilities and their discussion of two options. (Modeste suggestions) Option #1: Pertaining to academy players, KASA and Electric City working together. Option #2: Modeste would become DOC of KASA alone. Modeste currently has not signed a contract for next year with Electric City.

Wayne would like to have as many board members to come to June 26, meeting, time TBD, with Modeste to talk about options #1 and #2.

Matt: Going back to November we started DOC discussion. It's been difficult to fill position we posted back then. Matt would like to take on role of DOC position and would like to use any budgeted DOC funds to be used for the program, specifically training development, rather than as a salary. Jeff: Do you have the time to put into this program due to other coaching and board member responsibilities? Matt would elicit other help from other coaches, but does not know how much time it would really take at this time. Wayne: we may still work with someone like Modeste in addition. For now, we will continue to meet on June 26 and work with board to make a decision on the DOC topic.

Paperfest: Play Sunday afternoon only and play 1 round of games on Sunday afternoon. U8 teams will be blended at this time.

Training reimbursement meeting: Was not scheduled last month. Matt to schedule.

Kimberly Area Soccer Association



Scholarships:	Board would like to revisit scholarship question to application. "How would this scholarship help you in your future endeavors. "is current question. Suggested to create a new question of how KASA has impacted the player's growth? Would like to table this discussion to next month. Would like to be more specific too as to if the applicant was involved with TOPS, how that involvement impacted them.
Fundraising:	Will distribute the Papa John's cards on Thursday coaches meeting. Andy: another fundraising opportunity by SkyZone, and will come to next board meeting as a guest speaker. 30-minute play passes will be passed out on Thursday. Will be added to agenda. Cookie dough revenue for 2016, \$9800 - \$2300 to classic teams leaving about \$7500. Discussion of why sales were down from past years. Consider the need to make mandatory.
Tryouts & Coach Mtg.:	Tryouts are moving along. Varsity field worked very well. Coaches' meeting scheduled for Thursday, Birch Room, Kimberly, June 16, 7:30 p.m. Girls U11 not enough for 2 teams. U11 boys had 19 "true U11" player's tryout. We had 12 - U10 development tryout, so not enough to form a team. Will not have a U11 2007 developmental team this next season. Many teams still are working on configuration also due to additional tryouts next week. KASA's goal is to make sure there is a place for all players to be able to play soccer with KASA. Also would like to keep teams in a more age appropriate team if possible.
Academy Request:	Last fall Wayne and Jeff met to discuss KASA academy and KASA's goal to make the program even better. Wayne, Kerry & Jeff met recently to discuss future of academy and the possibility of any type of compensation. Board members met to discuss reimbursement to Jeff about current reimbursement as well as future compensation of academy work. The board currently does not feel comfortable going back for any type of reimbursement to avoid setting any precedents t but would consider future payment. Jeff has put a very large amount of time into this program without compensation. Jeff will continue to help with academy but can't put in 20-30 hours per week in the future. Matt: we need to figure out a better way to help Jeff with the program.
Donation Commitment of Indoor Facility:	Wayne put in a request to make a donation to the indoor Kimberly Area School District facility. First payment expected in August. School district would like a commitment of 5 years. Discussion ensued regarding affordability of payments. It was asked if we could pay less up front while we are still paying for dug out and turf donation. Wayne proposes to donate \$50,000. Andy motioned to approve \$50,000 donation to indoor facility; Brad 2nds motion. All in favor. Chad motions to increase the uniform kit price by \$10; Matt 2 nd motion. All in favor. Not sure what will happen with the Village of Harrison land at this time and if will need to make any financial commitment.
Valley Athletics/ Soccer Heaven:	Matt to work on getting our KASA banner back in those facilities.
Power Train:	Power Train would like to help KASA with strength training, agility and speed.

Meeting adjourned at 8:05 p.m.; motioned by Andy, 2nd Lisa; approved by all.
Next Meeting: July 10, 2016 at 6:30 p.m. at Kimberly Municipal Building