

March 11, 2018

### Attendance

X	Wayne		Matt		Noe	X	Nancy	X	Steve		
X	Kerry		Brad	X	Chad		Evan				
X	Mike		Darla	X	Jeff	X	Lisa M.				

### Club operations:

Guest Input : No guest input

Minutes: Approval of February 25, 2018 minutes motioned by Jeff, 2<sup>nd</sup> by Mike, approved by all.

Treasurer's Report: Lisa spent several hours with Jorge to begin to learn the job. She presented the Treasurer's Report to us. \$124,154.49 assets and \$57,500 liabilities. We need 11 more sponsorships for the recreational teams. We currently have 16. Wayne will reach out to Brad for follow up. If Brad does not reply, Wayne and Jeff will pick up the slack. Verbal commitment is good enough at this time. We have a deadline of Friday, March 16 because shirts need to be ordered and printed. We also need to reach out to Andy and make sure that he is in touch with Pat VanAbel for the fundraiser.

Jeff motioned approval; Nancy 2<sup>nd</sup>, approved by all.

### Committees:

Registration: Registration represented totals are an average of three years/current and are as follows:  
 U5/6 = 77/77  
 U8-19+ = 220/225  
 Academy = 102/107  
 Classic = 205/271

Logo/uniforms: Jeff made a motion to have the white background on the logo on all apparel. Lisa seconded that motion.

DOC: Steve would like all coaches to have a 'kit' provided by KASA in order to be able to run practices effectively. He has noticed that some teams are lacking balls, cones and/or pinnies. There was some discussion regarding what teams are presently doing to provide this equipment (i.e. doing their own fundraising as a team or having parents pay extra). At this point in time we will need to catch up and supply some teams with some needed equipment. In the future, new teams should be provided a kit when they start coaching. The bare minimum that a kit should contain is a pump, balls, cones, pinnies and it should be stored in some type of sturdy bag. Steve would also like to see the coaches receive some KASA gear to wear along the sidelines when coaching (perhaps and jacket and a shirt).  
 Action item-Evan needs to order pumps, pinnies, cones and bags. Rec teams need cones along with balls. Some classic teams need the other items. Academy coaches will need these supplies as well. Evan to check on this and get the ball rolling right away.  
 Chad made a motion to outfit new teams with a coach kit to be determined by the DOC. Jeff seconded the motion.  
 Jeff summarized what Steve has been up to or plans on doing in the immediate future.



1. Stopping in at practices and getting to know coaches
  2. Will be putting his spin on the curriculum that Malcom delivered before he moved on
  3. Get Academy coaches together (meeting)
  4. Get Classic coaches together (meeting)
  5. Ask coaches for practice plans ahead of practice-study those-attend practice-observe and help coaches to make improvements
  6. Upcoming camp at Player's Choice-Saturday April 7, 14, 21, 28-focus U11-U14  
4 sessions, 90 minutes, \$90, includes t-shirt and assessment at the end
- Wayne made a motion to support the camp up front with \$1200 if needed to reserve the space. The money to be paid back once the registrations come in. Jeff seconded the motion.

**Demosphere:** Mike continues to work with Demosphere. We looked at some possible options and gave Mike some feedback. Emails linked to Google will be moved to Demosphere. It should take 3-6 weeks for the artwork/information to be implemented/moved over. We will have a few opportunities to make changes after that point.

**Coaches' Meeting:** April 8 at 5:30. Wayne to ask Jorge to help us update the PowerPoint. Wayne will also see if Jorge is willing to be the MC.

**Academy:** Meeting next Sunday at 6:30. Goals are to assign coaches, assistant coaches and managers for each team. Players will be assigned to teams which will allow for better scheduling for parents. Steve will provide curriculum, so coaches do not have to be concerned about doing that.

**Game Scheduling:** The first draft of the game schedule is out and the final should be released by April 1. Game changes will now be handled between coaches. Once a new time is agreed on, the home coach will contact the game/referee scheduler for their club.

**East Central Meeting:** There will be a silent week this year. Home clubs should have representation at these games. There will not be a recreational Jamboree this summer.

**Marketing Committee:** Jeff, Mike and Steve will work together to get a release out. Mike has the DOC page ready and Steve will send some additional pictures to Mike. A 'question/answer with the DOC' page is still be considered. We need to figure out how to make that work on the website. Still entertaining the possibility of having a 'Meet the DOC' day at the turf. Jeff and Steve sill see if they can figure out a date.

Meeting adjourned at 8:12 p.m.  
Next Meeting: May 19, 2018 – 6:30 p.m. Kimberly Municipal Building