



August 12, 2018

**Attendance**

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

**Club operations:**

Guest Input : N/A

Minutes: Approval of June 24, 2018 minutes motioned by Jeff; 2<sup>nd</sup> by Nancy, approved by all.

Treasurer's Report: \$147,065.12 total assets; total liabilities \$45,000 which includes indoor facility and DOC contract. Have two more years' payments for indoor. Net income \$6,038 with last year approximately \$8,000. Have \$475 in donated money to date which came in through registrations. Lisa to provide those families a tax-deductible receipt. Should we have a special account to keep track of those monies?

Checks over \$1,000: DOC \$2,500; \$10,000 indoor facility payment.

Trainer reimbursement policy. First \$500 paid by team and each additional expense paid by KASA up to \$500 is as written in policy. An update may occur later.

Mike motioned to approve treasurer's report, Jeff 2<sup>nd</sup>, approved by all.

Other discussion by treasurer:

Year end, July 31, 2018. Waiting on team treasurers for their year-end information to complete KASA year end. Received approximately 6 from teams to-date.

As a reminder any reimbursement requests for registration fees an on-line reimbursement request must be completed per KASA policy.

Fall season schedule will occur around 8/26 to get referee fees finalized.

Review policy regarding who qualifies as a "coach" reimbursement for academy.

Vacant Board positions: Two Board position exp 2019  
One Board position exp 2018

**Committees:**

Registration 2018-19 season: U5/6: 25/3  
U5/17: 5/17  
Academy: 94/69  
Classic: 199/216

Numbers presented as the current year/3-year average.

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DOC:	Steve: U11/12 B&G camp going on now. Going well. A little different from past years. Currently working with coaches to help them understand new DOC curriculum. Jeff helping with friendly matches with Neenah. DOC going to analyze those games to identify strengths/weaknesses/items to specifically work on. Coaches seem to be excited to start season. Planning on meeting with each classic coach before season starts; team goals, what needs to be worked on as a team-basis. Plan to meet with Storm. A lot of action with 11/12's. Met with Carl Gardner and hope to build a stronger relationship with KHS. Ideally build something on website to identify kids potentially playing at high school. Also met with Will Geer from Lawrence University. Can we publish Lawrence schedule on our website?
Uniforms:	Uniforms have been completed and delivered to teams. The club will receive Stephens dollars.
Academy:	Parent's night is scheduled for next week. Survey results question: how likely would you recommend the program? That area had gone up markedly. Many positive comments. When teams were formed in the past some comments in the past were negative that KASA did not come through as initially stated. Wayne commented - KASA needs to deliver what is promised to the teams when forming teams. U9/10's are going to play in the Neenah tournament.
KASA website & Demosphere reg.:	Old website is getting too busy. In a new attempt for website, a cleaner header with drop downs are being worked on. A goal is to have new website up and running very soon; need to be ready with new website by middle of October.
KASA AGM:	Team Snap contacted KASA through Mike offered \$67 per team for the year = \$805/year. 9/9/18 AGM meeting.  Jeff and Mike to get notation out to public regarding new board positions opening.  Make treasurer position official at the AGM meeting.
Reimbursement for training:	Jeff approved; Evan 2 <sup>nd</sup> . A motion to approve portion of policy & procedures:  2.5 Training a. For classic teams, KASA shall reimburse up to \$500 for team training during the soccer year. b. Classic teams must submit a reimbursement request with invoices according for all training. c. For reimbursement to be approved the trainer must be a KASA DOC approved trainer. d. KASA provides the team training for the KASA Academy program.  DOC to provide a list of trainers at 9/9/18 meeting and to allow board members to agree this language to be publicized in the Policy & Procedures.  Coach reimbursement to be discussed at a later meeting and tabled for 9/9/18 meeting.
Other:	Discussion of 4 club goals. Matt to revisit these goals at future meetings after AGM meeting.

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# Kimberly Area Soccer Association



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Jeff: Mike Riedfeldt's son was a D-1 goalkeeper. Would KASA consider him to be a goalkeeper coach?

Chad: no longer wishes to be a board member after tonight. Has equipment/monies from Dick's for the club to take.

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Meeting adjourned Nancy and Chad 2<sup>nd</sup> at 8:30 p.m.  
Next Meeting: September 9, 2018 – 6:00 p.m. Kimberly Municipal Building