

# Kimberly Area Soccer Association



September 9, 2018

**Attendance:**

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

Guest Input : N/A

Minutes: Approval of August 12, 2018 minutes motioned by Lisa; 2<sup>nd</sup> by Jeff, approved by all.

Treasurer's Report: Assets \$135,151.59 with no pending bills; liabilities \$32,500, \$20,000 for indoor facility & \$12,500 for DOC. Year-end should be good to go with 990 filing. Lisa to work with Jorge to complete.

Motion to approve treasurer's report by Jeff, 2<sup>nd</sup> by Nancy. Approved by all.

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

**Club Operations:**

Registration 2018-19 season: U5/6: 30/3  
U5/17: 7/19  
Academy: 99/78  
Classic: 199/218

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

Update Policy & Procedures: Some P&P are still in limbo and need to have the updates completed. Jeff will take care of this and bring questions to the board as necessary. We set a goal of the November meeting to have the updates completed.

Academy: Noe reported that all is going well with Academy. The first games took place this past Saturday. One parent had an issue with playing time (U9 girls). Nancy was at that game and said that she believed that the playing time was more than fair. Kim has spoken with the coaches to let them know about the complaint. Noe is working out the final details regarding the upcoming tournament and hopes to have those complete by Thursday, September 13. It sounds like parents are paying coaches for the tournament fee. Noe let the board know that Kim believes that the coaches need coaching shirts. It helps to identify the coaches. Kerry made a motion to get as many shirts with the new logo as soon as possible for Academy coaches for a total of no more than \$400, 2<sup>nd</sup> by Nancy. Approved by all.



Friendlies, Referees?, Payment Responsibilities: Wayne asked all the board members that were present what their opinion was regarding payments of referees for friendly matches. After some discussion Lisa made two motions regarding the friendly games.  
 Motion 1-KASA will reimburse U11G, U12B and U12G for the friendly matches that took place this fall. Nancy seconded, approved  
 Motion 2-KASA will not reimburse future referee expenses for friendly matches and they will be considered the responsibility of the individual classic teams. Jeff seconded, approved

KASA Website & Demopshere Registration: Registration - still having issues getting coach passes processed. Everything else in registration is going fine. Rosters and player cards went pretty smooth once their process was finalized.  
 Website - I sound like a broken record here but it's almost ready, I hoped to have it done by this month's meeting, but I still need to finalize field calendar content. Will be done soon and I will send out to everyone on the board for review before we make the switch. SportsNgin (current website host) expires on 11/17, domain registration will switch to Demosphere too and that current registration renews in mid-October, so the switch will need to be before then

KASA AGM: Board Positions:  
 Vice-President: Darla nominated Matt via emailed nomination; Lisa 2<sup>nd</sup>, Nancy motioned to approve; Lisa 2<sup>nd</sup>. Approved by all.  
 Treasurer: Kerry nominated Lisa, Jeff 2<sup>nd</sup>, Nancy motioned to approve, Jeff 2<sup>nd</sup>. Approved by all.  
 Board positions: Jeff nominated Evan, Kerry & Kristilyn, Lisa 2<sup>nd</sup>. Jeff motioned to approve, 2<sup>nd</sup> by Nancy. Approved by all.

Other/for the good of soccer: Lisa appreciated that other KASA kids attended a Storm game recently and she encouraged kids to continue to do that for other teams. It is a great opportunity for KASA to build a real community. KASA night at an upcoming KHS boys' soccer game will be on September 18.  
 Jeff is working toward getting some keeper training. Ian Murphy (he works with KHS boy's teams) can't help right now but may be able to in the winter. A different individual that offered to help was too expensive. Jeff has submitted a request to WYSA looking for help/aid for keeper sessions that the coaches could then run.

Meeting adjourned by Jeff and Lisa 2<sup>nd</sup> at 7:00 p.m.  
 Next Meeting: October 14, 2018 – 6:30 p.m. Kimberly Municipal Building