

October 14, 2018

**Attendance:**

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

Guest Input : N/A

Minutes: Approval of September 9, 2018 minutes motioned by Nancy; 2<sup>nd</sup> by Lisa, approved by all.

Treasurer's Report: Not a lot of activity for this past month. Lisa meeting with Endries to go over to taxes. Assets \$131,674.00; \$30,000 liabilities. \$20,000 for KHS indoor facility and \$10,000 for DOC Steve.

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

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

**Club Operations:**

Registration 2018-19 season: U5/6: 30/3  
U5/17: 7/19  
Academy: 100/80  
Classic: 199/220

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

Coaches gear: Trying to mainstream handing out gear and working with Stephens and Eagle Graphics. How much bulk gear shall we order? On seasonal basis, now, etc.? Checking on invoice for academy coaches' shirts. We do have Adidas dollars and how shall we spend it needs to be considered. Let's use adidas dollars for clothing rather than on balls, flags, etc. We can receive adidas dollars when requested by Evan. Adidas dollar purchases may take a bit longer. Thoughts to use the adidas dollars on classic coaches' clothes. Give a credit to teams for them to choose what they would like for their coaches to choose from.

Academy: Noe: Tournament went well – Copia Cup. Only issue is a girl playing down to U10G. This player was an "over aged" player and tournament originally wasn't going to let her play. Note to us all to remember these small requests and give parents a heads up if the player is over-aged and that tournament play may be difficult. There's a 6-month rule for the player to play down.

KASA Website & Demopshere Registration: Website looks good. Matt had one comment regarding the website on smart phone. Mike is working on all glitches.

**Part Year Coach Reimbursement:** Kim talked to Evan about breaking up reimbursement for part year due to the fact that if the coach's kid does not want to continue to play by having a half-year reimbursement then the coach can utilize that benefit without being a coach for entire year if child doesn't continue. Policy for academy section needs to be updated regarding coach reimbursement. Lisa to work up suggestions for policy regarding reimbursement and bring to next month's meeting.

**Request for Conference Reimbursement:** Chicago soccer convention is \$165/day for a single day pass with last day \$75. Whole show \$365 for 5 days. 1/9-1/13. Currently our policy procedure we offer \$65/day currently. Wayne would like to see a couple of board members to go. Proposed \$635 to be provided/allotted for a coach to go. Jeff is approved by board to go to the convention. Any future interests need to present to board for reimbursement.

**Indoor facility:** There's an indoor sheet posted on website of guidelines on how to use the indoor high school facilities; i.e., no cleats, how to maneuver curtains, etc. There's an indoor facility calendar posted on the website which times are available to the club to use and teams may use this to request times slots. 10/26 is deadline for requesting time slots. Teams are to provide 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> choice and club to determine which team gets which time slot.

**Goals:** Future meeting will have an allotted time to talk about club future goals.

**Board Tasks:** Check on what the current sponsorship money. Did we board agree on \$300 per sponsor per team. Kerry motions for an increase to \$250 per sponsor which supersedes any other board decisions previous.

Sponsorships: Matt to charge this up with help of Kerry and Jeff and Lisa.

Scholarships: Nancy

Incidents & issues: Kerry, Kristilyn

Fundraising:

Nets or goals: Jeff

Gym scheduler: Wayne

**Appleton Parade:** Steve suggested that KASA be entered in the Appleton Christmas parade. Board will not participate at this time.

**School newsletter:** Noe reminded club to make sure we get our information to be ready for the school newsletter. Noe to put together ideas and will present to the board.

**Farmers Field:** Village of Harrison is going to take out loan for baseball for \$1,000,000. Wayne to talk with Travis regarding any funding for KASA and would like to meet with village to see if we could get a loan for the soccer field including at least one field for sod.

Meeting adjourned by Lisa and Darla 2<sup>nd</sup> at 8:10 p.m.  
Next Meeting: November 11, 2018 – 6:30 p.m. Kimberly Municipal Building