

February 11, 2018

Attendance

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

Club operations:

Guest Input :

Minutes: Due to this board meeting having inadequate members to form a quorum no approvals will be made on minutes or other discussions requiring a vote. Wayne suggested for this time to be a general meeting for discussions affecting the club. Motion to approve January 14, 2018 minutes and January 28, 2018, and subsequently these general notes of 2/11/18 at the next meeting scheduled February 25, 2018.

Treasurer's Report: No report.

Vacant board positions: Tabled for 2/25/18 meeting.

Committees:

Registration: Registration represented totals are an average of three years/current and are as follows:
 U5/6 = 57/54
 U8-19+ =191/189
 Academy = 101/100
 Classic = 267/204

Logo/uniforms: Tabled for 2/25/18.

DOC: Signed co-Docs and will start 2/15. Matt and Jeff will work with the DOC'S with and incorporating the club's goals. No set hours have been established to date. Both DOC'S agreed to put hours to work toward KASA goals. Wayne: how will we pay them? We will pay the DOC's monthly and will submit an invoice to be paid on the 15th of each month. Lisa to work with Jorge. Marketing: Kerry working with Chris McCarthy and the DOC'S to market the gentlemen. Have Stephen and Malcom help us with that and provide bio's, etc. Who are we marketing to? Start with club and eventually the community. Wayne: What groups will the DOC's work with - Important piece for marketing? Need to work on getting DOC KASA wear.

Question for Chad by Wayne: asked about the potential of another KASA boys U14/actually 15 for next year. If there is enough interest at our tryout then that would be a possibility. Regarding why part of the team went to Electric City was strictly due to lack of numbers only needing KASA team merging with a Kaukauna team.

Can we have a Q&A section on our website? Would Mike be willing to initiate this process?

Future vision/goal for KASA:

Tabled for 2/25/18.



Rec. registration Tabled to 2/25/18
trend – ideas to
improve:

USSSF grassroots: Tabled to 2/25/18

Committees:

Meeting ended at 7:35 p.m. Not enough members for a full quorum.
Next Meeting: February 25, 2018 – 6:30 p.m. Kimberly Municipal Building