

Kimberly Area Soccer Association



November 11, 2018

Attendance:

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

Guest Input : Katie Sousek made an appearance to check out board.

Minutes: Approval of October 14, 2018 minutes motioned by Lisa; 2nd by Kerry, approved by all.

Treasurer's Report: \$128,099.03 total assets; \$81,000 in CD; Considering doing 1 year as opposed to 2 year if the interest benefit isn't much greater. If there is a better interest rate perhaps Fox has 19th month at 2.5% and Lisa will investigate that.

Not much activity for past month. Remainder due Steve (DOC) is \$7,500. Next indoor payment not due until next year.

Lisa to follow up with Mr. Bailey, Endries, regarding our tax filing.

Lisa sent out a notification to all team treasurers as a contact for them.

Jeff motioned to approve, Kristilyn 2nd. Approved.

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: Kerry heard from classic coaches at a recent meeting. Coaches would like to have a higher quality soccer ball.

Evan via email: We have about \$5000 in Adidas promotion. Once I have the sizes and gear options, I can get a firmer price from Stefan's. We need to decide on which items to purchase and how many.

Academy: Steve via email provided information regarding team assessments.

Board to follow up with Steve regarding next year's DOC plan.

KASA Website & Demopshere Registration: Board likes the new website. Good job Mike!

Part Year Coach Reimbursement:

Indoor Facility: Indoor facility scheduling a go now. Expected more to come as year progresses.

Jeff: ACL information clinic: Youth girls more likely to develop ACL injuries than boys. FIFA 11 plus had been recommended to coaches to use as part of their warm up as an ACL prevention tool.

WYSA DOC meeting: all rules about poaching and team offers/promotion have been extended to academy level.

U14 are being grouped with U11-13.

Mike state cup semi-final seeding change for next year.

Grassroots (Jim Launder) will be offering functional changes for coaches. When available KASA to forward to our coaches.

Jeff had meeting with past coaches and new coaches to discuss any advice to offer new coaches. How can we offer greater coach training. Suggested by Jeff to purchase a hi-pod which is about \$2,000. Discussion from board about practicality of this equipment. Who would monitor the equipment? Who would use it? Who's responsible for the equipment? How can we hold user's responsible? Asked Jeff if he can get more information to present to the board before we make that decision.

Smart Goals: about \$2,500 for a set of 6. Discussion about practicality of storage and how we can manage those. Steve to bring his set to an open gym session to see if there is value for this set. Proposed to let information sit in within board to have time to think about it.

Coffee meetings: more to be scheduled

Keeper training: Jeff had reached out to a few options and will continue to work on finding a possible keeper trainer.

Europe trip for Jeff's team. Would like to see if other teams would like to also go to Europe too. Looking for information regarding needs to travel out of country.

Pontows: Jeff motioned for \$50 to Festival and \$50 to Kwik trip for Chad's family accident; approved by all.

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Policy &
Procedures:

Lisa and Jeff discussion regarding policy for academy coach reimbursement. Proposal for academy coaches to be eligible for reimbursement similar classic coaches.

Spring coaches reimbursed for \$50. No fall reimbursement.
Assistants \$25 for spring, no fall reimbursement.

Kerry motioned to approve Lisa's motion; Kristilyn 2nd.

Jeff will send sections of policies & procedures via email for board to review.

Sponsors:

Divide list between 4 of the sponsorship group, each member will call sponsors, \$250 and January will be completion date.

Board Task
assignments:

Fundraising.

Meeting adjourned by Lisa and Mike 2nd at 8:10 p.m.
Next Meeting: January 13, 2018 – 6:30 p.m. Kimberly Municipal Building