

Kimberly Area Soccer Association
Board Meeting Minutes
January 13, 2008

Meeting Started 6:30pm
Meeting adjourned 8:46pm

Presentation from Mel Lightner and Brian Matz:

They presented information on the turf and answered questions board members had. The present turf is all clay. To reseed the present field it would cost 395,000.00. To sod the field it would cost \$412,000.00 and to turf the field it would cost 675,000.00. The turf would be little maintenance and a drag is provided by the company installing the turf for the school to maintain it. They will also need to build a retention pond for the drainage from the field.. The school district wants the field to be used. The turf is needed and they would take out a long term lease. Groups and organizations can make the turf possible with their donations paying the difference between grass and turf estimates. Life expectancy is 8 years. Money will be set aside for updating the field when it is needed. Brian Matz said determining who may use the field or who has priority depends on who they are playing. Mel Lightner said in his opinion there are two options. 1 do nothing or 2. install turf.

Motion by Judy to donate \$10,000.00 to the Kimberly School District and seconded by Joann.

Vote taken :

Yes – 3

No -9

Motion by Jorge to donate \$25000.00 toward tuff and seconded by Mike..

Vote taken:

Yes – 8

No - 4

Secretary's Report:

Motion by Mike to approve November minutes. Seconded by Doug. Motion by Lisa to approve special December meeting and seconded by Mike. .

Treasurer's report:

Operating balance is \$38,343.17. Bills presented for payment were as follows: \$1423.50 to Sports Connection for equipment, \$500.00 to KASA Flames for KCC reimbursement, refund to player for \$70.00, Paperfest payout \$578.50. Motion by Jodi and seconded by Mike to approve Treasurer's report and payment of bills.

CTT Coach:

10 weeks \$9000.00
April 20-June 28
Steve will be coming back.

Carl Gardner:

Carl will be doing the program for the U5 and U6 players

Policies and Procedures:

John will set up a meeting at his work for board members to get together to work on changes.

Equipment:

Motion by Doug to approve approximately \$2300.00 to purchase equipment.
Seconded by John.

Registration:

Currently 323 recreational players registered.

Team Pictures:

April 28 and May 3. Badger Printing will come to next board meeting to discuss Fund Raising opportunity with a booklet with team pictures.

Coaches meeting:

February 17th and April 6th.

Board Members present:

Joann, Judy, Lisa, Jodi, Keith, John, Greg, Doug, Justin, Bill, Jorge, Mike .