

Kimberly Area Soccer Association
Board Meeting Minutes
February 10, 2008

Meeting started at 6:31

Meeting adjourned at 8:56

Presentation by Debbie Daanen Photography

Debbie and Kathy presented a photo book fundraising opportunity. Samples of the booklet were passed around for board members to review. KASA would set the price that the book would be sold for.

After the presentation the board discussed this opportunity and decided to consider it for the 2009 season.

Club Fundraising

We will table this discussion until our March meeting.

Secretary's Report

Secretary's report was reviewed. Motion by Jorge and seconded by Doug to approve minutes from January meeting as presented.

Treasurer's report

Of end of checking balance is \$35,822.65. We received \$700.00 from the Uniroyal tire program. We received \$2600.00 for sponsor fees. The following bills were presented for payment:

1800.50 to Sports Connection

10.00 WYSA Coach pass

70.00 refund to Ari Vanden Heuvel

285.00 WYSA Tops Soccer

50.00 Referee assigner recertification class for Wayne

30.00 Overpayment refund

40.00 refund

60.00 refund

Motion by Jodi and seconded by Mike to approve Treasurer's report and payment of bills presented.

Town Of Buchanan

We received a letter from the Town of Buchanan that they no longer will be sponsoring teams.

Coaches Meetings

Coaches meeting will be on February 17th and April 6th. Meeting agenda will include pictures sign up, gym time, changes in East Central, coaching updates, 1st aid(April meeting), short video on coaching, walk thru website of East Central, equipment information from Doug, and hosts for CCT coach.

Website Update

It has been a struggle to get it functional. We will discuss this at a future meeting. Jorge will talk to different vendors since the one that we chose is not much of a help.

Team Coach Development

Each team is responsible for the first \$500.00. KASA will pay other balance up to \$500.00. If team goes over \$1000.00 the team will pay additional training fees.

Motion by Jorge that classic teams will pay 1st \$500.00 to approved professional trainer and KASA will pay any additional fee up to the amount of \$500.00 per team during the fiscal soccer year from August 1st – July 31st by submitting an invoice to the KASA club.

We will discuss setting a policy on how we will approve professional trainers and background checks possibilities at a future meeting.

U10 Developmental Team

Motion by Mike and seconded by Joann to allow Galaxy to train with CCT Coach at no cost.

Goalie shirts

Doug will check with coaches at the coach meeting as far as who needs a goalie shirt.

Town of Harrison

Chester from the Town of Harrison has contacted KASA in regard to the plan for the park. There will be a meeting at the Town of Harrison on March 3rd at 8:00 pm.

KASA will do a presentation and as many board members should attend. It would possibly be a 6 soccer field complex. Wayne and Jorge will present a PowerPoint. Mike, John and Bill will also help.

Jorge-Convention that he attended

Jorge will submit an expense report and will email all board members describing what he learned at the convention.

Policy & Procedure Meeting

Policy & Procedure meeting will take place on March 30th. John will email us as to the time we will be starting.

Present:

Jodi, Judy, Lisa, Joann, Cheryl, Keith, Justin, Doug, Mike, Jorge, John, Bill, Lori, and Greg. Wayne, Debbie Daanen and Kathy were also present.