

Kimberly Area Soccer Association
Board Meeting Minutes
March 9th, 2008

Meeting started at 6:31pm
Meeting adjourned at 7:39pm

Secretary's report:

Secretary's report was reviewed. Motion by Laurie and seconded by Lisa to approve report as presented.

Treasurer's report:

End of checking balance is \$43,593.13. Bills presented for payment were : **\$9,740.80 for 1st payment to WYSA, \$200 to the Eliminators for Thrivent grant from Steve DeCarlo, \$169.73 to Doug Rammer for cable ties and fencing, \$410 for postage for the newsletter, and \$469.60 for Jorge's trip to Pittsburgh. Also, \$20 refund to Seehafer for overpayment, refunds of \$70 each for Reischl's, Pawelkiewicz's, Ludwig's, McCormick's and \$140 to Penrod's.**

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

Club Fundraising:

We had a brief discussion on club fundraising. Board members will email Justin with all ideas.

Website:

Beantree has updated correct contact information. Jorge and Wayne met with different companies in regard to online registration. The website provider that we selected at a previous meeting "Count Me In" is not going well. Wayne is meeting with WYSA and they will make decision this summer in regard to website.

Jorge Conference Expense:

Motion by Doug and seconded by Jodi to approve expenses of \$469.60 for Jorge to attend conference.

Paperfest:

Our vote by email went well in response to KASA paying toward the expense of Paperfest metals.

Registration:

575 recreational players are registered. U5 & U6 are still coming in. We are still in need of two U10 recreational coaches.

Newsletter:

Newsletters are printed. Lisa is waiting to receive rosters to include in the newsletters.

Game Scheduling:

Game scheduling is completed.

Town of Harrison presentation:

The presentation went well. There is no timeline set in place. The process will be slow.

State AGM:

We are tax exempt. They could collect taxes on registration fees... We will network with other sports to work with legislation on this. Referees are considered independent contractors. Concussion information was presented.

Members present:

Doug, Judy, Laurie, Joann, Bill, Keith, Justin, Jodi, Lisa, Jorge, Mike, John, and Wayne