

**Kimberly Area Soccer Association
Board meeting Minutes
April 12, 2008**

**Meeting Started at 6:34 pm
Meeting adjourned 8:02pm**

Secretary's Report:

Secretary's Report was reviewed. Motion by Jodi, and seconded by Jorge to approve minutes as presented.

Treasurer's Report:

Treasurer's Report was reviewed. Our checking account balance is \$39,256.21. We presently have 6 CD's. Our Budget review is going well. Our expenses are as follows: \$500.00 to Matt Storm for KASA Flames, \$60.00 registration refund, \$8000.00 for Kwik Trip gas cards, and \$52.00 for Post Office rental. Motion by Mike and seconded by Laurie to approve bills presented for payment and the Treasurer's report.

Policies & Procedures:

We all received an email from Jorge about our policies and procedures and coaches manual that he combined. John will set up another meeting on a Friday to review and finalize our policies & procedures.

Uniforms;

We will review at our meeting.

Website:

FC Seattle and Montclair were the top two websites voted on by email that appeared to be user friendly.

Registration:

We have approximately 985 children registered with about 18 more than will be coming in.

Referee Schedule:

The referees are scheduled thru the month of May. U8 and U10 are also scheduled.

Field Marking:

Ken Schultz from the Kimberly School District will make sure fields are marked. We do not know if the fee will increase. Last year it cost approximately 75.00 per application.

Janssen Goal:

Jorge requested that we put wheels on the goals at this location.

CCT coach:

Starts April 20th and games start on April 28th.

Fundraiser:

Mike Buman and Justin discussed the Kwik Trip fundraiser. Motion by Bill to purchase 10,000 of Kwik Trip gas cards \$8000.00 face value.)If we run out we will purchase additional cards in \$10,000 increments. We will hand out forms to all of the coaches so they can take orders from their team. Justin & Mike will get information out to board members and it will be approved before it goes out to coaches. Funds will be used for short term goals. They will be called Kwik Trip cards on the order blank. We will need to maintain accurate records of all the money and cards going in and out. Order forms from teams must include the checks, and we will also have cards cash & carry to sell at functions such as picture day. Bill will give receipt and number of cards to board member that is selling them & signing them out.

Members present:

Jorge, Greg, Lisa, Judy, Jodi, John, Bill, Laurie, Mike, Wayne, Cheryl and Justin.