

**Kimberly Area Soccer Association
Board Meeting Minutes
July 13th, 2008**

Meeting start 7:01pm
Meeting adjourned 9:45pm

Secretary's report:

Secretary's report was reviewed. Motion by Greg and seconded by Justin to approve minutes as presented.

Treasurer's report:

Our end of checking balance is \$21,724.47. Bills presented for payment were as follows: \$840.00 to Carl Gardner for training U5 and U 6 players for June, \$600.00 for July training for U5 & U6 for Carl Gardner, \$220.00 WYSA for coaching passes, \$62.00 porta potty rental, and \$750.00 to Ken Schultz for marking the fields. We also received a check for \$200.00 for sponsorship from Sports Connection. Motion by Laurie and seconded by Jorge to approve Treasurer's report and revenue as presented.

Uniform discussion:

Nancy from Sports Connection discussed the option of ordering the same uniform for all classic teams. This topic will be placed on the September agenda.

Budget Review:

Budget review changes were made and we will approve these at our September meeting.

Total revenue \$90, 261, 11

Total Expenses \$84, 853, 17

Net Income: \$5407.94

Les Future development \$4290.00

Net Income \$1117.94

Memorial Park in Kimberly:

We will no longer have this field by 2010 because it will be turned into a retention pond.

Photographs:

KASA name and year are not on sponsorship plaques so people who see them have no idea who they are from. We held a brief discussion on the quality of the photographs this year. We will put this topic on the September agenda to discuss possible checking into other photographers.

Registration Fees:

^ Fees will continue to be waived for coaches and board members children.

Sponsor Fees:

We will continue to keep sponsorship fee at \$200.00 and not raise it but will still actively work on getting new sponsors.

Portables Toilets:

This will need to be discussed at another meeting in order to budget for the additional expense if we decide to provide more of them.

Family Registration Caps:

Motion by Jorge to keep family cap on all paper registrations done from August 1st thru January 31st at a fee of \$200.00 and the on line registration system to apply a 50% discount on third family member registration and up. A late fee of \$20.00 will be charged from February 1st - June 1st.

U8 Girls and Coed games and practices should be held together:

Wayne proposes that they all practice at Combined Locks Memorial and have a trainer there to assist and write out some drills to help develop the players one or two night per month in defense, dribbling. And passing.

TryOuts:

All try outs are posted on the KASA website. U10 Coed tryouts will be done Tuesday, July 15th. U11 Boys. U11 girls is Wednesday , July 16th. Both days will be at Memorial park in Appleton.

U15 Girls Tryouts:

Steve McMorrow's team could lose 3-6 players. They may need to form one team. Steve McMorrow would be willing to be the head coach. Harry is willing to step aside. Judy will check with Brandon to see if he would be willing to help evaluate players.

U13 Girls tryouts:

Rick Hetto and Lisa Geurts coach the KASA Net Rippers. They placed an ad in the Post Crescent with out letting the coaches from the other girls team know and it was advertised as a Net Ripper tryout. Rick Hetto has also requested to go to a A and B team format. All players must attend the tryout and be evaluated. John Heck will meet with coaches from both teams to discuss on Monday night.

Approved coaches for 2009 season.

U10 Dev. Girls – Rick Hetto, Jason Truax, Dean Simon

U10 Dev Girls –Mike Buman, RJ Foster
U10 Boys - no coach
U11 Girls – Dave Nemeck, Tyler Maleug, Sean Davis,
U11 Boys- Brad Benz, Shelly Peterson
U12 Boys – Joe Kunde, Tim Styla
U12 Girls – Neal Luitjans, Dan L
U12 Girls- Eric Barnes, Don Pavek
U12 Girls – John Tycekowski, Jared
U13 Boys- Jorge Simon, Brad Benz
U13 Boys- Mike Buman, Roy Hannen
U13 Girls- Need Coach (Jim & Laurie Mignon)
U13 Girls- Rick Hetto, Lisa Geurts, Jsaon Truax
U14 Boys –Gregg Huth, Kevin Van Grinsven
U14 Boys – Tim Wettstein, Chuck Sauder
U14 Girls- Lloyd Kitchen, Keri Lang
U15 Boys – Greg Mayer, Bill Vandervoort
U15 Girls – Steve McMorrow, David Fischer
U15 Girls – if enough for two teams - Harry Frank
U16 Boys – Steve De Carlo, Michael C.
U17 Boys – Brandon Schnese, Gregg Huth
U17 Girls – Brandon Schnese
U18 Boys – Steve DeCarlo, Dean Janssen
Motion by Jorge and seconded by Justin to approve classic coaches.

Field Marking Cost:

Ken Schultz will increase field marking by \$100.00 for a total cost of \$850.00 per application.

Board Members Opening:

There will be four openings on the board.

Members present:

Justin, Bill, Mike. Doug, Greg, Laurie, Joann, Judy, John, Keith, and Wayne.
Nancy Langenhuizen from Sports Connection was also present.