

**Kimberly Area Soccer Association
Board Meeting Minutes
September 14, 2008**

**Meeting started 7:01 pm
Meeting Ended 9:00 pm**

Secretary's Report:

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

Treasurer's Report:

Operating Balance for July was \$17,011.84. Our operating balance for August was \$11,406.75.

Bills presented for payment were \$336.00 for postage expense for the October newsletter and \$42.00 to Wayne for postage.

Motion by Jodi to approve Treasurer's report for July and August and to approve payment of bills presented for payment.

Registrations:

51 registrations have been received.

By Laws:

Article VIII, Section 3 will be changed to: The Treasurer shall be authorized to sign checks where the amount of the check is \$1000.00 or less. For checks of more than \$1000.00 two signatures shall be required that of the Treasurer and President/Vice President. Motion by Joann and seconded by Doug to approve the change in the amount from \$500.00 to \$1000.00 in this section of the by laws.

2008-2009 Budget:

Motion by Joann and seconded by Greg to approve the 2008-2009 budget.

Registration at Kimberly Municipal Center:

**We hope to have four laptops available for families to register.
October 11th Saturday from 800 am -1:00pm
October 13, Monday from 5:00-8:00**

U10 Girls Tryouts Comments:

- **Recreational coaches did not know about tryouts**
- **There should be more educational opportunities for coaches**
- **Parents had misconception of classic soccer**
- **We need to communicate better to parents so they know what classic soccer is all about.**
- **3 weeks is too long of time period to wait to inform players of tryout results**
- **One coach would have been interested in coaching but no one replied to his request.**

Elections:

Wayne nominated Jorge for the Vice President position. This was seconded by Keith. Jorge Accepted the nomination. Vice President will also be on the Incident & Issue committee. By unanimous vote Jorge Simon was elected Vice President.

Wayne nominated Bill Vande Voort to be reelected as Treasurer. This was seconded by Jodi. Bill accepted the nominations By unanimous vote Bill VandeVoort was reelected Treasurer.

Laurie Mignon was nominated by Joann to a board director position. Seconded by Greg. Laurie accepted the nomination. By unanimous vote Laurie was reelected to the board of directors.

Lisa Wolf was nominated by Jodi to a board of director position. Seconded by Judy. Lisa accepted the nomination. By unanimous vote Lisa was reelected to the board of directors.

Mike Buman was nominated to the board of director position by Kevin Cook. This was seconded by Laurie. Mike accepted the nomination. Mike was re elected to the board of directors.

Craig Uhlenbrauck was nominated to the board of director position by Judy. This was seconded by Greg. Craig accepted the nomination. By unanimous vote Craig was elected to the board of directors.

Kevin Cook was nominated to the board of director position by Mike. This was seconded by Laurie. Kevin accepted the nomination. By unanimous vote Kevin was elected to the board of directors.

Richard Petersen was nominated to the board of director position by Joann. This was seconded by Bill. Rich accepted the nomination. By unanimous vote Rich was elected to the board of directors.

Steve De Carlo was nominated to the board of director position by Joann. This was seconded by Lisa. Steve accepted the nomination. By unanimous vote Steve was elected to the board of directors.

Rose Giesber was nominated to the board of director position by Judy. This was seconded by Joann. Rose had accepted the nomination. By unanimous vote Rose was elected to the board of directors.

Members present:

Joann, Laurie, John, Greg, Wayne, Judy, Keith, Bill, Justin, Mike, Doug, Lisa, Jodi, Jorge, Rich Petersen, Drew Poggeman, Kevin Cook, Craig Uhlenbrauck

**NEXT MEETING SUNDAY OCTOBER 12th
KIMBERLY MUNICIPAL CENTER**