

Public

Comment: No public comment presented to the Board

Members

Present: Bill, Craig, Judy, Lisa, Jodi, Laurie, Richard, Justin, Wayne, Mike, Kevin, Jorge, Steve
Guest: Debbie Daanen

Open

Discussion: Debbie Daanen was present to review her proposal and address concerns the Board may have had with the results of the pictures taken by Debbie last year. Deb was unaware of any issues and did not receive one call or complaint from the over 400 package that were sold. Had there been any concerns Debbie would have taken the steps necessary to correct the issue, including re-shooting to make sure the customer was happy. Debbie now has a new on-line method of ordering and has seen participation jump considerably. This new process allows for greater flexibility for the parents and significantly reduces the involvement of the club. Prior to taking pictures for the upcoming season, Debbie would like to meet with a few Board members or interested committee members to get input and ultimately provide the best pictures for the players and represent the club with the highest quality and latest in technology and choices.

Minutes: Minutes of the October 12, 2008 Board meeting were reviewed. Motion to accept minutes as presented offered by Craig, second by Lisa with unanimous Board approval.

Treasurer's

Report: Operating balance for October was \$22,029.52. Highlights: \$8005.60 payment to Kwik trip for addition scrip cards. Income from Kwik trip cards \$5,680, \$690 in registration fees, and \$1,800 in sponsorship fees. Another round of scrip cards will be purchased but no other significant expenditures expected in November. Motion by Mike to accept the treasurer's report as presented, seconded by Justin, passed with unanimous Board approval.

Operational

Updates: Team Pictures: Jody presented the other proposals that had been submitted. Based on location, cost, and checking reference, Jody narrowed down her list to three local photographers and one out of West Allis. After discussion about the quality of the samples and proposals presented, the Board was satisfied that the undisclosed issues were not of significant enough concern and therefore agreed to work with Daanen Photography for another year. After this year a review of the new process and Debbie's commitment to total customer satisfaction to determine if additional measures will be necessary.

A motion was presented by Laurie to continue with the services of Daanen Photography for one more year, based on the proposal. Second offered by Craig, passed with unanimous Board approval.

Club Trainer: The contract for club trainer will again come due in early January. The Board will need to determine if the club still wishes to solicit the services of Challenger and if so how many coaches should be requested. After discussions regarding the current interest for CCT resources and the added reimbursement that will continue to be available for professional coaches other than Challenger, the Board determined that the current commitment of seven teams and Little Chute wishing to assume two additional spots would be adequate to support one CCT coach. The Board asked Jorge to contact the classic coaches to re-affirm their interest. Confirmation of this interest will be distributed by email and virtual confirmation will be obtained via email should the interest present at the Board meeting still be valid. If virtual approval is not successful, a decision must be formalized at the January 11, 2009 Board meeting so Challenger can be notified and resources allocated, namely acquiring the services of Steve Heaton for another year.

Count Me In Online registration

Jorge disabled the credit card payment option, since we have not been paid by CMI since September 9, 2008. Our agreement requires payment every 15 days, and we currently have over \$30,000 outstanding with CMI. Steve volunteered to contact CMI to put pressure on them from a contractual perspective. Jorge will begin initial investigation of other sources should a termination for breach of contract be necessary.

Classic Committee Report

The committee decided to tackle the issue of try-outs since it should have the biggest impact on the most players and it appears that there would be enough time to put together comprehensive policies and procedures in time for try-outs. The committee requested that the Board revisit the split teams (red and white) approach starting with the upcoming U-10 developmental teams. After considerable lively and impassioned discussions the Board suggested that we use the current, approved, but unpublished guidelines as the starting point. This guideline supports split teams, but starting at U-13. The committee will further investigate the benefits of starting split teams at U-10, but will begin to formulate recommendations for try-outs based on the existing guidelines. Once the issue of try-outs was addressed the committee will look into uniforms later in the year, in time to have an impact for the new teams selected.

**Kimberly Area Soccer Association
Board Minutes
November 9, 2008**



The classic committee will be meeting again on November 19 and every other Wednesday until further notice, holiday weeks excluded. Location: Kimberly Municipal Center.

Equipment Committee Report

The committee presented three options: Rent, build or use the free space available at Woodland Elementary School. The Board requested the use of Woodland until further notice even though the location was not central to most of the fields used.

Recreational Report - none presented

January

Agenda items: On-line registration, CMI

Meeting began at 6:30 and concluded at 8:45

Next meeting: January 11, 2009