

## **Public**

**Comment:** No public comment presented to the Board

## **Members**

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

**Minutes:** Minutes of the November 9, 2008 Board meeting were reviewed. Motion to accept minutes as presented offered by Bill, second by Laurie with unanimous Board approval.

## **Treasurer's**

**Report:** Operating balance for December was \$41,919.42. Highlights: No expenses submitted in December, \$5,000 received from CMI. Another round of Kwik Trip scrip cards will be purchased with additional purchases approve prior to the April deadline. Motion presented by Steve to accept the treasurer's report as presented, seconded by Kevin, passed with unanimous Board approval.

## **Operational**

**Updates:** Board appointment: With the resignation of Keith Livingston, a new president was appointed. A motion was made by Judy to nominate Wayne as the interim president with a second by Richard, motion passed with unanimous Board approval. Three areas that Wayne currently oversees will need to be handed off. The following changes have taken place:

- Field Prep - Marking ( Mike, Kevin, Justin)
- Field Scheduling (Wayne Mike, Steve)
- Paperfest (Justin, Richard, Craig)

Rose was absent from this meeting which by club bylaws means she was automatically removed from the Board without the need for official Board action.

Registration: Mike asked the elementary schools to remind students to register by January 31 in order to avoid a late fee. He expects a large influx of registrations in the next couple of weeks.

## **Committee**

**Updates:** Classic Committee Report  
The committee presented its preliminary work and findings. Most of the discussion revolved around the hand-out presented with the distribution of players on team. The hand-out supported the committee's belief that a split/A&B team was the best option for players. Considerable discussion ensued around this premise with no real outcome. The classic committee plans to seek Board approval on a proposal at the February meeting.

The classic committee will be meeting again on January 14, 28, and February 4. Location: Kimberly Municipal Center.

A suggestion was made that each recreational U-9 & U-10 team receive a visit from a Board member to inform them about classic soccer and answer questions from parents and players.

East Central Meeting: The topic of changing the EC season to coincide with a spring and fall season similar to the state league was raised. Mike felt it was more of the same discussion that has transpired in the past. It would not take effect until at least 2009-2010 at the earliest but that is very unlikely.

U-16 and Adult league: Paul Beck is our clubs representative with respect to this issue and has been attending a few meeting to provide input. We expect an update from Paul before our next meeting.

Recreational Committee: No report was prepared. In Joann's absence, Craig agreed to try schedule a meeting before the next Board meeting.

Equipment Committee Report:

Mike presented a list of equipment needs to be purchased at Sports Connection. Mike informed the Board that prices had not increased except for a couple of items and past comparisons proved to be comparable. The estimate was within the budget. Mike motioned to accept the estimate and move forward with the purchase of the new equipment. The motion was seconded by Judy and passed with unanimous Board approval

**Training:** CCT: Steve Heaton is coming back and we will need to provide housing. We will be looking for hosts. Eight teams, two of which will be Little Chute teams, have made a commitment to use CCT training. The Board discussed options to promote the use of the CCT trainer. Discussions were tabled until the May meeting since some teams were already using alternate trainers.

**Coaches Meeting:**

The coaches meeting which normally occur in February and April are scheduled for the 15<sup>th</sup> of February and the 5<sup>th</sup> of April at 6:30, hopefully at KHS in the LGI. Mike will make arrangements with the high school. At the February Board meeting the agenda will be finalized, but will follow a similar format and content as previous years.

**Kimberly Area Soccer Association  
Board Minutes  
January 11, 2009**



Meeting began at 6:30 and concluded at 8:35

Next meeting: February 8, 2009, 6:30 Kimberly Municipal Building