



**Public**

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

**Members**

**Present:** Bill, Judy, Lisa, Jodi, Laurie, Richard, Justin, Wayne, Mike, Kevin, Jorge, Steve, Joann, Craig (left early).

**Special**

**Recognition:** Wayne was recognized by the Wisconsin Youth Soccer Association as the states volunteer of the year for the past season. The board acknowledged this accomplishment and presented him with embroidered coaching jacket. It was no surprise for the board or any other members of KASA that Wayne won this honor, since we are the direct recipients of his many hours and tireless commitment to the club for so many years. He has also been nominated at the regional level.  
WAY TO GO WAYNE!!

**Minutes:** Minutes of the January 11, 2009 Board meeting were reviewed. Motion to accept minutes as amended offered by Jorge, second by Craig with unanimous Board approval.

**Treasurer's**

**Report:** Operating balance for December was \$48,833.56. Highlights: \$12,865.00 received from registrations fees and \$4,391.00 from Kwik Trip. Expenses for the month were \$11,249.80 largely from Kwik Trip cards and equipment expenses. Motion presented by Kevin to accept the treasurer's report as presented, seconded by Mike, passed with unanimous Board approval.

**Operational**

**Updates:** Count Me In: It appears the CMI has fallen on more desperate times with lawsuits filed by several organizations. The software is still operational and no additional risks remain by using the system. If we register approximately 1,000 players as we have in the past our total loss will be approximately \$5,000. CMI has outlined a process whereby we ask club member's families to dispute charges and get a refund from their credit card company. They would then have to send the club a check. After discussion about this process, and the inconvenience to members, Board members voiced a preference avoid this option. Steve will continue to monitor the situation with the legal direction from Patricia Sandoz.

Registration Update: To date there are 804 players registered. Within the registration system 150 players were not completely registered. Mike will follow up with each one to ensure everyone is in our system and paid if that was their intention. Mike and Jorge will monitor the system to ensure no player is missed.

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The club will begin using League One as our registration system, which is what the state is using for state league registration. Our cost to use the system will be considerably less than CMI. Jorge will attend training begin the setup and conversion for next season.



## **Committee**

**Updates:** Classic Committee Update and Vote: The Classic Committee presented to the Board their findings and recommendation regarding the formation of classic teams. The committee recommended the formation of teams using an approach of grouping teams according to ability of the players. The current process groups teams equally, splitting the players such that each team has an equal distribution of talent. A motion was made by Mike to accept the committee's written recommendation, with a second by Richard. After discussions around the pros and cons of both methods the board proceeded with a written vote. The recommendation was accepted with a 7-5 decision.

Recreational Committee Update: The Recreational Committee met and will be preparing a check list for coaches to distribute at the April meeting. They also plan on sending a letter at the end of May to all recreational players promoting and explaining classic soccer.

Fundraising Update: Justin is investigating options of holding a club fundraiser to bring additional funds to the club. The idea is to look to a specific cause or enhancement for the benefit of the entire club. Justin asked each board member to come up with five ideas to suggest and five ideas that would not be favorable. As an example he offered the idea of a golf outing with the potential for prizes and corporate sponsorships. Another suggestion was a cash or 50/50 raffle.

Field Scheduling: Wayne supplied a list of the primary and secondary uses of the KASA fields, along with suggestions for a couple of changes. The changes revolve around field recuperation and bathroom facilities. A suggestion was made to have a key entry pad or system at Verhagen to facilitate the use of the permanent facilities. Kevin will look into options and cost. Field marking costs have now increased to \$1,000.

The field practice calendar is now on the KASA website. It was duly noted that the website is much more user friendly and contains so much more information. These improvements are due to efforts of Jorge and the Board informally acknowledges his contributions.

East Central Meeting: Mike said there was nothing significant since last meeting.

U-16 and Adult league: Paul Beck, our clubs representative with respect to this issue, provided information on two proposals; small sided games on a U-10 field for the U-17/19 groups. The other proposal would include younger players, U-15 and up. We will ask Paul to offer the Boards suggestion to continue with the current process. This was based on some informal discussions, primarily with girls in this league, and they overwhelmingly wish to play co-ed and with 11 players.

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Referee Scheduling: Wisconsin Youth Soccer is working with the State Department of Workforce Development to define referees as independent contractors. If the referees can be seen as employees, by the State, every club would have to collect taxes and submit the required paperwork to both the appropriate state and federal agencies. The club will investigate what it needs to do to avoid this situation and the outcome of the discussions at the State level.



**Training:** CCT Hosting: We still need a couple of host families so please volunteer or seek out volunteers. We still only have eight teams, two of which will be Little Chute teams, committed to using CCT training. Right now Wednesday will be left open for U-7 and U-8 teams to take advantage of the training. Wayne will schedule the teams and notify them of their time slot. Jorge would like to see trainers used on all the classic teams and on recreational teams to develop the clubs soccer skills. The Board discussed options to promote the use of the CCT trainer in 2010. Further discussions were tabled until the May meeting since some teams were already using alternate trainers. The first payment for the CCT coach is due April 19 with the second payment due June 26.

**Coaches Meeting:**

An agenda for the coaches meeting on February 15<sup>th</sup> was reviewed and amended. If there are items for the April meeting they will need to be submitted at the March Board meeting since our April meeting follows the coaches meeting.

**East Central**

**Dates:** February 16 U-10 and younger teams need to be submitted for scheduling  
February 25 Classic teams and all other teams need to be submitted  
March 2 Pre-scheduling meeting to be held

**Misc.**

Board appointment: With the resignation of Rose Giesber, a new member was appointed. A motion was made by Bill to nominate Drew Poggemann as a replacement member with a second by Jorge, motion passed with unanimous Board approval.

Mike mentioned that he will be ordering over 700 shirts for 40 teams. He will be checking with Createch and at least one other supplier. The Board expressed a desire to remain with Createch if they are competitive, especially in light of the recent economic challenges with the community.

We are also short four sponsors. Laurie will follow up to see if she can get commitments from past sponsors.

Bill reminded the Board that purchases for any of the teams are tax exempt due their affiliation with KASA so make sure you supply our TIN in order to avoid tax.

Meeting began at 6:40 and concluded at 8:35

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

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