

**Kimberly Area Soccer Association
Board Minutes
April 19, 2008**



Public

Comment: No public comment presented to the Board

Members Present: Bill, Lisa, Jodi, Richard, Justin, Mike, Kevin, Jorge, Steve, Drew
Craig Uhlenbrach submitted his resignation in person.
A quorum was not present so no official business was conducted.

Minutes: Minutes of the March 15, Board meeting were reviewed at a high level.

Treasurers

Report: None presented – Treasurer’s computer crashed and no report was available.

Open

Issues: None

Operational

Updates: Count Me In Online registration – The link to this system was disabled on April 16.

Registration Update – Approximately 100 registrations were processed since last month. We have approximately 970 players which is approximately 10% fewer than last year.

League One tryout application being tested and should be available for our tryouts.

Classic Committee Report – The committee is seeking feedback on the updated version sent out. The document was reduced to policies and procedures only. Guidance material will be move to another document yet to be created. No major updates just changes to support the new classic policy and tryout procedures already approved.

Recreational Committee Report – No report submitted. Justin, Joann, Jodi and now Drew will look at the information available to coaches and see what they can come up with to provide more information. Jorge suggested including information to help coaches be more successful. Also attend a game or practice for the U-8’s to explain in person about classic soccer to both the kids and the parents.

Fundraising and Grants –Justin reviewed the USSF Foundation criteria for grants and their program is structured for larger capital projects and as it is now we would not likely qualify. Initial planning is underway for a golf outing this fall at High Cliff. Justin will be getting more details and get back to the Board with suggestions and requests for support.

Field Scheduling and Equipment Committee Report – Mike will be trying to get the fields striped for the first time in the coming days. He prepares fields not on Kimberly Village property the first time and then our

contracted sprayer refreshes the paint/lines each week. A request was submitted to Mike to add wheels to the Combined Locks, U-10 goals so they can be moved easily during CCT if necessary.

Referee Scheduling – Steve received instructions from Wayne to be able to cover along with Julie VanSambeek, while Wayne is on vacation.

Training: CCT – Steve Heaton has arrived and starting training this weekend. Housing for him is completely arranged.

Coaching: Participation on the part of the U-8 teams with the CCT coach was much lower than expected and very disappointing. Hopefully we can promote these services more next year so we get better participation.

Miscellaneous: The first invoices for the services of the CCT coach will go out next week. Mike has a template and will send them out.

East Central –Nothing new. The classic committee reviewed the details of the special committee to review the structure of the soccer season. Mike participated on this committee on behalf of KASA and it has yet to fully explain the reason for the committee. The classic committee submitted our strong objections to numerous issues that would result from the proposed departure of the current schedule. These comments reflected those of the Board voiced at the March meeting.

**April
Agenda
Items:** Legal Counsel retainer
Uniform Policy

Meeting began at 6:30 and concluded at 8:00

Next meeting: May 17, 2009