

Kimberly Area Soccer Association
Board Minutes
May 17, 2009



- Public** Steve Heaton was in attendance and briefed the Board on his activities with the teams
- Comment:** enrolled in the CCT training sessions. Overall everything is going very well and the teams are coming along delightfully. There were some initial wrinkles that took some ironing out but that was quickly rectified and everyone is happy now! Ya! (read with a British accent)
- Members Present:** Wayne, Jorge, Judy, Jodi, Laurie, Justin, Mike, Kevin, Steve, Drew
(Absent: Bill, Joann, Lisa, Richard) one seat vacant
- Minutes:** Minutes of the March 15, Board meeting were reviewed. Motion to accept minutes as presented offered by Jorge, second by Mike with unanimous Board approval. Minutes of the April 19, Board meeting were reviewed. A motion was made by Drew to accept the minutes as amended, a second was offered by Mike, motion passed with unanimous approval.
- Treasurer's Report:** Operating balance for March was \$59,420.52 and for April it was \$12,186.67. Highlights: \$32,806 payment to Kwik Trip for additional scrip cards. Referee fees of \$13,683.50. Income from registration \$3,760, and Kwik trip cards \$4,690. We have over \$40,000 in Kwik Trip cards currently outstanding and additional promotion is necessary. No report from March presented at the April meeting. Motion made by Laurie to approve the April report and pending payments presented by Wayne. Second: Mike, passed unanimously.
- Open Issues:** Three Sponsors still have outstanding payments due. Mike and Laurie will follow up. Repayment of fees for Tina Jacobsen: After considerable discussion around prior board action, posted policies on our web site and the net result of any additional Board action, Drew presented a motion to refund the Jacobsen's the full refund and additionally refund player fees that were not refunded in full. A second was offered by Laurie, motion passed six in favor, three against.
- Operational Updates:** Count Me In Online registration: We continue to receive occasional legal documents from the courts as to the status and actions being taken by the courts. As mentioned earlier we consider this issue dead and hope for some financial outcome but are not expecting anything.
- League One: League one and the on-line system club reg continue to make slow progress toward our expectation that we will have the system available for July try-outs. Mike and Jorge attended a training session in April hosted by Active.
- Registration Update: We currently have 1,006 players registered which is approximately 60 short of last year. This includes the two complete teams that went to other clubs.
- Classic Committee Report: Jorge reviewed the feedback he received on the new Policies and Procedures created by the classic committee. Mike made a motion to accept and publish the document at presented. Kevin offered a second and it was unanimously approved.
- Jorge informed the board that the U-14 girls for next year wish to form a State League team. Justin made a motion that the club supports these efforts by making an exception to the try-out policies. Wayne seconded the motion. Discussion

around how the process would be handled and the procedures followed by other clubs was debated. In the end the details of the process will be worked out. The Board also believed that the approach and process be as objective as possible and absolutely open to all interested and eligible girls in order to minimize any issues. The motion passed with unanimous Board approval.

Jorge presented a coaching application for Leah Schwarz. Drew made a motion to accept the application, which was seconded by Mike and passed with unanimous approval.

Recreational Committee Report: No formal report presented.

Joann requested a mailing list from Jorge to mail information to current U9-10 players regarding classic soccer. On a very related note the East Central district is contemplating a policy to limit players from "playing up" more than two years. Our club policy allows for playing up limited to one year. With a combined age group of U9-10, we will allow any player currently on any of these teams the opportunity to try-out for classic team. We will not allow a player to jump from 4v4 play directly to 8v8. They must spend one season playing 6v6, which tracks with our current policy.

A lengthy discussion involving recreational shirts transpired. The real issue involving shirts, sizing and sponsors lead to the conclusion the sponsors need to be locked in and paid for no later than March 1. Mike and others will work to try to make that happen even though that has been the objective all along.

Fundraising and Grants - Uniroyal has again offered to supply free balls to anyone who visits a dealer. They will also donate a portion of any sales they receive as a result of this promotion to our club. Information will be sent to all players in the October newsletter.

Justin has secured High Cliff for a golf outing on September 18. It will begin at 12:30 and have a shot gun start in a scramble format. He also asked if there was an interest in a Timber Rattlers ticket promotion. The general consensus was to wait until next year and start earlier in the baseball season.

Wayne asked about Paperfest and was wondering if we had been contacted. No one had been contacted but nothing has progressed with assigning organization yet.

Field Scheduling and Equipment Committee Report: Mike will be swapping the fields at Darboy Park soon, and has hung nets at Woodlands.

Referee Scheduling: Wayne, Steve and Julie hope to meet May 23 to assign additional officials. Wayne was waiting to iron out all the changes and corrections to the girl's season that he received.

Training: Jorge made a motion to reimburse the CCT training for documented hotel expenses related to lodging up to \$250. A second was provided by Drew and passed unanimously.

Coaching: Nothing to report

Miscellaneous: East Central: The proposal circulating within the East Central district to radically change the structure of leagues and seasons appears to have the

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momentum to pass. A few Board members anticipate considerable issues with the implementation and as a result a possible impact on soccer.

The club will be supportive of any final result and will work with the members to continue to promote soccer.

In an attempt to further promote the sale of Kwik Trip cards Drew will be working out something present to the recreational teams to augment sales by the classic teams.

Motion made by Mike to dismiss, second by Drew - approved.

Meeting began at 7:30 and concluded at 9:40

**June
Agenda
Items:**

Next meeting: June 14, 2009, 7:30 pm