

**KIMBERLY AREA SOCCER ASSOCIATION  
BOARD MEETING MINUTES  
June 14th, 2009**

**Members**

**Present:** Wayne, Mike, Jorge, Kevin, Lisa, Judy, Rich, Justin and Jodi  
(Absent: Bill, Joann, Drew, Laurie, and Steve) one seat vacant

**Minutes:** Minutes of the May 17, 2009, Board meeting were reviewed. Motion to accept minutes as presented offered by Mike, second by Jorge with unanimous Board approval.

**Treasurer's**

**Report:** Operating balance for April \$9556.96. Highlights: Bills presented for payment were as follows: Steve Heaton \$80.00 for tryouts, \$180.00 Jorge, \$210.00 to Justin, \$106.50 to Soccer Masters for five large soccer balls for Top Soccer, \$100.66 for hotel room for Steve Heaton, \$400.00 to Wisconsin Sports Academy and \$70.00 to Tina Kosik for refund of fees. Motion made by Jorge to approve the report and pending payments presented by Wayne. Second: Mike with unanimous board approval.

**Registration:** We currently have 1006 players registered to date

**League One:** League One: League one and the on-line system club registration continue to make slow progress toward our expectation and still has some issues before we go live. Our teams will have to be informed of League One.

**Classic Committee:** We have created a registration form to be used for our tryouts. It will be posted on our website. We also had our tryout for the U14 girls state team which went well. We only had one player tryout outside of the KASA Club. The Post Crescent did not do a good job on our ad as it was not right. We held a brief discussion to possibly advertise in different publications. Our policy and procedures guideline was meant for the U10 developmental teams.

**Recreational Committee:** Mike, Jodi and Justin will contact recreational teams to explain classic soccer,

**Fundraising:** Justin is working on the KASA golf outing at High Cliff which will take place on September 18<sup>th</sup> at High Cliff at 12:30. We will charge \$60.00 a person. We may get sponsors for holes and door prizes. We also are continuing to sell Kwik Trip gas cards.

**Website Options:** *Jorge is checking on new website options. Corner Licks is a tool that some other clubs use. There is a fee of \$995.00 and there is also a monthly fee. Jorge will give us a presentation on different websites so we can look at them and decide the route we want to take.*

**U14 State Team:** *We need state approved field. Kimberly Memorial will be their home field. The U14 team has requested that KASA pay additional fees for their team. The board held a discussion in regards to payment of additional trainer fees and state fees. After our discussion it was decided that we pay state teams the same fees as we do the other classic teams. KASA will cover the cost of the additional referee.*

**U12 Team:** *Brad Benz and Matt Thies are not sure if they will coach next year.*

**CCT Trainer:** *Steve Heaton is doing an excellent job. He is training 15 teams*

**U10 Coed:** *We have not received any coaching applications for the U10 coed team.*

*Meeting Started at 7:01pm and ended at 8:55pm*