

**Kimberly Area Soccer Association  
Board Minutes  
August 9, 2009**



**Public**

**Comment:** Several Parents from the U-13 Blast expressed concerns with the manner in which try-outs were conducted. Three teams were being compressed into two teams and three girls did not get placed on a classic team. They were concerned that the process singled out the Blast and they were not given adequate attention. The Lightning coach along with Justin expressed views to the contrary that the grouping of the Blast players made the assessment of those players easier since the coaches evaluating the girls for the two consolidated teams knew their girls and wanted to focus on the Blast players. The board reassured the parents that the new policies and procedures would iron out some of the wrinkles that could have been handled differently. Overall the board felt comfortable with the outcome considering only three players did not make the resulting two teams.

**Members Present:** Bill, Lisa, Laurie, Richard, Justin, Wayne, Kevin, Jorge, Steve, Drew, Joann  
**(every one please validate attendance I missed roll call for some reason.)**

**Minutes:** Minutes of the July, Board meeting were not available and will be reviewed at the September meeting.

**Treasurer's Report:**

Operating balance for July was \$17,757.56. Highlights: \$1,296 payment to Kwik Trip for addition scrip cards. Income from Kwik trip cards \$5,830, \$10,515.00 in registration fees, and \$500 in sponsorship fees, \$2,500 for annual Football turf payment and the final CCT payment of \$2,189. Still a large number of Kwik Trip cards left but at least two teams are on a very positive pace to use them before April. Motion made by Jorge to accept the treasurer's report as presented, seconded by Drew, passed with unanimous Board approval.

**Open**

**Issues:** **Field Marking:** Wayne was approached by the village for a donation to the town for the services they provide to mark the fields on village property. A donation of \$500 was suggested. Steve made a motion to provide the donation with a second by Bill, passed with unanimous Board approval.

**Operational Updates:**

Registration: The new League one system is fully operational and on-line registration was made available for the try-out process. On-line registration will be the prescribed method and a paper form will not be posted on the web site Information will be sent to the schools as usual. No October in person registration will be conducted this year since 93% of registrations last year were on-line and less than 100 people responded to the in-person registration.

Coaches reimbursement: A discussion on the timing of reimbursement payments for coaches children. It was suggest that they occur in June or at least prior to the end of the then current season. It was decided that the process would remain the same but Bill confirmed that all reimbursements would be complete no later than September 15.

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Dissolution of the U-13 Blaze: Discussion regarding the team finances of this team covered many topics from current policies to exceptions and the implications of our non-profit status. It was determined that current policies are adequate and will be enforced.

Classic Committee Report –The committee will have quite a busy off season again this year addressing the issues raised with the changes adopted this year and the lack of policy regarding the formation of State league teams which also occurred this year. The committee also must address the current uniform policy.

Recreational Committee Report – Wayne received some very positive support for his most recent article in the newsletter regarding the “stacking” of recreational teams. After much discussion about honoring preference statements and players involved in other summer sports, it was decided that the enforcement of the current policy with a sharper eye on “stacking” would be adequate for the time being.

Fundraising and Grants – The planning for the golf outing is in full swing and many final details were presented to the board for discussion and approval. Justin and Trish have made great strides to make this a great event for the participants and with the help of Board members and other volunteers the first annual event is anticipated to be a huge success.

Club Pins: The idea of exchanging club pins with teams from other clubs at tournaments was brought to light at the EC meeting. The board is taking a wait and see position and will make decisions in the future based on any outcome at EC.

Recreational Game Scheduling – The most recent schedule changes being implemented at the classic level will not be applied to the recreational level. This leaves the scheduling to clubs within our area the play each other in a recreational schedule. The pros and cons of switching were debated and the Board asked Wayne to present to the other clubs that the existing schedule is preferable.

**Miscellaneous:** East Central – It is expected that the rules for substitution will be changing again next year. The poor results of the drastic changes for this year have led to a much more moderate approach that will more effectively achieve the desired results of greater opportunities for substitution which in turn affords more playing time. There is also discussion about allowing 2 “over age” players that are grade level appropriate to play DOWN. More to come.

**April  
Agenda**

Next Board meeting on September 12 for the AGM.

Meeting began at 6:30 and concluded at 10:45