

KIMBERLY AREA SOCCER ASSOCIATION
BOARD MEETING MINUTES
September 13th, 2009

Members Present:

Wayne, Judy, Justin, Lisa, Jodi, Jorge, Kevin, Rich, and Drew

Guests Present:

Tim Styka, William Mencil, and Andy Gigure

Minutes:

Motion by Drew to approve July minutes and seconded by Lisa. August minutes will be approved at next meeting.

Treasurer's Report:

Our end of checking balance is \$28,559.77 and our operating balance is \$27,764.77. Bills presented for payment were postage for newsletter \$330.00 and Createch \$50.00. Motion by Jorge and seconded by Kevin to approve treasurer's report as presented and payment of bills. Coaches reimbursement checks will be mailed out. .

Registration:

Our online registration is going well.

Blaze funds:

Discussion will be tabled until next meeting.

Classic coaches meeting:

The meeting was very informative and went well. Some suggestions were made and are as follow: coaches felt more board members should be present at meeting, players need to register before they can practice, we should build a FAQ for coaches for tournaments as to which tournaments were a good experience and would be recommended., training and trainers should be discussed with the classic coaches.

Uniforms Issues:

What we did in previous years may not be the best way to go now. This policy may be changed.

Fundraising:

Miller donated a welder. We will sell raffle tickets at a later date.

Website:

Jorge reviewed website options. We will approve a new website option at our October meeting.

KC Soccer Challenge:

September 19th from 1:00–3:00. Wayne will need help setting it up.

Feedback on season:

- ✓ *There were tryout issues for U13 girls. Three teams were combined to make two teams. There were issues with the way the pinnies were divided among teams.*
- ✓ *U10 developmental coed—not enough numbers trying out.*
- ✓ *Good turn out for U10 girls. We will have two teams.*
- ✓ *U14 girls state team had conflicts with Sparks tryouts.*
- ✓ *Some board members felt there should be more unbiased evaluators for tryouts which we will discuss at a future meeting*
- ✓ *Uniform issues need to be discussed. Possible uniform exchange*
- ✓ *Lopsidedness*
- ✓ *to recreational teams*

Election of Officers:

President: Judy nominated Wayne Stoflet. Seconded by Jorge. No other nominations made. Wayne was elected president by unanimous vote.

Secretary: Wayne nominated Steve De Carlo as Secretary. Seconded by Jodi, No other nominations made. Steve was elected Secretary by unanimous vote

Board Members:

Jorge nominated Willie Mencil, Tim Styka, and Andy Gigure

Kevin nominated Drew

Lisa nominated Jodi Avery

Jodi nominated Judy Schnese

Unanimous vote for Wille, Tim, Andy, Judy, Josi and Drew.

Jorge made a motion that the our existing board members serve a two year term and Kevin made a motion that Willie serve a two year term and Tim and Andy will serve a one year term.