



## **Public**

**Comment:** No public comment presented to the Board.

## **Members**

**Present:** Wayne, Jorge, Bill, Steve, Lisa, Jodi, Kevin, Andy, Will, Tim

**Absent:** Judy, Richard, Justin, Drew

**Minutes:** Minutes of the September 13, 2009 Board meeting were reviewed. Motion to accept minutes as amended offered by Jorge, second by Andy with unanimous Board approval.

## **Treasurers**

**Report:** Ending checking balance for September was \$35,772.96. Highlights: \$5,560.00 received from registration fees and \$9,420.00 from Kwik Trip. All outstanding sponsor fees except one were collected totaling \$1,075.00. Expenses for the month were largely from coaches' reimbursement of \$7,177.50. Motion presented by Jodi to accept the treasurer's report as presented, seconded by Jorge, passed with unanimous Board approval.

**Budget:** Bill presented his recommendation for the 2010 budget. After discussion and some changes a motion was made by Jorge to accept the budget as amended seconded by Lisa with unanimous Board approval.

## **Club**

**Operations:**Registration Update: To date there are 278 players registered.

Dissolution of the U-13 Blaze and distribution of their team funds. As is club policy the funds were returned to the club. Bill made a motion that these funds be split on a percentage basis and assigned to the two teams which acquired the seven players from the Blaze. After a second by Kevin and some discussion about other alternatives the board felt this was the most equitable solution and the motion carried with unanimous approval.

Classic Committee update: With the recent change in the soccer schedule and teams participating in the state league, a more appropriate coaches meeting or system of providing coaches information needs to be developed. Jorge has met with some of the classic coaches and will meet with them again to better align timing and needed information. A proposal will be presented to the board at future Board meetings.

Fundraising: The first annual golf outing was a success. Although not as well attended as it had been hoped the net proceeds were around \$500. Thanks to Justin and Trish Sandoz for all of their efforts to make this happen. **Kwik Trip** cards available are now down to \$8,000 and at least \$2,000 was spoken for at the meeting.

New Web site and hosting company: Jorge presented options for a new site and hosting provider. Jorge along with Wayne and Lisa looked at the different options and recommended that the club sign an agreement with



TST Media Systems. They met the entire list of requirements, offered the most flexibility and Jorge felt they were the easiest to deal with from a technical perspective. The cost of the site was more than our current provider but all of the options and enhancements that will be provided were well justified by this additional cost. A motion was made by Steve to proceed with this new site and a second was offered by Jodi with unanimous Board approval. One very nice extra was the addition of individual team pages. Each team will be able to create a site specific to their team. More details will follow when the new site is up and running before the end of the year.

Recreational Game options: With advent of changes to the classic season the potential for changes to the recreational season were also presented. The recreational teams are a smaller subset of the East Central district and options were discussed between the four clubs. Based on preliminary discussions the league will be shortened similar to the classic season but a playoff or league champion series or tournament may be reinstated to offer more games for those teams wishing to play more than the scheduled 10 games.

K of C Soccer Challenge: The K of C held a soccer challenge similar to a football punt, pass and kick contest and Kimberly was very well represented even though the turnout was very small. Local players will now advance to the next level.

Vacant Board member position: There is currently one position open and Wayne encourages all board members to seek out additional candidates. Also Wayne asked for some changes in the Board assignments to which the Board members agreed. There are still a few unassigned responsibilities and the new Board members were encouraged to fill the spots.

Recognition to long time board member retirements: Jodi offered a motion to recognize the extended length of service Joann Kayser and Laurie Mignon provided, in the form of gift certificate. A second was made by Lisa and approved by the Board.

A motion to adjourn was made by Steve, a second by Kevin with unanimous approval.

Meeting began at 6:40 and concluded at 9:10

Next meeting: November 8, 2009, 6:30 P.M.  
Kimberly Municipal Building

Respectfully Submitted,  
Steve DeCarlo  
Secretary