

**Kimberly Area Soccer Association
Board Minutes
November 8, 2009**



Public

Comment: No public comment presented to the Board.

Members

Present: Wayne, Jorge, Bill, Steve, Kevin, Andy, Will, Tim, Richard, Justin, Drew

Absent: Judy, Jodi, Lisa

Minutes: Minutes of the October 11, 2009 Board meeting were reviewed. Motion to accept minutes as amended offered by Jorge, second by Kevin with unanimous Board approval.

Treasurers

Report: Ending checking balance for October was \$39,106.60. Highlights: \$10,980.00 received from registrations fees and \$15,690.00 from Kwik Trip. Expenses for the month were largely from more purchases of the Kwik Trip cards and payment for registration fees. Motion presented by Drew to accept the treasurer's report as presented, seconded by Willie, passed with unanimous Board approval.

A motion was presented by Bill to distribute the funds from the Blast treasury to the four teams to which the players joined. A second was offered by Andy. The amount going these four classic teams is \$94.32. Motion passed with unanimous approval.

Budget: Bill presented his revised budget for 2010 budget, based on the requested changes from September. 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: The new system is working fine and getting good feedback in general.

Classic Committee update:

- Coaches meetings: 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. The classic committee will be meeting on a regular basis to address this issue and provide a recommendation to the Board early in 2010.
- Summer Trainers: ____ The club will again use Challenger as the preferred trainer and hopefully acquire the services of Steve Heaton once again. Teams are strongly encouraged to use the CCT coach but may opt for other trainers. If the trainer is a paid trainer, a basic biography of experience will need to be provided to the Classic Committee for reimbursement by the club. At minimum any trainer must be a licensed coach or be approved through the E-safe kids process with the state.



Equipment: Kevin will work with Wayne to get three bids on new soccer balls. A competitive bidding process was not used for some time and it was felt that it was again time to validate the current perception of a fair price. An order must be placed soon to arrive in time for the spring season

Fundraising: Kwik Trip cards available are now used have a 10% payback. Any classic teams purchasing these cards will receive 5% back to benefit the team.

Paperfest hours: In the past there have been several teams in addition to the club that requested hours at Paperfest. This has created challenges for ongoing participation and confusion with the process. The club will now participate on a larger scale and assign hours to those teams wishing to benefit from this fundraiser.

Golf Outing: Justin has reserved High Cliff on Aug. 18, 2010, so mark your calendars.

Soccer Aerobics: Wayne has arranged for Hayden Knight to conduct a fun activity, primarily for elementary school children for a four week program in early 2010. The cost per player for this four week session is projected at \$25. Since this is a new program the program may not meet a minimum number of players to break even. Steve made a motion suggesting that the club fund \$500 of this amount, in the event that participation was lower than breakeven. A second was offered by Kevin with unanimous approval by the Board.

New Web site: The new web site is very close to complete and will go live in November. Jorge has some minor details to work out with the programmers but he is very pleased with their support and the site overall is much more robust than our old site.

K of C Soccer Challenge Update: Three of four finalists placed at the regional level. Sean Ludwig – first place, Javier Simon – second place, Suhad Ansari – third place.

Board position updates: Drew is now the classic Registrar, Willie will be the Recreational Commissioner, and Tim will be the Recreational Registrar. In addition to his secretary duties Steve will now help with Referee scheduling and mentoring along with field scheduling.

LCD Projector: Jorge presented a quotation and recommendation on a projector. A motion to purchase the recommended projector was offered by Justin, second by Richard and unanimous Board approval.

A motion to adjourn was made by Jorge, a second by Richard with unanimous approval.

Meeting began at 6:30 and concluded at 8:50

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Next meeting: January 10, 2010, 6:30 P.M.
Kimberly Municipal Building

Respectfully Submitted,
Steve DeCarlo
Secretary