

**Kimberly Area Soccer Association
Board Minutes
January 10, 2010**



Public

Comment: No public comment presented to the Board.

Members

Present: Wayne, Jorge, Steve, Willie, Tim, Drew, Jodi

Absent: Judy, Lisa, Bill, Kevin, Andy, Justin, Richard

Minutes: Minutes of the November 8, 2009 Board meeting were reviewed. Due to the lack of a Quorum, no official business was conducted.

Treasurers

Report: Ending checking balance for December was \$36,429.29. Highlights: \$15,100.00 received from Kwik Trip. Expenses for the month were largely from more purchases of the Kwik Trip cards.

Club

Operations:Registration Update: There are 452 players registered. A large influx of is expected in January.

Classic Committee update:

- Policies and Procedures: The committee met to adjust procedures established the prior year based on the new split season and to accommodate try-outs for state level teams. There was considerable discussion and Wayne asked that we facilitate on-line discussions with the missing Board members so the time allotted at the next Board meeting could be minimized.
- Summer Trainers: Steve Heaton will again be coming back to Kimberly. Challenger has offered KASA an additional trainer for half price. Members present agreed that would be money well spent. Since a decision will be needed prior to the next Board meeting an email vote will take place in the coming week.

Soccer Aerobics: Wayne attended the first session of this activity and has also received tremendously positive feedback. Wayne will make arrangements with Hayden for another session in late February and March. Since this is cost neutral not Board action is required

New Web site: The new web site is up and running successfully.

Equipment: Soccer Balls have been ordered and will arrive in time for distribution.

Board position update: Kerry Lang attended the meeting to express an interest in a Board position. Without a Quorum she could not be added to the Board, but other members, encouraged her to return to the February meeting/

Meeting began at 7:00 and concluded at 8:30

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Next meeting: March 14, 2010, 6:30 P.M.
Kimberly Municipal Building

Respectfully Submitted,
Steve DeCarlo
Secretary