

**Kimberly Area Soccer Association
Board Minutes
February 14, 2010**



Public

Comment: Gary Coenen and Mr. and Mrs. Evers voiced concerns about the combining of the pythons and the Burn teams in regards to the bank accounts. The board will review and decide where the money will go.

Members

Present: Wayne, Jorge, Willie, Tim, Drew, Jodi, Justin, Kevin, Richard, Lisa, Andy, Kerry

Absent: Judy, Bill, Steve.

Minutes: Minutes of the November 8, 2009 Board meeting were approved.
Minutes from January 10, 2009 Board meeting were approved.

Treasurers

Report: No report was filed, Bill was still out of town. Suggestion was made to review the KASA books every quarter starting August 1st. Discussion followed, motion passed.

Club

Operations: Sponsor report: We have 38 sponsors with 34 either paid or with planned credit to the club.

Registration Update: There are 748 players registered. A few teams still need players. Rec. numbers are down. U 14 Boys trying to find enough players for two teams. We are still looking for coaches at Rec. level. Discussed when and how to get rosters to coaches and players. It was decided to continue to send them out in the March news letter.

Classic Committee update:

- Policies and Procedures: The committee posted the dates and times for try-outs including who will help with each level. This includes extra non-biased coaches and Board Members to help facilitate the try-outs. This will be presented to the classic coaches next week at the coaches meeting.

Summer Trainers: Steve Heaton and Simon Daily will both be joining us for 10 week training sessions from April 16th to June 26th. We need one or two host families for Steve. Simon will stay with a family from Appleton. Steve's time slots are full. Simon has two openings. We will offer them up at the coaches meeting next week.

Coaches Meeting: Set for Feb. 21 6:30. The slide presentation for the meeting was organized with input from those presenting. Jorge will post the slides on the web after everyone updates their page.

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Next coaches meeting will be on April 11th for equipment pick up and information distribution.

New Web site: The new website still has a few bugs to work out, but is full of information and has new tools for the coaches and teams to use for communicating. Discussion was held concerning safety issues with putting names and numbers out on the web. Team pages will be kept private with a password needed to access them. Will encourage coaches to be very careful what personal information they put on their site. Send Jorge a photo if you want it on the board member page.

Golf Outing: Justin handed out fliers for the 2nd annual "Kicks for Soccer" golf outing to be held on August 18, 2010. Highcliff Golf course, 4:00 pm start time. More details to follow.

Kwik Trip cards: Still selling out fast. Bill will order more and continue as long as they keep selling.

East Central: New season will be shortened with a July Series for those who opt-in for more games. Report was given on changes to club pass, eligibility and recruitment.

Game Scheduling: Wayne is having pre-scheduling meetings and moving forward with the process.

Board position update: Kerry Lang was voted in to fill a one year vacancy on the board. Welcome Kerry!

Meeting began at 6:35 and concluded at 9:20

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

Respectfully Submitted,
Jodi Avery

The only one in the room who would volunteer to take notes!
Steve, you owe me.