

**Kimberly Area Soccer Association  
Board Minutes  
August 8, 2010**



**Public**

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

**Members**

**Present:** Wayne, Jorge, Steve, Willie, Tim, Drew, Jodi, Judy, Lisa, Bill, Kevin, Andy, Justin, Absent: Richard

**Minutes:** Minutes of the June 13, 2010 Board meeting were reviewed. Motion to approve as amended by Justin, second from Willie, unanimous approval.

**Treasurer's**

**Report:** Major highlight: approximately \$35,000 remaining in Kwik Trip cards, with a balance of \$7,963 left in checking. Motion made by Jorge to accept the report as presented, second by Kevin, passed unanimously

**Club**

**Operations:** Rec. jamboree: Lots of input from everyone involved. There were considerable issues especially at the younger ages. Good time overall, but plenty of room for improvement. KASA had 28 teams registered. Final costs (fees) yet to be invoiced to the club for referees and misc. expenses

**Committee**

**Updates:** CCT for fall teams: Jorge brought up the idea of using CCT for the fall teams but after some discussion it was felt that participation would be an issue and we could not afford it unless Challenger offered a very low priced alternative.

Try-out schedule was updated and board members were apprised of their duties.

Sponsors Plaques: Sponsors will be asked if they wish to receive plaques from now on instead of just being created automatically. Long time sponsors just do not have enough room and would appreciate just a letter and picture.

Kimberly Centennial parade: We will offer the opportunity to all teams to participate if the village is open to the idea of potentially 100's of kids.

Fundraising: Kwik Trip cards; \$35,000 left .

- Paperfest: 105 hours taken of 180 available.
- Golf outing: going as scheduled. Notice going out to coaches to get teams to sign up.
- Awards night: scheduled for Tanners August 20, \$10 per person.
- Season banquet night scheduled for Tanners August 20, \$10 per person.

Justin made a motion to spend \$139 for a two year subscription to Jot Form so the webmaster could easily post forms for fill, and to collect information like registration for the Season Banquet

Kevin made a motion that we spend \$1,100 to purchase tickets for the big prize raffle, with a second from Drew. After much discussion about the

pros and cons, the timing and commitment, the motion was defeated overwhelmingly. Kevin then offered a motion that we table the issue of the big prize raffle until the January meeting. Second by Jodi. Passed unanimously.

Uniform Policy & Procedure: A short presentation was made by Dave Fischer regarding four options he formulated based on the research he did and the discussions with other clubs. It became apparent that the administration and difficulty associated with two of the options made them unmanageable. That left the current process and a new process whereby each player purchased and owned the uniform. The club would still designate the style and manufacturer. Dave was asked to convene the committee and offer a formal recommendation to the Board.

**Games:** Fall leagues: right now it looks like we only have one team interested in the fall league.

Recreational teams: the U-8 and U-10 teams have been scheduled along with the refs for the Paperfest games.

KASA Apparel: nothing to report, Steve has agreed to have something for the September meeting.

KASA Survey: Kerry hopes to have something to present to the Board at the next meeting.

#### **Issues and**

**Incidents:** Wayne wanted the board to know that there are a couple of issues to be investigated with the U10 and U-8 coach. More details to come but he wanted to let the Board know in case anyone was approached.

Agenda Item for the next meeting: Classic teams adopting a field to inspect and maintain the entire field or at least one goal.

A motion to adjourn was made by Willie, with a second offered by Lisa.

Meeting began at 8:00 and concluded at 10:07

Next board meeting August 8, 2010 Kimberly Municipal Building

Respectfully Submitted,  
Steve DeCarlo, Secretary