

### **Public**

**Comment:** None

### **Members**

**Present:** Wayne, Jodi, Lisa, Andy, Tim, Kerry, Jorge, Bill, Justin

**Absent:** Steve, Judy, Willie, Drew

**Minutes:** Minutes of the September Board meeting were approved.

### **Treasurers**

**Report:** Monthly budget was emailed out ahead of time. Bill added that Kwik Trip cards are all out and all but 2 people have turned in the money for them. He thanks all for participating and since our percentage has dropped to only 5%, we will no longer order for the club. Teams are welcome to start up their own Kwik Trip sales. We still have a number of teams that have not paid for the CCT coaching they received. Bill will follow up on those. Monthly report accepted as presented. Incoming bills were presented and accepted.

### **Board**

**Vacancies:** David Fisher was nominated and elected. Welcome David. We are still short one board member. If you have any suggestions, please notify Wayne and invited them to our next meeting.

### **Club**

**Operations:**Registration Update: There are 286 players registered. On line registrations are going good. There were a few questions about the Family maximum payment. Jorge and Tim will re-word the registration pages to clarify that. Jodi will work with Jorge and Wayne to help answer questions left on the website.

Uniform Policy: Dave Fischer presented a summary of the Uniform committee meeting on Sept 26th. Dave will bring uniform samples to the next meeting for coaches and Board members to look at. The board will then make a decision as to which style will be the KASA uniform for the next number of years. The committee, (with board approval) will change the policy to reflect that buying and ownership of the uniforms will become the responsibility of the individual player.

Classic Committee update: The committee is continuing to work on policy updates.

Survey: Kerry has the survey all ready to send out. She and Tim will work together to get it out in the next few days. Board members with a password will be able to access the incoming information. The survey will run for approximately one month. We can readjust that timeframe if more information is needed.

Where is Steve? : No one seems to know. Wayne wanted this in the minutes☺

Fundraising ideas: Andy presented information for a full association fundraiser now that the Kwik Trip cards are no longer available. A motion was made that we move forward with a KASA Cookie Dough sale to raise money for Future development. Discussion followed, motion passed. Andy will continue to work with Badger Sports park to finalize details and will bring back final numbers next month.

Sponsors: Andy will send out the letters tomorrow to our current sponsors and any new ones he has information for. If you have any suggestions, he would appreciate the contact information.

Recreation Committee: Wayne, along with the committee will discuss some field issues we have. (Jansen fields are not working out to well) He needs some extra committee members.

Equipment person: Justin volunteered to handle the equipment this year. This will include ordering new balls and nets, etc as needed. He asked the committees to follow up on the adopt a field concept so it doesn't all fall on one person to fix and check on all of the goals around town.

LeagueOne Correspondent: Jodi has volunteered to help with answering questions that are asked on the website. She will try to get to it at least once a week.

Gym scheduler: Jorge has someone he is working on to take over the gym scheduling for the indoor practice times in the spring. He has created a gym request form and will have it on the website so coaches can go in and see what gyms are available and put in a request for them. This should make scheduling easier.

Player Training: Wayne and Jorge have a meeting with our CCT rep this week and will request one full paid and one half paid as we had this past year. They are working on having our regular British training camp again the first part of June and another camp open to all of the Fox Valley soccer teams with the British and Brazilian Coaching staffs working together.

Meeting began at 6:35 and concluded at 8:20

Next meeting: Nov 14th, 2010, 6:30 P.M.  
Combined Locks Civic Center

Respectfully Submitted,  
Jodi Avery