

## October 9, 2011 Board Minutes

### Attendance

x	Andy	✓	Bill	x	Dave	✓	Jodi	✓	Jorge
x	Kerry	x	Kevin	✓	Lisa	✓	Tami	✓	Tim
✓	Wayne		Open		Open		Open		Open

### Club operations:

**Public comments:** Darla Huth attended meeting to see if she is interested in joining. Carl Gardner also attended part of the meeting(see below). Dale Antoine and Ryan Raatz of Electric City soccer attended the first part of the meeting to discuss the possible merging of the 3 clubs: Little Chute, Kaukauna, & Kimberly. Jodi stated she recently spoke to Gary from the L.C. club and he stated he is interested in a merger. Much discussion ensued with a decision being made to form a committee of members from each club to represent the clubs in discussion of a merger. Dale Antoine & Wayne Stoflet both said they would share the chairmanship and set up a meeting before the 1<sup>st</sup> of the year to have a preliminary idea meeting.

**Minutes:** Minutes of the September 11, 2011 Board meeting were reviewed. Motion by Jodi to accept the minutes as amended, second by Jorge, unanimous approval.

**Treasurer's report:** Camp fees need to be paid port-a-potty fees, post office box fee, referee fees for cancellation of Comet game, supplies for goals(to Wayne), soccer balls, five applications for marking of fields, & state affiliation fee to E.C. (\$75). Lisa motioned to approve bills to pay and Jodi seconded; all approved.

**Registration:** Tim reports that we currently have 285 registered people with 23 of these Top Soccer players.

### Committee updates:

**Board meeting time:** Members would like a set time with flexibility..generally start at 6:30. If this time is to change Wayne will post it on the website.

**Training materials :** Coach deck cards reviewed. They cost \$19.99 per deck and give training exercise ideas to coaches. The board liked them and some will be purchased for Rec. coaches; however, a decision on what age group to have used them was undecided.

**Survey:** Tim cautions that the #s from the survey are small so the board should not base major decisions on the results. Some of the items from the survey that were discussed include: Rec. league would like the season to go into July, U8 single side vs. not, cookie dough fund raiser will continue, talking to coaches about training opportunities, academy program (looks like there is an interest and E.C. is looking at this), Carl discussed camps with H.S. coaches(1 camp had 5 kids and another had 85(including the H.S. team) and stated there will be a striker camp and he is looking at bringing in a college coach. Carl also discussed having a "club night" where teams are announced and could play at ½ time.

**"dugouts" on H.S. field (Carl):** The dugout process started about 3 years ago and the concrete foundations are going to be laid after the H.S. Regional 2 game and the box built in the summer of 2012. Jacobs concrete will lay the concrete for \$2,800. An estimate for total materials is at \$8,000(including concrete).

# Kimberly Area Soccer Association



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Mr. Huth is working on finding volunteer laborers. They also want to improve the press box & take it up another layer. The school district hasn't officially stated how much they will pay. Wayne will be the contact with Ryan McGinnis.

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Election of Officers & Board Members: Jodi made a motion for Darla Huth to fill a vacancy for the 2013 member position(a full 2 year term). Lisa seconded. Darla accepted; all members approved. Welcome to the board Darla!

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Committees: Incident & Issues: Lisa & Wayne on it. Bill volunteered to join the committee.  
Classic Registrar needed: (Drew will help thru next season) We will wait to see if perhaps this is an area where Kevin is interested in assisting.  
Halloween @ Players Choice: Discussed and decided not to pursue.  
Sponsorship: Andy is sending out letters to sponsors. Tim discussed how the decision to have 2 sided U8 games will affect the # of sponsors needed.  
Ordering Equipment: Justin ordered soccer balls. Kerry may take this on. Jorge states we need nets and some other equipment.  
Survey: Jorge reports 90 surveys were completed for rec. and 55 for classic. This is much lower than last year.

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Meeting began at 6:00 and concluded at 7:32.

Next meeting(s): Board Meeting: Nov.6, 2011, 6:30 P.M.  
No December Meeting.  
Jan. 8, 2012, 6:30 p.m.

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Respectfully submitted by: Tami Schmeltzer, acting secretary.

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