

**Kimberly Area Soccer Association
Board Minutes
February 13, 2011**



Public

Comment: No public comment presented to the Board.

Members

Present: Wayne, Jorge, Steve, Bill, Jodi, Andy, Dave, Tim, Lisa, Justin

Absent: Drew, Kerry

Minutes: Minutes of the January 9, 2011 Board meeting were reviewed. Motion by Jorge to accept the minutes, second by Lisa, unanimous approval.

Treasurer's

Report: Ending checking balance for December was \$43,424.33. \$12,480 income from registration. Motion by Jodi to approve as presented, second by Jorge, unanimous approval.

Club

Operations:Registration Update: Numbers down a little from last year at this point. There are currently 726 players with about 50 players in a holding pattern waiting for documents or payment. 36 recreational teams currently registered.

Board Vacancies: Judy Schnese's presented her resignation to Wayne. Motion made by Wayne to accept Judy's resignation and to provide to her a gift certificate for \$75. Jodi offered a second, passed with unanimous approval. We now have two open Board positions.

Committee

Updates: Sponsors: Currently 38 sponsors paid/committed, looking for two more. Andy will see what he can do to find two more sponsors.

Equipment Purchases: Nets arrived. Balls are scheduled to be here by the end of the month. Wayne has found new spring clips to hold the nets will hold longer than the net will last, 1500 cost \$240. Each net will need about 80 clips per net. We have 54 goals. Jodi made a motion to purchase 1500, second by Lisa. Passed unanimously.

Fundraising: April 16th at Sonic, we get a percentage of the profits. We are asking families to show up to perform an activity to draw customers. Also asking families to promote it to others to show up for lunch. Badger will be at the coaches meeting to explain the cookie dough program.

League One feedback: Jorge will change the system so we can respond appropriately. Right now it is not very clear who sent the comment.

Uniform Policy: Three quotes provided Soccer Locker & Soccer heaven local. Eurosport an on-line store, also provided a quotation.

Recreational Committee Update: The season will begin on April 25 and go for 10 weeks, with the Jamboree on June 18 & 19. Coaches will need to opt in to the Jamboree. Paperfest is July 14 - 17 and we will hold a tournament as usual. The U-8 & U-10 teams will all be scheduled to participate.

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Coaches Meeting: A general session will be held for broad information, with individual sessions for classic and recreation teams. Jorge showed the Board the agenda and presentation. He solicited feedback to update them for the meeting on February 20.

Meeting began at 6:35 and concluded at 9:30

Next meeting(s):

Coaches Meeting: February 20, 2011, Kimberly High School

Board Meeting: March 13, 2011, 6:30 P.M. CL Civic Center

Respectfully Submitted,
Steve DeCarlo, Secretary