

August 14, 2011 Board Minutes

Attendance	X	Andy	X	Bill	X	Dave	X	Drew	X	Jodi
	X	Jorge	X	Kerry	X	Kevin		Lisa	X	Tami
		Steve	X	Tim	X	Wayne		Open		Open

Club operations:

Public comments: No public comment presented to the Board.

Minutes: Minutes of the July 11, 2011 Board meeting were reviewed. Motion by Bill to accept the minutes as amended, second by Dave, unanimous approval.

Treasurer's report: Motion by Jorge to approve the August expenses as presented and approve the pending invoices, second by Andy, passed with unanimous approval. Review of the 2010-2011 budget with a total \$37,084.34 balance at the end of the fiscal year. The 2011-2012 budget was reviewed with a motion by Jorge to approve, second by Drew and unanimous approval.

Registration: Registration for 2012 has 223 registered players with 198 placed on teams. Ten classic girl teams and six classic boy's teams. New for this year; players can upload their own picture and there have been some challenges with this. A note has been added to the website regarding picture size. Family max amount remains at \$200. KASA is reimbursing the Lopas family \$37.50 for half of remaining fees after daughter's inability to complete the season.

Committee updates:

Fundraising: Adding 5 & 6 y/o to the pictures and cookie dough sales.

Teams playing Fall : 12 classic girls for fall and 3 classic boys for fall. KASA website under 'team coaches' to find the teams.

Survey: Kerry is working on an individual rec. survey and a classic survey and adding the new uniform policy to the survey for all to see.

League 1 correspondent: Some good responses of ease of registration. Few problems reported and questions about use of original e-mail.

Policy & Proc. : Reviewed the new Uniform Policy; approved.

Darbois park repairs: Wayne got quotes for aerating and filling in ruts/planting seed in damage of fields from Chickenfest (\$1,200-1,600) Wayne makes a motion to keep \$800. In budget for repairs; Drew seconded; all but Bill approved. Wayne will talk with Kiwanis & town park commissioner about splitting the repair cost with us.

Review EC Rec: 2012 rec. program will start in early June and go until the 3rd week in May for a total of 10 games. The 16s and 19s games will be on Sunday afternoon- 3 games in May and 1 in June and the rest of the season will be played on their regular day. Jamboree changed to last weekend in June.

Returning Board members: President position is up for renewal. Kevin-yes, Tami-yes, Drew-No, Justin-No, Steve-No. There are 4 vacancies on the KASA board for 2012.

Set agenda for AGM: Annual general meeting coming up. Need to fill board vacancies and have a board member take the lead on field maintenance and equipment maintenance.

Meeting began at 7:00 and concluded at 9:50.

Next meeting(s): Board Meeting: Sept. 11 2011, 7:00 P.M.

Respectfully Submitted by: Tami Schmeltzer, board member