

July 14, 2013 Board Minutes

Attendance

x	Andy			x	Dave	x	Jodi	x	Jorge
x	Kerry	x	Kevin W.		Lisa	x	Tami	x	Tim
x	Wayne		Darla	x	Chad	x	Kevin H.	x	Matt

Club operations:

Guest Input: Monica and Tyler from TASK in the Seymour area are here to observe.

Minutes: Minutes of the June 9, 2013 Board meeting were reviewed. Motion by Jodi to accept the minutes as amended, second by Kevin H.; unanimous approval.

Treasurer's report: The report, with payment of invoices, was reviewed with Andy motioning approval; seconded by Jodi, unanimous approval by all. \$23,000 (about) in the checkbook and about \$88,000 in CDs. This information is out on the Cloud for all board members to see and to let Jorge know if there are questions. Jorge created a 2013-2014 budget...he had a question about how much to allocate for the nets/balls. We kept it at a total of \$5,000 for both for 2014. This budget is out on the cloud. Dave has a bill of \$184.70 that needs to be paid. He also has cable on order through Fleet Farm. Jorge did not reimburse the late fees to coaches and he will add this language to the policies to reflect this practice.

Board vac./term exp.: Vice President will remain open until September's general meeting. Jodi will be vacating her position. Kevin W. will decide in September. Kevin H., Matt and Tami are still going to remain on the board.

Committee updates:

Facebook: Mike has not seen his attempts to get photos/standings from coaches and families as they are not being submitted. Kevin W. stated he had issues with doing this today. Discussion regarding basic instructions/power point information took place as other's may be having same trouble.

Classic Commissioner: Tryout/team status: 2 new U11 teams with new coaches. Nitro (U14B) will now stay together. Crossfire (U13G) is undecided and is meeting with Kerry on Wed. as they haven't registered yet. The Cyclone's (U15G) was unable to stay together and 4 could play for ASC and others went to other clubs.

Boys/girls commissioner: This is what is proposed for next year as it is too much for one person to do. Wayne mentioned that perhaps a Challenger Sports hired person for an amount of time to be in charge of the tryouts/offers/team putting together. It would cost us money to do this. Kevin H. will update the team pages/coaches on the website.

Rec. Commissioner: Should there be a boy/girl recreation registrar? Tim states the biggest issue was obtaining coaches for the recreation teams. Jorge states we need process changes for the coaches to educate them on what is needed for the future teams.

Reimbursement Requests: Matt wrote up a proposal and he will bring it to the next board meeting after sending it to the board members for review.

Kimberly Area Soccer Association



Registrar:	There are 141 registered for next year.
Soccer goals and nets:	Dave is waiting to have everything ready to do the cable at the same time as he de-rusts and repaints the goals. He would like to start with Darboy Park and also start to remove the nets for the winter. He is going to complete 2/3 of the goals this year and then put them on a rotation to keep them up. Dave states will eventually need to purchase a sprayer for the paint as the one that was donated will eventually die.
Paper Fest & Games:	Pay refs and hand out metals on Saturday-the games start at 9:30-4:00: Dave will do the morning & Jorge the afternoon. Wayne will do it on Sunday.
CCT Fall:	Long term fall rec. program- Wayne sent an e-mail forwarded about the parent being upset with not having a Fall rec. program. We have never had a one and there is nothing we could do for this year. New London and Task (middle school players) them but not many more teams. Jorge states we could survey the rec. players to see the interest level.
Fundraising status:	Andy reports he will do the cookie dough fundraiser again and players are discussing it and giving good feedback.
Jr.Devel. program/Academy Uniforms:	Wayne bought t-shirts for this but we took on more player which we used the grant money Chad got from SCA to buy more. We will need more this year. Kerry suggested they return to reuse. Tim states we already have 9 registered so no changes for this year but when it becomes an Academy team so this year we pay and next year not.
Spirit Store:	Chad states everything has been delivered. He talked to the store about leaving the website's store open all the time but do announcements as to sale times as they do not want to do piece's individually. There will be a shipping charge and it will be sent directly to the home.
Concussion Mandate:	It is part of the registration this year. You acknowledge you got the information and there is then a link they go to and they print it out to give to the coach.
Ordering Equip:	Kevin W. reports we need balls and he would like to get the Select model and he needs to do some investigating. Brine or Phantom balls were also suggested as good balls. Kevin states he is going to be sending an e-mail to former coaches to try to get equipment returned. He will meet with Dave regarding what is needed for the nets. He will use the KASA credit card to order.
League One:	One question regarding the photo size.

Meeting adjourned at 8:30 P.M.

Next Meetings: August 11, 2013 6:30 Combined Locks Civic Center

COACH MTG: August 25 6:30 Combined Locks Civic Center

September 8, 2013 CLCC –Annual General Meeting