



September 8, 2013 Board Minutes

Attendance

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

Club operations:

Guest Input: No guests present.

Minutes: Minutes of the August 11, 2013 Board meeting were reviewed. Motion by Kerry to accept the minutes as amended, second by Jodi; unanimous approval.

Treasurer's report: Treasurer's Report: Jorge reports as of Sept. 2, 2013 we have \$114,293.83 total. There is \$25,439.66 in checking that will not all be used. Motion by Kerry, second by Jodi; all approved. Kerry lost the \$480 in cash to pay Luiz (CCT trainer) and Andrew Sutton and she ended up paying both with her own money. Jorge is making a motion to repay Kerry the money; Jodi seconded; all approved.

Review bills paid and Jamboree: Paid the Jamboree over \$1,000. Chad spent \$900 for the Jr. Development jerseys. There is a turf invoice- \$2,500 for 10 years. There is also the soccer shelter payments we have to pay (\$2,000 for 5 years). Reminder that it is out on the cloud for board member review. Wayne stated that we have been putting \$5.00 per player for future development. This amounts to \$4,000-\$5,000 each year. Perhaps the number 44 certificate of deposit (\$45,355.51) would be used for an Athletic park which is in the "talking" stage with Menasha and Appleton. The town of Harrison does have a fund for park development and a park chairman who contacted Wayne to discuss the future.

Board Vacancies:

Committee updates:

Registration: Kevin H. reports there are 3 boy's teams that are not playing Fall and will be registering. 73 Jr. Developmental players. Total registration 337 total.

Committees: Classic Update:

Review of Coach meeting: It was the first Fall meeting...majority of team's represented. All the new coaches were there. Jorge followed up with talking to the new treasurer's. The presentation is on the website. East Central change in the weather alert policy...if you hear thunder you have to stop the game for 30 minutes. Each progressive strike- the 30 minutes starts over. Steve DeCarlo was the East Central referee assigner and he quit so we are unsure if the refs have been informed. Next coach meetings are usually in February & April. Tim wondered if we will even need the February meeting. This will be revisited in December. Continue uniform discussion at next board meeting.

Jr. Development Program: 73 total registrants. Went through the Coerver training stations with Hayden's approval. He is going to be attending one of the nights and a different trained personnel was going to attend another night per week. No one came for the first week but Hayden will be paid \$75/hour or minimum \$150 per time. The jerseys came from Eurosport and we need to discuss if we are going to continue to pay for the shirts. The Academy status is up in the air until Hayden sends in the information.

Operations: Feedback on the season:

- Club growth chart- 870ish is what we ended up with last year. We are on an incline again.
- What went well-Coach training (Coerver) is paying off. Jr. Developmental program is a great addition to the club. Classic tryouts seemed to go fairly smooth this year. CCT for the fall is a great addition. Most of the 990 forms have been returned. Bills

are getting paid on a regular basis. On-line registration is going great.

- What needs improvement- We need more board/outside support (impartial) for the older kids tryouts. This may have been because the coach's had a choice of times. The cooperation between clubs picking up kids that want to play is good. Board member's need to be assigned to the older kids tryouts as well. We need to look for another option for a Director of Training (DOC)- it is a requirement of Academy status. KEVIN REPORTED THAT TWO KASA TEAMS PLAYED TODAY AND THERE WAS A VERBAL ALTERCATION AND THE POLICE WERE CALLED. SUNSET BATHROOMS – PARENTS ARE UPSET ABOUT THEM BEING LOCKED AT GAME TIMES. THE KEY IS ON THE MEN'S BATHROOM LOCK BOX. WE GOT FEEDBACK STATING THAT THEY DIDN'T LIKE OUR WEBSITE. CORROBORATION WITH OTHER CLUBS. MORE COACHING COLLABORATION. BOARD MEMBER'S NEED TO LIGHTEN THE LOAD ON WAYNE AND THE FEW OTHERS THAT DO THE MAJORITY OF THE WORK. PERHAPS A COMMUNICATIONS DIRECTOR?

Election of officers: President (2015) Jodi nominated Wayne for president; Jorge seconded. No other nominations. Wayne accepted the president position. All approved.
Vice President (2014) Request for nominations. Kevin W. nominated Kevin H. for Vice President; Jodi seconded. Kevin Henning accepted the position. All approved.
Secretary (2015) Jorge nominated Tami for secretary. Jodi and Lisa seconded. Tami accepted; all approved.
Board Members (5 for 2015) Jodi nominated Kevin W., Darla, Matt W. for board member positions. Second by Lisa. Darla and Matt stated acceptance via e-mail. Kevin W. accepted. All approved. We have two positions that need to be filled. Kevin H. will also be the LeagueOne Correspondent to fill the need as Jodi leaves.

A big thank you for your 10 years of service to our board Jodi! You will be missed!

Meeting adjourned at 9:02 p.m.

Next Meetings: October 13, 2013 6:30 p.m. Kimberly Municipal Bldg.- Aspen/Birch Room
November 10, 2013 6:30 p.m. Kimberly Municipal Bldg.-Aspen/Birch Room
