

KASA Board meeting notes from 8-10

Attendance: Wayne, Kevin H., Kevin W., Kerry, Andy, Mike, Matt, Jorge, Kara, Chad

Missing: Tami, Dave, Darla, Lisa, Tim, Kathleen

1. The July minutes were approved. motion Jorge, seconded Kevin
2. Jorge reviewed Program expense breakout.
 - a. Forecast/budget Matt made motion, seconded Kerry. Approved by all
3. Communications- Mike stated there were no significant changes
 - a. Mail Chimp has 8 people sign up for the all club mailing
 - b. Twitter and Text are chugging along, no issues
 - c. Town/village of Harrison survey
 - i. Mike has no idea of how many people have participated.
 - ii. We have had 700 hits on the page, so hopefully we are influencing the survey
4. Registrations
 - a. Kevin Henning reviewed registrations
 - i. 99 rec players
 - ii. 223 classic players
 - iii. 322 total player
 - b. There appears to be no issues recorded in League One
5. Kathleen DeBoer's
 - a. We are not sure if Tami has reached out to Kathleen to see if she has resigned her board position. We are requesting a response by next board meeting
 - b. Motion by Andy was to remove Kathleen from the board, Kerry seconded it
 - i. If Tami has not sent an message to her, Andy will
6. New Board members
 - a. It was nominated by Andy to be a board member, seconded by Kerry.
 - b. Mike was approved as new board member
7. Discussed role of Try-out coordinator
 - a. Try-out coordinator would:
 - i. Work with coaches and Classic Commissioner to decide what age groups would have tryouts and who wouldn't
 - ii. Administer the try-out guidelines as defined by the board
 - iii. Executes
 - iv. Total up the U11 scores for team
 1. Does not pick the teams
 - v. Communicate expectations about Classic soccer and financial expectations
 - b. Classic Commissioner would:
 - i. Work with coaches on player selection for teams
 - ii. Identify and appoint coaches to teams
 1. Particularly U11 Coach
 - iii. Actively manage conflicts between teams/coaches/
8. Jorge made this motion and was seconded by Kevin H. was made to create a committee to define the classic commission and tryout commission with the intent that we move forward with these two roles come 2015 tryouts.

- a. Kara and Kerry are chosen to setup the committee.
 - i. Jorge, Kara, and Kerry will be the committee.
 - b. The intent will be the committee will propose to the board.
9. Kerry made a motion to have the committee evaluate the breakout of the Player Development role from the classic commissioner role. Seconded by Matt Walters.
 - a. This motion was carried.
10. Kevin W. motion was made to combine the boys' and girls' commissioner, Jorge seconded. Motion carried.
 - a. Kerry has offered to take the boys and girls commissioner role.
11. Fund Raiser discussion-
 - a. UC Mission.com Credit Card registration fundraiser.
 - b. Kerry made a motion for mike to register KASA, Kevin H. seconded it.
 - c. Motion was passed- Mike is to register us.
12. Academy Survey
 - a. Kara reviewed the feedback from the Survey Monkey
 - b. Results attached
 - c. The focus of the discussion was around coaching, getting more parents wanting to participate as coaches or helpers.
13. Arthur made a visit and was introduced to the board.
14. Uniforms are on schedule to be here on 8/24/2014
15. In Sept. we have our Annual General Meeting where KASA board members are up for re-election.
16. 3 and 4 year old soccer
 - a. Feedback is that parents are looking for more activities that "look like soccer"
 - b. There is a disconnect between parent expectations and what the curriculum is.
17. We agreed to drop our advertising in the "shopper". Jorge has made the adjustment to the budget.
18. We reviewed and updated the responsibilities for the board. Kerry took over the Games commissioner role from Wayne and Mike Huss took over Academy Contact from Wayne.
19. Kevin H. noticed that the Address and phone numbers need updating. All changes need to go through Lisa.
20. Kevin H. also stated we need to complete the Policies and Procedures for 2014.
21. Jorge had a motion to close, Kevin H. second and everyone approved to close the meeting.