

November 9, 2014

Attendance

x	Andy	x	Mike	x	Dave	x	Kara	x	Jorge
x	Kerry		Kevin W.	x	Lisa	x	Tami	x	Evan
x	Wayne	x	Darla	x	Chad	x	Kevin H.	x	Matt

Club operations:

Concussion: Dr. Connor did not attend this meeting.

Minutes: Minutes of the October 12, 2014 Board meeting were reviewed. Motion by Jorge to accept the minutes as written, second by Kevin H.; unanimous approval.

Treasurer's report: Jorge presented the budget and we currently have total assets of \$100,930.84. We still owe over \$4,344 which is our credit card statement. The total still to be paid for the turf is \$7,500 as we recently made a payment. Not much activity in the last month. Andy will soon be contacting sponsors. We paid \$8,250 (net amount) for trainers in the Fall. We paid \$2,580 for Academy Fall Training. Kevin H. motioned to approve the treasurer's report; seconded by Mike; approved by all. Jorge requested an extension for taxes. David Carney submitted a reimbursement request for \$62.48 for human kinetics training. Kerry motioned to reimburse this if he shares this information at the coach meeting, seconded by Darla; all approved.

KASA Board: Short one member. Mike would like to nominate Evan Paradiso for the board, Kerry seconded the nomination. All approved. Evan accepted the position to the board. Welcome Evan!
Evanparadiso@gmail.com

Committees:

Registration update: Total of 120 recreation players; 246 in classic and 21 in TOP soccer for a total of 387.

Board Assign: Wayne noticed in Lisa's updated board assignments that enlisting sponsor's was not listed under Andy's responsibilities. She updated this to reflect Andy's responsibilities.

CCT.: Matt contacted classic coaches about Spring CCT training. He stated 5 were interested in an hour or an hour and a half per week. A few did not respond. His thoughts are to bring in the CCT trainer in mid- April for 10 weeks until the end of June. Perhaps some trainer time could be utilized with Academy/recreation players. There is a desire for winter training. Wayne stated it would be the team's responsibility to pay for this. They can contact Tommy Alioto who charges \$50-\$60 an hour. Jorge stated that it should be called skill training so both Academy and classic could participate. Kerry stated that Coach Gardner stated that Matt can contact him as coaches are welcome to Valley Athletics anytime to learn. Also kids can join ASC trainings by contacting Doris Schommer. The CCT trainer is paid for by time sharing with Classic Teams & KASA providing training up to 30 hours per week.

United Community Program: Mike states that 35 people have signed up. We have already made \$8 in the first three weeks. One person did not want to fill out the form and give out more money to KASA.

Doc retention: Jorge will work on this.

Coach expectations/ Policy committee: We did have an incident this Fall and Wayne would like a policy for the coaches to set up this. The sub-committee will be Wayne, Lisa, Tami, Dave and Wayne to formalize a policy of coach expectations. This will then be a topic at the coach meeting in Spring. Matt wondered about what East Central is doing to improve the ref's competencies. Safety for all is a concern from East Central. There is a form called "Game Incident Report" which is then rerouted back to the club for them to respond to it.

Publication notify/
Registration for
recreation league: We need to get the word out to the recreation players as the fee will be going up soon. Kerry is going to put something in the post-crescent. Wayne will get it to the Kimberly schools and mike is taking care of league one. This will happen the first week in December and early in January.

Request for goals
availability: Hickory Park has wooden goals and Chad has players that live near there. Chad was wondering if KASA would be able to do something for the goals there. Maplevue also has no goals and Janssen has two sets of goals of which one could be relocated. He contacted the school. KASA did purchase the Janssen goals. Xavier has two sets of old style goals which they would be willing to give away. Wayne stated that Hickory Park could have one set. Kerry has a concern about the cost of big nets We discussed that nets are not a necessity. One set of goals is fine for Janssen. Matt will contact the principal. If we had an extra set of goals it could go on a maintained area on State Park Rd.

Kara is gathering information for the newsletter.
Picture day is ONE day. The last Saturday in April.

Meeting adjourned at 6:45p.m.
December- no meeting
January 4, 2015 6:30 p.m. AGM in KMC