

January 19, 2014 Board Minutes

Attendance

✓	Andy	✓	Kathleen	✓	Dave	✓	Kara	✓	Jorge
✓	Kerry	✓	Kevin W.		Lisa		Tami	✓	Tim
✓	Wayne	✓	Darla	✓	Chad	✓	Kevin H.	✓	Matt

Club operations: ✓

Public comments: No public comment presented to the Board.

Minutes: Minutes of the November 10, 2013 Board meeting were reviewed. Motion by Jorge, second by Kerry. Passed by unanimous voice vote.

- Treasurer's report:
- \$107,340 current total assets, liabilities \$17,215.25. Budget vs actual is lower by registrations and sponsorship. Jorge had to file for an extension due to waiting on information from the teams. He is working with the teams and Schenk to work out the differences to get the forms filled. \$15,540.27 is total in checking in account which is same as last month statement. We have collected \$2,600 for sponsors that have used the online form and have \$10,200 in sponsors who have pledged.
 - Jorge presented using Paypal for the collection of fees for events, such as Hayden's training and sponsors. The cost is \$5/month and 2.2% + \$.03 per transaction. The cost would be about \$2.50 on a \$100 fee. Jorge made a motion to allow the setup for the Paypal service, second by Darla. Some further discussion to clarify fees. Motion then passed unanimous voice vote.
 - Request of Ms. Schanke to be refunded for the spring portion of the season of the Jr. Development Program. We will hold the issue until Kathleen has an opportunity to talk with Ms. Schanke.
 - Andy made motion to approve the report, second by Kerry.

Registration: Registration for 2014 – League One is showing a total of 477 players, which would be on track. Wayne will give info to the schools and Kevin will be sending out the email blasts through League One. The Jaguar team will be coming back to KASA.

Committee updates:

Facebook: Info has been updated on registration being open. Mike has a few pictures which will be posted soon.

Red Storm Jerseys: The issue has taken care of itself for a long sleeve jersey. No further discussion.

Uniforms: Dave is starting the process of looking at the updated jerseys as the new cycle is coming up. The question was raised of do we want to stay with Adidas or do we want to look at others? After discussion it was decided to stay with Adidas and Dave will look to see what options will be available.

- Jr. Dev. Players
Playing U11 Classic &
Tournament Fees:
- Keeping in line with what is available for Classic teams Jorge commented that it would be slightly above \$1000 to allow for the reimbursement of the fees. Discussion then ensued would funds be for each group of players or "team". Wayne will keep in mind a rough figure of \$1200 as the workgroup develops policy and procedure for the program.
 - Kathleen has a group of players that may be prepared to play in a U11 Classic level. Jorge and Kevin suggested that perhaps it is not the best for long term player development to keep age appropriate. Wayne will work with the coaches to look at dividing players by skills and offering rules such as offsides in the events for the program.

Training : Tommy (DOC from ASC) will be doing the training with Jr. Developmental. He is also offering 6 sessions in the winter through KASA. There are a number of players not in Jr. Developmental that have signed up. Hayden Knight's training is also going on Sunday afternoons. 24 have signed up for his program. Wayne expects that number to increase a little bit more. Luis will be back with KASA and will be here around April 6 for the 12 week session. The club is also looking at providing a coaches training for primarily rec coaches.

Growing the Club/Options: Kathleen presented the topic of looking at options on growing the club with possibly merging with Appleton. An information sheet was provided on the benefits to such a concept. Overall there was considerable discussion and concern about the idea. However, we may be laying the foundation and creating additional opportunities to work with Appleton Soccer Club by the work with Tommy.

EC Tryout Policy: East Central requested a change of the timeframe of offers with the State, but it was denied. The overall policy did not change and it should pretty much stay the same as last year.

Player Camps: Wayne is working with Challenger camp which will be held in Menasha this year. Appleton will also have a weeklong camp the same week. Both will be options we will pass along to KASA players.

Spirit Store: Chad advised \$3,583 in sales for 2013. This was a total of 308 items. \$126 rebate in Spring and a \$48 rebate will be coming soon from the vendor. Chad will continue with the current program and may add soccer.com as another option. This may coincide with uniforms going forward.

Jr. Developmental: A few players will change to rec in Spring but we are getting more signing up for the program as well.

Sponsorships: Andy is still working on sponsors and is on track from past years.

Ordering Equipment: Kevin W. has ordered 102 of the old style balls and about 24 of the new style ball which will become the game ball for classic teams. Nets have not been ordered yet.

League One: A parent had a concern about the photo. Kevin H. will be working on that. Question was also raised on when the adult league website will be open. Wayne, Jorge and Tim will be working on getting it open up.

Goals (7x21): Dave advised that he can build one set of goals for \$680 for the pair, not including paint.

Meeting adjourned at 9:15pm.

Respectfully Submitted by: Tim Styka, acting secretary for this meeting.

Next Meetings: February 9, 2014 at 6:30 p.m. Kimberly Municipal Center
March 9, 2014 at 6:30 p.m. Kimberly Municipal Center