

June 8, 2014 Board Minutes

Attendance

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

Club operations:

Guest Input: None

Minutes: May Minutes... No new comments were added. A few changes were put via email and those will be updated and approved next meeting.

Treasurer's report: Budget vs Actual: Registration dollars are off, but they will be made up by classic registration for 14-15 season which is paid in this accounting year, but applied to the next season. Operations is \$15,560 over budget but this does not include teams payment for CCT trainers. Jorge discussed a number of outstanding checks. Overall bank account is reflecting cookie dough money turned in, but not paid out yet. Jorge confirmed possible payments for Sherwin-Williams – waiting on invoice. Tryout helpers – Kerry/Andy will get the names to Jorge for their help. Kevin made motion to approve, Dave 2nd. Approved on voice vote.

Tryout Assistance: Kara made motion to provide Luis \$250 for his assistance with tryouts and other club projects beyond his contract with the club. 2nd by Jorge. Approved on voice vote

Committees:

Registration update: Jorge has the 2014-15 programs are set up in League One. Jorge will turn them on. Tim will copy over the Adult League when it is set up by the State. Registration ended up 868 total, last year was 870.

CCT Usage for Spring 2014: Jorge brought up info from Kerry that there are 4 teams that had signed up for CCT and have had limited use. Jorge was not sure how/if/what to charge them. Jorge will follow up with Kerry for more details

Facebook: 229 "likes" on Facebook. Mike will post tournament results if he gets them. We have 22 followers on Twitter. Rained Out – 49 Academy Only and 17 new sign ups since last meeting. Mailchimp, still seems to be working well. The email list was imported from League One and the Spirit Store info was sent through the service. Only a few people requested to be unsubscribed. There seemed to be some issues with registration from the jot form and people getting email information.

Cookie Dough Fundraiser: New record of 1754 boxes of cookie dough \$28,064, which should mean about \$12,000 in club profit. May have pictures after the cookie dough info as some teams elected to leave prior to getting the information.

Tryouts: Conversation from technical info bled into tryouts. Discussion on the numbers of people that signed up and the number of walk-ins. Jorge suggested that Andy and Kerry sit down with the U11/12 coaches to work out the results so offers can be made by Friday the 13th. Kevin advised Andy he needs the coaches and team names so he can get the teams set up in League One. Only concern brought up that 9-12 year old players tried out at the same time and some parents were concerned this would be an issue and the older players should not be assessed playing against the younger ones when it comes to game skills. Overall Andy was very satisfied with how the process went.

3 & 4 Year Old Soccer: Will start on this Thursday and go for 5 weeks on Tuesdays and Thursdays, goes from 9-11. Kimberly (Roosevelt Park/Tuesdays) has 29 & Combined Locks (Memorial Park/Thursdays) has

8. Wayne is looking for some 12-14 year old youths to run the events. Andy may have a few players who would work.

Fall CCT: Kerry and Wayne have discussed a fall CCT trainer and what they would be responsible for. Information was sent out in earlier document to the board. Question was raised if using a trainer would this be an issue with the "Academy" certification from a DOC perspective. Wayne thought this would be ok but can check with the State. Mike, Kara and Chad all felt that using a CCT would be just as well and in some ways better than using the Appleton option. Kevin suggested in Program 1 perhaps U14 could be included. Wayne said this could be added as well. Andy made a motion that we use CCT in the fall for 10 weeks. Second by Chad. Passed on voice vote.

Paperfest Updates & Medals: Wayne has created a schedule that will have U8 / U10 playing as well as Academy teams. Wayne passed around the medals from last year's event. If we provided to all players who played this year it would be around \$750. Andy advised there may be a few sponsors that may offset the cost of the medals. Dave made the motion to spend the \$750 for medals. This seconded by Jorge. Passed on voice vote.

Newsletter: Current status is that we it has been left at reformatting it and it can be sent out through mailchimp when completed.

EC Jamboree: As of earlier today 9 recreational teams have opted in to play in the Jamboree. Tim will be providing the team list to Sue Ann Evers.

Meeting adjourned at 8:33 by Jorge and seconded by Kevin

Next Meeting: July 13, 2014 6:30 p.m. – Kimberly Municipal
