

February 9, 2014 Board Minutes

Attendance

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

Club operations:

Guest Input: None.

Minutes: Minutes of the February 9, 2014 Board meeting were reviewed. Motion by Jorge to accept the minutes as amended, second by Lisa; unanimous approval.

Treasurer's report: The report, with payment of invoices, was reviewed with Kevin H. motioning approval; seconded by Chad, unanimous approval by all. Jorge reports that we have \$123,311.57 total assets. We are about \$1,300 off from what we budgeted.
 SCHENK REPORT: They compiled the IRS 990 form for us. They noted that the board does not have three policies that we need to have: conflict of interest, whistleblower, and document retention and destruction policy. The board member's are listed on the 990 form and we are all to review it prior to it being filed. We are also to annually fill out a 990 questionnaire about this form.

Committees:

Registration update: 731 total registrants and 15 in the adult league. We are right in line with last year's numbers. We sent out an e-mail to everyone for the U8 coaches. We got about 3 interested and need about 5 more for the U8 recreation teams.

Facebook: Mike stated we could put something regarding needed coaches on Facebook. Mike did post regarding the adult teams being formed.

Coach Mtg.: Jorge is getting the power point ready. The purpose is appreciation for the coaches and mostly for the new recreational coaches. Rosters & referee money will be handed out at the meeting. Matt mentioned the importance of informing the coaches of how we are working to develop the players through pool play. March 22, 2014 is the "coaches' convention" in Kaukauna. Please look over the presentation for the coaches meeting.

Academy U5/6 & Jr. Devel. P & Ps: Kara and Jorge met to discuss the policies and procedures and update these to reflect KASA Academy (U8, U9 & U10) teams. Discussion ensued regarding the ages of children playing at a young age of three or four with the five and sixes in recreation. Discussion regarding paying fees for Academy tournaments took place. We need to look at the total dollar amounts before voting. There was a concern regarding the monetary items in the P & P which waylaid the ability to vote on the changes that Kara and Jorge discussed. We are to look at the P & P.

Training (Luiz starts): He is arriving the last weekend in March. Kerry already has three families that are willing to host. Teams that are utilizing him are being arranged.

WYSA AGM: The state offers 6 \$500 scholarships and look at the state site. No change in player fees set. The adult player fee will go up \$2 next year. E and D level licenses will require more work than in the past. There will be more of a commitment prior to the training than in the past. They discussed tryout policies. Wayne spoke with Ken Ward the man who was instrumental with the merging of the three clubs and he is willing to share the information they went through and all the documentation of this. He would be a good resource.

Uniforms: Kerry, Chad, Andy and Darla found a new uniform. Dave sent it around. They are checking sources for competitive pricing (approximately \$90-\$110 per set). Adidas Regista 14 is the style. Jorge made a motion to approve the Adidas Regista 14 uniform; Lisa seconded;

unanimous approval. RECREATION SHIRTS: Discussion ensued about the 400-450 shirts and if we want the \$6.50 shirt that is polyester or the \$4.50 for the cotton shirt. The board did not want to save a dollar per shirt and have Scheels larger on the back of the shirt. Lisa made a motion to stay with the cotton shirt; Dave seconded; all but CHAD approved.

Spirit Store: It is tied to whoever we decide is our vendor.

Soccer.com: Meredith from soccer.com contacted Matt who sent the information to Chad. He knows much of the information to share for helping make an informed decision about them for choosing the vendor.

Sponsorships: We haven't gotten the check from Boots Chiropractic and the check from Capital Credit Union is coming. The rest of the sponsorship money has arrived.

League One Youth/Adult: League One reported that some of their mass e-mails are going to people's spam and so they are not getting the e-mails. Kevin H. has nothing new to report.

Growing/Merging Clubs/Options: Kathleen would like our club to create opportunities at all levels for players. Kathleen would like us to merge with ASC to provide these opportunities to get the numbers needed and pool our resources. We would be regions within the ASC. This is all been done informally without their board approval.

Soccer goals: \$675.00 is what the board needs to approve for the painting of the goals (\$786.33 for the building of the goals with free labor). Jorge motioned to approve the \$675; Kerry seconded and all approved.

Meeting adjourned at 9:36 p.m.

Next Mtg.: April 6 @ 6:30 p.m. @ Kimberly Municipal Center (may start @ 4)
April 13, 2014 Coach Mtg. 5:30 @ Tanner's.
May 11, 2014 6:30 @ Kimberly Municipal Center
