

## October 12, 2014 Board Minutes (AGM)

### Attendance

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

### Club operations:

Guest Input:

Minutes: Minutes of the September 14, 2014 Board meeting were reviewed. Motion by Jorge to accept the minutes as written, second by Kevin H.; unanimous approval.

Treasurer's report: Total assets of 120,161.12 as of this date. We have an outstanding bill of approximately \$3,500 and our credit limit is only \$2,000. We have \$16,000 still to pay for the turf and the soccer shelters that we will continue to pay. Wayne was wondering about the CDs we have that were for soccer development (\$5 per player). Kevin H. moved to accept the report, Matt seconded; unanimous approval.

### Committees:

Registration update: Total of 123 recreation players; 241 in classic and 21 in TOP for a total of 382.

2014-2015 season: Not discussed.

United Community Program: Jorge contacted David Meyers and checked out the website. Jorge is going to sign us up to partner with them. However, Jorge discovered that someone signed KASA up with Amazon smile which will donate a .5% to KASA. Mike will blast these two donation opportunities out on Twitter, Facebook and MailChimp.

Baseline concussion offer: ThedaCare doctors have access to the HS concussion baseline. Andy said his doctor would come in and help write a policy if we would like some help. Andy stated that the information on the concussions is shared with access of docs from any of the health providers. It is not KASA's responsibility to offer the baselines but we do want the information to be shared. Andy will contact the Doctor Conner to see if he can come to our November mtg.

Waiver, Conc., parent contract: Mike would like all of this to be done at one time with the registration for the 2015-2016 season to set up in League One prior to registration. The question arose as to whether The family needs to print off the concussion awareness form and hand it to the coach. Matt stated he sends out the forms to his team and made sure they handed them in. Jorge said we could provide the form electronically thru JOT forms if that would help. Kevin H. indicated that we should have the kids fill out the concussion form for tryouts if they are not from KASA.

Conflict of interest board ?, doc retention, whistle blower: Jorge is still collecting the voluntary disclosure statements from board members. Motion to accept the conflict of interest and disclosure policy as published by Jorge by Andy; second by Mike; all approved. Motion to accept the Whistle blower policy as corrected by Andy; seconded by Mike; all approved. The document retention policy needs to be simplified prior to being approved. Jorge will continue to work on this.

P & P , tryouts: KERRY, KARA AND JORGE ARE MEETING TO DISCUSS THE TRYOUT POLICY. MATT WONDERED WHAT THE WORD "COMMITMENT" MEANS AND CLARIFICATION OF THE 50% RULE OF PLAY FOR CLASSIC PLAYERS.

CCT next Spring: Terry Gordon from Challenger would like a decision as to what we are wanting from our CCT trainer for Winter. Darla states that gym sign up does not happen until the end of December which impacts the CCT training. We are interested in having Arthur back as our CCT and Wayne will let Terry know this. We do not have a specific start date.

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Task assignments or board members: We reviewed the board assignments as listed on the KASA website.

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Meeting adjourned at 7:57 p.m.

November 9, 2014 6:30 p.m. Kimberly Municipal Center(KMC)

December- no meeting

January 4, 2015 6:30 p.m. AGM in KMC