

## July 13, 2014 Board Minutes

<b>Attendance</b>	x	Andy		Kathleen	x	Dave	x	Kara		Jorge
	x	Kerry	x	Kevin W.	x	Lisa	x	Tami	x	Tim
	x	Wayne	x	Darla	x	Chad	x	Kevin H.		Matt

### Club operations:

Guest Input:

Minutes: Minutes of the June 8, 2014 Board meeting were reviewed. Motion by Kevin H. to accept the minutes as amended, second by Andy ; unanimous approval.

Treasurer’s report: There is no treasurer’s report at this meeting. However, Wayne and Jorge have discussed a budget and using the amount of money that we spent last year and then looking month per month to see if we are tracking close to the previous year.

### Committees:

Registration update: Kevin H. reports for the 2014-2015 season there is a total of 221 registered thus far. There has only been 4 questions on League One - most were about the picture size or the like.

Facebook: Mike reports that we have gained just a few “likes”.

Twitter: We have a few new twitter followers.

Rainout txt msg.. Just a few additional members in the past month.

Mail Chimp: The last mail chimp “campaign” (e-mail) went out. A person can respond back to mail chimp. Mike states he utilizes the same e-mail that is used for the KASA Facebook account for the replies; but he doesn’t really get responses. You can put in a specific e-mail in to have it responded to. Wayne wondered if the board is okay with these e-mails that are simply signed KASA and wondered who reads them/responds to them. It is currently Mike or Kara for the Academy e-mails. Mike states that Mail Chimp is working quite well. It gives us the ability to track those who say they didn’t get the message and we can say they did. League One is having issues with AOL and yahoo if you are sending e-mails out.

Town of Harrison Survey: Town of Harrison has a multi-year plan on their website survey on their website where one can respond to it and give feedback as to what they want to see in the town. We should promote this so people fill it out and give the town feedback. The board supports Mike in putting it out to the public for the town to get good feedback.

P & P changes approved?: Questions regarding the verbiage of the P & P as we have not updated the P & Ps on the website. The question is regarding the uniforms and team’s buying them. The policy states that family buys the uniform and they cannot buy uniforms with team funds. Dave is making a motion to keep this as policy states that the player buys the uniform; Lisa seconded; motion is carried but Kevin H. and Kevin W. did not approve.

Uniform Payment: The board voted to keep it as the policy states: **PLAYER BUYS UNIFORM. TEAMS MAY NOT PURCHASE UNIFORMS WITH TEAM FUNDS. PLAYER CAN KEEP THE UNIFORM (THEY OWN IT) WHEN THEY LEAVE THE CLUB. ACADEMY PLAYERS MUST PURCHASE A JERSEY ONLY FROM OUR VENDOR.**

Tryouts: Kerry stated there were positive and negative opinions and that in February next year we should have a subcommittee to try to head off some of the issues. Some of the feedback was that we should see the bigger picture, the CCT trainers could rate players prior to tryouts, tryouts at every age level, dividing up the age groups. Multiple tryouts were an issue. Kara brought up the age issue with tryouts of the 10 year old boys team. We had not put an age on so 8-10 year olds tried out. But only 10 year olds were taken. Kara requested the data for Academy and she received the girl’s data but she did not receive it from the boys. Another

thought is that coaches/coaches wives should not be scored. Great job Kerry and Andy! Andy has resigned from the tryout co- commissioner spot for next year.

**Uniforms (Academy too):** Chad reports that the first round of orders is in. There is only one classic team that has not put their order in (375 jerseys ordered – 1 person did just one color jersey). You can go back into the order form and reorder or add items at ANY TIME but you need to pay shipping. Two try on dates happened. Chad feels like a third night would be necessary or during team meetings. For Academy they will have uniforms- an Adidas jersey with the fronts the same. **ACADEMY PLAYERS NEED TO ONLY PURCHASE THE SHIRT FROM OUR VENDOR.** The shirt is required and the socks/shorts are optional from our source. Thanks Chad.

**Fall U12B Camp:** Kerry reports that Dave Carney and Matt Walters would like to pull in the CCT trainer for a mini- camp in August. The CCT trainer is here and not utilized much during the day. The board thinks this is great and we are going to work on a offering up U11-U13s this opportunity.

**Cookie Dough:** Andy reports \$13,651 was our total cut. Reimbursement to classic teams was \$2,656 so our total was \$10,995 for cookie dough. Andy would like to motion \$800 from cookie dough (KASA funds) money to help fund the Paperfest soccer tournament; Darla seconded; all approved. Great job Andy.

**3 & 4 Y/O soccer:** 42 players between the two communities. Wayne has an abundance of help which are mostly 12 year old and he would like to pay the 7 kids that have helped. Wayne states they helped 3 hours/week for 5 weeks. The villages collected \$10 per player and some of the payments will come from that. He will buy gift cards at \$5/hour volunteered from Scheels.

**Fall CCT:** Kerry motioned she would like to offer the U11 free training for the Fall and the rest will get a discount of only \$250 for Fall training; Tami seconded; all approved.

**Paperfest help:** Dave will put up the goals. Wayne needs help for Saturday for paying the refs and handing out the medals and anything else that might happen. Dave will work from 8:30-12:00 and Chad will do from 12:00-5:00 p.m. Wayne is covering Sunday.

**Academy:** Program description- It will be sent out via e-mail for the board to review, give feedback and approve

**Equipment:** Kevin W. ordered bags, balls, and flags for the upcoming season. He replenished based on what was handed out at the team meeting. He was wondering about the nets at Memorial Park. We are in limbo as the village states we can still use the park for soccer in the Fall but we will be losing Memorial Park in the near future.

**Other business:** Picture day will be only one day next year based on feedback.

Tami will be contacting Kathleen DeBoer, board member, via e-mail to ask if she has resigned her board position as she has not been at a meeting in months. Will request a response prior to next board meeting. If no response, will assume she has resigned her position.

Meeting adjourned at 8:36 p.m.

August 10, 2014 6:30 p.m. Kimberly Municipal Center(KMC)

September 14, 2014 6:30 p.m. AGM in KMC