

February 8, 2015

### Attendance

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

### Club operations:

Minutes: Minutes of the January 4, 2015 board meeting were reviewed. Motion by Kerry to accept minutes as written, second by Dave; unanimous approval.

Treasurer’s report: We have \$109,038.25 in total assets. Andy approves treasurer’s report, second by Kevin H. For United Community fund raising, we have \$32.72 as of January, 2015. Motion made by Andy for a \$100 donation to KHS post prom event, second by Kevin H. Unanimous approval.

### Committees:

Registration update: Total of 213 recreational players; 280 classic players; 23 TOP soccer; 119 academy for a total of 635. Recapping past years at this point: In 2012 we had 635 total players; 2014 - 693 players. A 2014 year-end total of 832 was stated. Roster capacity may be an issue when creating recreational teams. Recreational scheduling process begins March 5. Goal to have teams established by first of March, 2015.

United Community Program: Mike states club gets a log in to access. Total members currently are 21. Raised \$17.40 in February, 2015. Total raised since October, 2014, when we started with this program, is \$157.00.

Coaches’ Mtg.: Andy is currently looking at a date of April 12 or 19, 2015 for our annual coaches’ meeting/appreciation dinner. Pictures are scheduled for April 25. Discussion of having recreational shirts ready by the dinner date – Darla indicated would check with shirt supplier but didn’t believe it would be an issue as we had the shirts ready by last year’s dinner. Team picture times can be requested at the dinner; however if coaches/a team representative are not present at dinner a picture time will be automatically assigned.

Spirit Store: Discussion of having the spirit store open prior to season start and have purchases ready for delivery at coaches’ meeting; Chad indicated it should not be a problem.

Sponsorships: Currently have 24; 6 needing follow-up. Question if Play it Again was a sponsor again this year; Wayne states they are.

Document Retention Policy: WAYNE STATES NOTHING TO REPORT AT THIS TIME.

Academy Committee: Mike H. reports enrollment up by 8 currently; a few players dropped to play recreational. Indoor started and went well. Emails indicate positive response so far. Wayne indicates there have been some who want this program opened up to all levels. Not sure how this would work at this point in time. Talk of combining the 3 U8 girls with the boys but Wayne indicated some more U8 girls may still sign up for the remaining sessions.

Coach Expectations: Kerry has been working on coaches/player expectations and trying to model after other clubs. Kevin H. stated coaches could discuss at their/an individual team meeting and also club can present suggestions at our annual coaches’ appreciation dinner. Wayne asked for board to give comments/suggestions to Kerry regarding these expectations. Should reinforce to parents that all comments must be positive while watching the game.

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Kara sent out “things to ponder” document - Ted X. speech on John O. Sullivan changing the game. Five words to use when speaking to your player (son/daughter) are “I love to watch you play,” rather than discussing with them how to play differently. Kerry suggested to watch the video and read the information. There are good points to this article such indicating society may be focusing on “playing not learning,” and being “on the race to no-where.” Focus needs to be to keep things in perspective with youth sports.

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Future fields: Discussion by all of future fields for summer. A few options are Woodland, turf, north field at JRG. Varsity soccer field not an option. Memorial field will most likely not be available this summer for games. Possibly making more field options at Verhagen.

Motion by Andy to move to adjourn; second by Kevin H.

Next meeting March 8, 2015 at 6:30 pm at Kimberly Municipal Building.