

January 4, 2015

Attendance

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

Club operations:

Concussion: Programs Available: Dr. Connor didn't attend.

Minutes: Minutes of the November 9, 2014 Board meeting were reviewed. Motion by Jorge to accept the minutes as written, second by Kevin H.; unanimous approval.

Treasurer's report: Jorge stated we still have \$101,491.44 in total assets. We still have an outstanding invoice for goals/balls which we have received but haven't received a bill for. Jorge explained the "actual and budget" chart he has designed. We are still doing okay even though we spent more money on the Academy teams than we had anticipated. Chad explained that we get 10% of our Adidas purchases back in Adidas merchandise. Jorge deposited all the sponsorships. Motion by Tami, second by Kerry; unanimous approval.

2014-2015 Season: Jorge stated that the budget looks solid.

Committees:

Registration update: Total of 156 recreation players; 261 in classic and 21 in TOP soccer for a total of 438.

Publication Notice: Wayne sent something to the schools in early December and it generated about a dozen new players. He also sent something through League One to recreational players. Mike did a push on Facebook as well. Wayne will also send notification that the fees will be going out. He is going to send information through the school again as well.

United Community Program: Mike stated that Express is out of the program but that they are trying to add new sponsors. We have 61 signed up. Jorge and Mike get a club-wide statement telling us how much we have earned.

Task Assign. (board members): Lisa is not here but this has been updated and sent out.

Newsletter: Kara sent this out through Mail Chimp but there were formatting issues when it was opened. The newsletter is out on the KASA website right now.

Conflict of interest board questionnaire: THE BOARD QUESTIONNAIRE WAS COMPLETED BY ALL BOARD MEMBERS. THE CONFLICT OF INTEREST WAS COMPLETED IN OCTOBER.

Whistleblower policy : This was completed in October.

Document Retention policy: Jorge has not begun to work on this.

CCT: Kerry, Jorge, Matt and Wayne looked at the resumes of new CCT's as they were not able to give us back Arthur. We will be given our first choice Brazilian CCT to start in April.

Classic Tryouts: Kara stated that a coach meeting will occur in May. Tryouts will be in June. They will try to have a proposal in March for review.

Academy Committee: Matt, Chad, Mike and Evan will be on this committee. Matt reported he

would like to get the coaches better trained. They want consistent coaches and to coach the coaches. They want to talk to Tommy Alioto and Carl Gardner about developing the coaching. This will take years to develop. They plan to put their ideas on paper. We had 111 kids this Fall and they are wondering if the number needs to be capped. The board does not want to turn kids away. They want the kids to learn the correct techniques and technical skills.

Coach Expectation Committee: Wayne, Tami, & Kerry will meet when Wayne returns from vacation.

Christmas Cards: Jorge shared a Christmas card we got from KHS and from Avastone.

Kwik Trip Scrip: 5% discount when purchasing the cards. The board agreed that we will allow the teams to choose whether they want to participate in the program.

Winter Soccer Training: Academy will start training January 25th.
Darla stated that most of the gym times were granted and she is quite pleased. Reminder: if you are not going to use the time that is offered that we let the school know so that the gym is locked.

Dave has the four Xavier goals on a trailer in his driveway. He will sandblast them and paint them after the winter and needs somewhere to store them for the winter.
We want one set put at Hickory Park.

Meeting adjourned at 7:45 p.m.

Next Meeting: February 8, 2015 at 6:30 p.m. Kimberly Municipal Center
