

July 12, 2015

## Attendance

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

## Club operations:

Guest Input:

Minutes: Minutes of the June 14, 2015 Board meeting were reviewed. Motion by Jorge to accept the minutes as written, second by Mike; unanimous approval.

Treasurer's report: Jorge showed the June bank statement. The balance is \$92,428.96 in our account right now. Discussion about how much detail we want in the treasurer's report to have. A suggestion of quarterly detail report was made; with the other reports being more general. Jorge states he needs help contacting old, disbanded teams to get their money from their accounts. We need to close out the account. Kevin H. will send a reminder e-mail regarding closing accounts and requests for turning in unneeded equipment. Kevin H. motioned to approve the report, Mike seconded and all approved.

## Committees:

Registration update: There are 187 registrants in classic and 25 in Academy, recreational has 7. There are 0 in TOP soccer for a total of 222. Kevin H. reports that he is sending e-mails to the coaches on a weekly basis as to who has not registered.

Classic teams for 2015-2016: Kevin H. reported the boys and girls teams registered for next year. U 18 Red Storm is disbanding. Kevin W. requested to use team funds for all the players to pay player registration fees which will help retain their team. Andy made a motion to allow this to happen for the next season; seconded by Jorge; approved by all.

Academy status for Fall: Mike reports they are meeting in a week and a half to figure out what is happening in the Fall. Mike will not be involved in the training. We did get 5 U-8 boys registering from Neenah. Evan is taking a step back as he know has a classic team. He is hoping his wife will coach a team.

CCT: Matt reported via e-mail that Renan returns August 9 – October 10. He has asked Classic coaches for dates they want training and hopes to have a schedule ready in early August. There are multiple team camps for weeks of August 10 and 17. Unfortunately this overlaps with the Coerver camp. Lodging for Renan may be taken care of. The CCT will be heavily involved with Academy. Matt would like to have a weekend goalkeeper training in Fall and also some organized coaching sessions to help train our coaches.

Field Marking: Wayne has talked to Menasha who have an employee to do the fields and a place to store the machine. So hopefully this will work out. There is also a town employee who would do the marking.

Soccer Goal Improvement: DAVE REPORTED VIA E-MAIL THAT HE HAS A PLAN TO IMPROVE THE GOALS IN THE VARIOUS PARKS.

Playing time change(pro/con): Kerry initiated this proposal and states that it will not be policed. Evan states that it is a good philosophy and that is what we should promote it as for the coaches and parents. Kevin H. motioned to leave the policy as is and look at Evan's philosophy later, Darla seconded; all approved. Evan will look at this and we will discuss at another meeting.

Paperfest concessions: If volunteering at Paperfest be sure to let them know the money goes to KASA.

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Paperfest Field    Chad can help out on Saturday for the day. We need someone for Sunday @ 9 a.m. until 3:00  
marshall:            which could be split in two.

CCT:    Wayne would like clarification of what we will be charging the teams who utilize the CCT for training. It will remain \$250 for the Fall. The two newly formed teams will be free.

DOC:    Wayne feels we need to talk to potential DOC's to see what their expectations for hours and salary would be. We will establish an interview team to talk with potential directors of coaching. We are currently spending \$18,000 on our Fall and Spring CCTs.

***Playing time proposal:*** all players U11-U14 will play at least 50% of the total available playing time during league games and 40% of the total available playing time during tournament games in a season at the Classic levels. U15 and older teams and teams playing at the State level or higher shall provide playing time based on the players commitment to the team.

Meeting adjourned at 8:15 p.m.

Next Meeting: August 9, 2015 at 6:30 p.m. Kimberly Municipal Center

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