

June 14, 2015

## Attendance

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

## Club operations:

Guest Input: Chad Dorton attended.

Minutes: Minutes of the May 17, 2015 Board meeting were reviewed. Motion by Jorge to accept the minutes as written, second by Kara; unanimous approval.

Treasurer's report: Jorge reports we currently have \$86,122.71 in our account. We are getting some of the money for registrations in now. Motion made by Tami to accept the report as given, second by Kevin H.; unanimous approval.

## Committees:

Registration update: There are 33 registrations thus far. There was an issue with one of our board member's trying get registered right after offers were made. Just a few changes to this year's rosters.

Fees: Chad wants to propose that we increase all fees for each program \$25. This would bring in approximately \$19,000 for a trainer that would lead the Academy training, free to Classic (teams that don't use the trainer can still request the \$500 for a tournament), provide coaching clinics and run a weekly Keeper session. This way everyone is paying and benefiting from a trainer. A group of board member's (Chad, Matt, and Jorge) will analyze the data and come to another meeting for further discussion.

Soccer goal improvements: Dave has all the material bought and he will start working on them in the next few weeks. He is doing the maintenance on the goals right now.

Field Marking: A Father did volunteer to do this at the Hickory field and then the town cut the grass really short. Wayne reports that KASA is now the proud owner of a riding field marker. It is big and has a trailer. This was given to us for free from the school. The school will continue to mark the school owned fields. We will have to mark those fields not owned by the school. We will need to find someone to do the field marking and also somewhere to store this. We will also have to buy paint in future seasons. We can use the village garage to clean it after the weekly marking (approximately 3-3 and 1/2 hour process weekly).

Cookie Dough Wrap-up: Andy reports that we sold 1449 boxes which is a bit of a decrease. He wants to get the recreational players to sell as their numbers really dropped. Our net profit was \$7,184. Mike feels that the one day picture day may have had an influence on this.

Playing time Change: Proposed: All u-11-14 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 level. u-15 & older state teams or higher shall provide playing time based upon the players level of commitment to the team. Wayne states he would like this simplified such as all players will play 50% of the playing time available. This will be brought up at the next meeting.

Classic Team Coaches: Kerry did discuss coach's at the last meeting.

1<sup>st</sup> half of tryout/player section w/u.: Kerry reports that we had really good numbers. There has been a concern about how the teams are chosen. Discussion about how players are chosen. Heard from players and parents that our tryouts went well. There were too many U-11 boys and girls for the tryout. We need to find two more players so that we will be able to have two teams at U-11 girls. Discussion about making a "pool" team ensued. Wayne would like Chad to go ahead and try to find the players to

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allow them to remain in KASA and as a team. We have 22 we would give offers to right now. U-11 Boys are at one team of 17.

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Paper fest Games & working: U8 and U10. We will need a field marshall for the day (answer question and pay the refs). July 18 and 19<sup>th</sup> are when the games are occurring. Dave will get the nets set up. If anyone wants to work a booth at Paperfest you just need to designate a team or the board. Wayne has a link for signing up. You will be penalized if you can't make the shift.

The CCT, Renan, has worked out well and is willing to come back. He will be leaving on June 27, 2015. He has been well received by the players. The Fall season starts August 27, 2015. Perhaps he can come for mid-August to Mid-October.

Future DOC options: Abdul Nur is our Coerver training contact for our region. We have met with him about the camp and asked him about a future DOC. He knows a man named Modeste who almost took the Kaukauna DOC position. What do we need to do to make something like this happen? Jorge would like to look at the numbers. We would want a lead trainer/curriculum developer for the Academy. We would need to discuss all of the ideas behind this and may need to change our policies/procedures as well.

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Meeting adjourned at 8:38 p.m.

Next Meeting: July 12, 2015 at 6:30 p.m. Kimberly Municipal Center

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