

March 8, 2015

Attendance

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

Club operations:

Guest Input: Dave Carney is going to talk about the slides for the first aid portion of the coach meeting.

Minutes: Minutes of the February 8, 2015 Board meeting were reviewed. Motion by Kevin H. to accept the minutes as written, second by Mike; unanimous approval.

Treasurer’s report: Jorge stated we have \$103,203.28. We did not get charged in Fall for the soccer shelter so the invoice just came. We have only two more payments for the shelter and three more for the turf. We will be paying the Stefan’s bill, American Challenge, and the shelter invoice. The budget shows we collected a large sum for the recreation league registration. We will have money going out so it looks like right now we will come out with about the same as we went in with this year. We received money from East Central for building rental but we have used the school and there was no cost. Wayne would like to give the money to the school. Kevin W. will check who the money can go to. Lisa approved the treasurer’s report; Matt seconded; all approved.

Committees:

Registration update: Total of 278 recreation players; 285 in classic, 121 in Academy and 23 in TOP soccer for a total of 707. There are also a handful of adult players.

Rec. Shirts: Darla and Mike have figured out the number of shirts needed based on last year’s numbers compared to this year’s. \$4.50 per shirt. They should be ready for the start in May.

Tryout Procedures: Kara said the committee has met. She handed out a sheet on tryouts. We are hoping to use some of the High school coaches for the independent assessors. Changes include: make update is only for sick or injured players and we are taking out the board member approval of playing up. U15 and up do not need to have a tryout but new players are told to contact the coach. There will be a pre-tryout meeting with the coaches on May 17th, 8 p.m. Kimberly Municipal Center. Changes will be sent via e-mail to the board members, prior to the 4/12/15 meeting.

Spirit Store:	Chad reported via e-mail that he has been in contact with Stefan's. They plan on reopening the Spirit store before April 12 th (Coach Meeting) and keeping it open until early May. We have not yet received money back in the form of a rebate for previous sales. Chad will be contacting them. We just received our first invoice for club logo and spirit wear that was dated 12/29/14. High school boy teams items should have shipped last week.
C, P, & P Code of Conduct:	(Coach, Parent & Player) Kerry reports that these keep getting condensed so that, hopefully, people will read. Kerry feels we need to decide what happens when a coach acts inappropriately at a game so there is a policy in place. Wayne would like to keep it as it is currently with reportable incidents having to meet with the incidents and issues committee. Kevin W. would like the coaches to be told that they have the power to ask parents to leave the sideline if their behavior necessitates this.
First Aid Kits:	KERRY WOULD LIKE THESE TO BE PROVIDED. IT APPEARS THAT IT WOULD COST ABOUT \$8.00 AND THEY WOULD BE BROUGHT BACK AT THE END OF THE SEASON AND RESTOCKED FOR THE NEXT SEASON. THEDA CARE HAS PROVIDED SOME OF THESE THINGS IN THE PAST. JORGE WILL FIGURE OUT WHO WE CONTACT THERE.
Update Slides:	Coach Meeting: Went over the slides for the April 12 th Coaches meeting. April 25 th -9 a.m.-5p.m. is picture day at Soccer Heaven. One day only!
CCT Training:	CCT (Renan from Brazil) is hired and starts in April. Matt reports that he sent an e-mail to the coaches to see who wants to have their teams be trained by the trainer. He feels we will have more interest than training slots available. Host families need to be discussed.
On-line Reg. Option:	Blue Sombrero: on-line registration and website service for about 15 years. Initially they were very expensive but Dick's bought out part of them so now they have a free service for registration. This could save us about \$2,000 per year. Jorge, Wayne and Mike have been on a few conference calls with them. Wayne is going to see if we can break away from League One at the Annual General Meeting this weekend. More information will be gathered. Team formations will still need to occur through League One.
Future DOC. :	Matt reported that there are about 4 options we can do: Tommy Alioto, Liverpool, coach in Green Bay who is a Coerver coach, and they talked to Carl Gardner. They (Mike, Evan, Chad, and Matt) feel we do need a Director of Coaching. This Spring we will have Academy with Tommy.
League One	Kevin H. stated that there was one positive comment and

Kimberly Area Soccer Association



Youth/Adults: another person had an issue signing up and they then missed the deadline and wanted a refund.

Tot Soccer: Al Schaefer would like us to provide the instruction during the day. We are going to do this another year in Kimberly. It will be the same as last summer for about 4-6 weeks and we need to provide the curriculum. Combined Locks would also like to do something on Thursday evenings at 5.

Mike wonders if we are interested in doing a fundraiser table (like at tournaments) that sell general soccer apparel. They are good fund raisers as we would get a cut. Mike wants to know if this is something we are interested in for picture day. The board decided no for picture day.

We collected \$62.19 for February for United Community.

Meeting adjourned at 8:50 p.m.

Next Meetings: April 12, 2015- Coach Appreciation Mtg.

5:00

May 10, 2015- 6:30 p.m. Kimberly Municipal Building
