

May 17, 2015

## Attendance

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

## Club operations:

Guest Input:

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

Treasurer's report: Jorge reports that there is over \$91,000 in our account right now. The numbers for soccer registrants is lower this year than last year. We have paid \$7,500 to our CCT so far. Motion made by Tami to accept the report as given, second by Kevin H.; unanimous approval.

## Committees:

Registration update: There are 287 registrants in classic and 164 in Academy, recreational is 309 and 26 in TOP soccer for a total of 839.  
Adult Teams: 53 total players.

Nets: Dave states that his goal is to get the goals to Hickory Park but was wondering if the wooden goals come down. He states there is a set sitting at Darboy park which could be hauled to Maplevew. Wayne would like an e-mail from the principal of the school saying they would like them as he wants to follow the proper school channels. Chad may still have last year's e-mail from the principals.

Try out procedures: Tryouts are June 1 and 2 this year. Board members and coaches will help with tryouts.

Spirit Store: Ended on May 3<sup>rd</sup>. We sold 53 items. Wayne is confused by the credits. Chad explained about the logo and how orders pay for it over time and then we have a credit and we also have an Adidas rebate out there. This credit is about several thousand dollars. Wayne would like to talk to the salesman at Stephen's about TOP soccer uniforms.

Coach, parent, player code of conduct: Kerry sent it out to all the board member's and she had mostly positive responses. We will now be sending them out to the coach's. She will utilize League One to send e-mails to the parents/players.

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. \*THE TOURNAMENT GAME TIME IS THE BIGGEST CHANGE\* THIS WILL BE REWORKED AND RELOOKED AND THEN VOTED ON AT A FUTURE MEETING TO BE PUT IN OUR POLICIES AND PROCEDURES.*

CCT: Renan is doing a good job. He may try to fit in a few camps on a weekend. Jorge reports that 4 teams still owe the money for the CCT trainer.

Registration fees: Jorge is worried about the fee for Academy as we are spending a lot on training. Jorge will let us know the fundraising amounts by June 1<sup>st</sup> and send out an e-mail.

# Kimberly Area Soccer Association



---

Future DOC options: E-mails have been sent to people; including Carl Gardner who is putting out his feelers. Wayne suggests we contract with Challenger for a longer period (early Spring, Summer and Fall) which could be \$20-30,000 for the one and perhaps even having a second CCT trainer as well for next season.

League One: We have 3 teams in the adult league this year.

Classic Team Coach Approval: Kerry reviewed the coach/assistant coach applications for the U-11 teams. There was some discussion about whether or not we will have a U11 developmental team again this year. They have to be 9 y/o by August 1<sup>st</sup>. This is on KASA's home page. If there is a team for all of the coach applicants then they will be assigned a team.

Blue sombrero will not be allowed as our registration at this time.

Meeting adjourned at 7:55 p.m.

Next Meeting: June 14, 2015 at 6:30 p.m. Kimberly Municipal Center

---