

August 9, 2015

### Attendance

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

### Club operations:

Guest Input: No input/guests.

Minutes: Minutes of the July 12, 2015 Board meeting were reviewed. Motion by Jorge to accept the minutes as written, second by Mike; unanimous approval.

Treasurer's report: Jorge reports we currently have \$104,419.88 as of July 31, 2015 in our account and over \$25,000 in checking. We currently have 6 Certificates of Deposit. We lost approximately \$2,300 from projected to actual this year. We are moving ahead with the budget as mentioned. Motion made by Tami to accept the report as given, second by Kerry; unanimous approval. Jorge states that by reimbursing the total amount of the registration to coaches we are actually losing money because of the League One fees and we are paying the total amount to the coaches; including those fees. He proposes: Head coach \$50 each child up to \$200; not U5/U6 or adult; assistant coach \$25 each child up to \$100. Board members would no longer be reimbursed. Wayne would like to have this voted on at the next meeting.

### Committees:

Registration update: Numbers have been down a little bit but the adults went from 1 team to 3 teams. Mike reports the Academy is 76, 241 in classic, 7 U5/U6 and 18 in recreation. He is unsure if these are accurate due to moving around teams. Last August we got 20 additional players.

Teams playing fall leagues/Academy: We have 5 boy's teams, 9 girl teams and 1 adult team this Fall. Matt sent an e-mail regarding which teams will be utilizing the CCT.

Playing time: See attached 'KASA playing time coaching philosophy' written by Evan. Some discussion ensued regarding the percentages. This would be disseminated via e-mail to the coaches. Do we leave the policy as it stands? Mike suggested adding guest players into the philosophy. Kara motioned to leave this philosophy as it is written and disseminate it to the coaches via e-mail; Kerry seconded. Seven yeses; one no. We will review policy in the future.

Referee \$ for Fall: Jorge needs to know teams as he needs to get referee money so he needs a list of the teams playing in the Fall as soon as possible.

Equipment Inventory/orders: Kevin W. reports we had a lot of balls and flags returned this year. There is plenty of equipment. Jorge states we spent almost double what was budgeted. Chad states we will be getting generic Adidas balls from the money we earned in sales of KASA gear.

Meeting with Luiz: WE DID TALK TO HIM ABOUT HOW HE WOULD BE ABLE TO STAY IN THE COUNTRY LEGALLY TO TAKE THE DOC/TRAINER POSITION. HE DID SEND E-MAILS TO SOME OF THE BOARD MEMBERS. WE HAVE TO DECIDE IF WE CAN BE DEDICATED TO HELPING LUIZ. JORGE WILL READ THE E-MAIL FROM LUIZ AND HE WILL BE

Other DOC Anthony: Anthony Inchella is interested in getting out of the ASC. He is interested in a part time position and we will also pursue him as well as Luiz. Wayne will set up a time to chat with him and find out what he is interested in working.

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Agenda for AGM.: Kevin H. and Wayne will put together an agenda.

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For the good of soccer:

Evan states that if we are thinking of having 2 paid trainers or a trainer and DOC then we need to pursue two or three people. Kerry states that we still have the CCT as a back-up for training.

Nancy Gudex, treasurer of Red Storm (disbanding), has requested that the \$500 is given to the Raptors for Dylan and Hunter. Kerry stated that \$56 will be given to the Raptors for the 2 players and the rest will be put in board funds per policy.

Kasa United had \$3,159.55 their account when they disbanded and this needs to be given back to KASA in the form of a check.

## Proposal: KASA Playing Time Coaching Philosophy

The following is to be used by the KASA coaching staff as a guideline for establishing playing time during games and tournaments.

### **U11-U12**

The goal at this age is still player development. Players are learning more positional and tactical parts of the game and that learning needs to happen during games. Coaches will strive to have all players on the field approximately 50% of the time each game.

Tournament environments are a little more competitive however player development and enjoyment is still key. Coaches will strive to have all players on the field approximately 40% of the total game time for the tournament.

### **U13-U14**

Player development is still happening however competition is increasing as players get closer to High School. Coaches will strive to have all players on the field approximately 50% of the time each game however other factors may influence game play time such as: commitment to the team, attitude and work ethic.

Tournament environments remain competitive and winning tournaments becomes increasingly more important. Coaches will strive to have all players on the field approximately 40% of the total game time for tournament however other factors may influence game play during tournaments such as playoff games. Even with these other influences, players should not play less than 30% of the total tournament game time.

### **U15+ and State Level Teams**

Player development is still happening however competition is still increasing. Coaches will strive to have all players on the field approximately 35% of the time each game

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