

October 11, 2015

### Attendance

x	Andy	x	Mike	x	Jen		Tami		Jorge
x	Kerry	x	Brad	x	Lisa	x	Matt		Evan
x	Wayne	x	Darla	x	Chad		Kevin H.		

### Club operations:

Guest Input: N/A

Minutes: September minutes not yet approved at this meeting.

Treasurer's report: Treasurer was not present at this meeting; therefore no report presented. There were no bills to report on this date.

### Committees:

Registration update: Mike reports: 245 Classic; 86 Academy; 9 U5-U6; 23 U8-19.

Disbanded team funds: Kerry states Red Storm and United team funds should have been returned.

CCT reimbursement: Wayne would like to clarify KASA's CCT cost reimbursement and will work on paragraph in policy and procedures for approval at next board meeting.

DOC/Visa: Wayne indicated Jorge has not heard any more from attorney regarding Visa making the topic of obtaining a Visa is unclear at this time. Anthony from GB a possibility for DOC. Wayne received an email from Challenger to provide DOC and CCT training at a potential reduced cost. Matt to head up committee including Kerry, and anyone who wishes to be included. Wayne would like committee to have prospects by next meeting. Jen indicated there was a dad who expressed an interest in the DOC from a U8 team who has coached a college team – name Salehelli. Matt indicated there is still interest in some capacity for Renan to return and overall did a good job for the teams/club.

Playing Time Philosophy: Continued discussion of playing time philosophy. Wayne would like Evan to merge a document of the KASA's new proposal of playing time with our current philosophy, 2(b) of our policy for approval.

Board Assignments & Information: Jen – equipment; Kerry – tryout coordinator. Brad brought up Papa Murphy's card coupon program. It was agreed by all to offer this opportunity to KASA teams to manage program themselves and all proceeds generated by the card sales would go directly to the team. Suggested by Papa Murphy's to sell the cards at \$5 apiece.

Misc. - Futsal at SportZone & new playing age requirement: Darla provided information regarding upcoming East Central offering of Futsal at SportZone; more information to officially be offered by East Central. Wayne: a new player age cut-off date may be changing – more information to follow.

## Kimberly Area Soccer Association



---

2016 Paperfest: Kimberly Avenue will be under construction next summer therefore not allowing Sunset Park to be its venue. Discussion of Paperfest being held in Combined Locks at Memorial, Fries, and Linberg Parks.

---

Meeting adjourned at 7:52 p.m.; motioned by Wayne; seconded by Lisa  
Next Meeting: November 11, 2015 at 6:30 p.m. Kimberly Municipal Center

---